

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
December 15, 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 Flag Salute.
- III Discuss and Consider application(s) for Zone 4 Board Member.
- IV Election of Officers.
- V Approve Minutes of the Regular Board Meeting held November 15, 2016.
- VI Discuss and Consider "Resolution #341 - Notice of Meetings 2017".
- VII Discuss and Consider RFA 2017-0014 St. Helena Hospital Clearlake PIT Count.
- VIII Discuss and Consider Janitorial Agreement with Ken Dorsey Janitorial Services.
- IX Discuss and Consider Fiscal Year 2016 Final Audit as prepared by Fechter and Company.
- X Discuss and Consider October 2016 Financials as prepared by Marlene Wentz, EA and November In-House Financials.
- XI Update from Conrad Colbrandt, General Manager.
- XII Public Comment.
- XIII Board Discussion.
- XIV Next meeting will be held January 24, 2017.
- XV Adjournment.