

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
August 22, 2023
9:30 am a.m.**

Any person may speak for three (3) minutes on any Agenda item; however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held July 25, 2023.
- V Public Comment — This is the time for the public to address the Board on any matter NOT on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to 3-minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2024-0006 – Kelseyville High School Football – Request.
- VII Discuss and Consider RFA 2023-0006 - Lake County Office of Education – Healthy Start - Report.
- VIII Discuss and Consider RFA 2024-0003 – Lake County Office of Education - Healthy Start – Request.
- IX Discuss and Consider RFA 2023-0013 – Highlands Senior Service Center – Report.
- X Discuss and Consider RFA 2024-0004 – Highlands Senior Service Center – Request.

- XI Discuss and Consider RFA 2023-0007- Keep Well Kids Club – Report.
- XII Discuss and Consider RFA 2024-0005 – Keep Well Kids Club – Request.
- XIII Discuss and Consider RFA 2023-0005 – Community Care HIV / AIDS Project – Report.
- XIV Discuss and Consider Nima CPA’s July 2023, Financial Report & July 2023, In-House Financials.
- XV Discuss and Consider Fechter 2022 Audit and Management Report.
- XVI **Closed Session**: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.
- XVII Update from Conrad Colbrandt, General Manager.
- XVIII Board Discussion.
- XIX Next meeting will be a Regular Board Meeting, September 27, 2023, at 9:30 am.
- XX Adjournment.

Redbud Health Care District August 22, 2023, Regular Board Meeting
Aug 22, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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