

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
February 28, 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 January 24, 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 2023-0012 – Adventist Health Clearlake – Hope 4 Health Festival. – Update.
- VII Discuss and Consider RFA 2023-0016 – Middletown High School Sober Grad 2023 – Request.
- VIII Discuss and Consider RFA 2023-0017– Middletown High School Sports Boosters – Request.
- IX Discuss and Consider RFA 2023- 0005 Community Care HID / AIDS Program – Mid-Year Report.

- X Discuss and Consider RFA 2023-0001 – Hospice Services of Lake County – Mid-Year Report..
- XI Discuss and Consider January 2023 - In- House Financials.
- XII Discuss and Consider Paro Accounting Being Replaced By Nima CPA's and Scott Davis Payroll Services. Proposals.
- XIII Discuss and Consider Agenda Packets Distribution.
- XIV Update from Conrad Colbrandt, General Manager.
- XV **Closed Session** re; Contract Research / Legal Opinion.
- XVI Board Discussion.
- XVII Next meeting will be a Regular Board Meeting, March 28, 2023, at 9:30 am.
- XVIII Adjournment.

Redbud Health Care District Regular Board Meeting, February 28, 2023, 9:30 am
Feb 28, 2023, 9:30 AM – 12:00 PM (America/Los Angeles)

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