

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 26, 2016
9:30 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 Approve minutes of the Regular Board Meeting held March 22, 2016.
- III Discuss and Consider RFA 2016-0028 – St. Helena Clear Lake Golf Tournament .
- IV Discuss and Consider RFA 2017-0001 – Elder Day Services of Lake County, Inc.
- V Discuss and Consider RFA 2017-0002 - Lake County Literacy Coalition.
- VI Discuss and Consider RFA 2017-0003- Lower Lake Cemetery District.
- VII David Santos, President & CEO St. Helena Hospital Clear Lake update. @11:15 a.m.
- VIII Review, Discuss and Consider February 2016 Financials prepared by Marlene Wentz, EA and March 2016 In-House Financials.
- IX Discuss and Consider Letter to Anthony Farrington, County of Lake, Board Chair, et al. dated April 26, 2016.
- X Update from Conrad Colbrandt, General Manager.
- XI Public Comment.
- XII Board Discussion
- XIII Next meeting will be held May 24, 2016.
- XIV Adjournment.