

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
May 24, 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 April 26, 2016.
- III Discuss and Consider RFA 2017-0004 – Hospice Services of Lake County – Wings of Hope – Children’s Bereavement Camp.
- IV Discuss and Consider RFA 2017-0005 – Community Care HIV / AIDS Project.
- V Discuss and Consider RFA 2017-0006 - LCOE – Healthy Start.
- VI Review, Discuss and Consider March 2016 Financials prepared by Marlene Wentz, EA and April 2016 In-House Financials.
- VII Discuss and Consider CA Special Districts Association proposed Bylaws Update Ballot.
- VIII Discuss and Consider updated Financial Report dated May 5, 2016, provided by Joyce Overton, Lake County Youth Services.
- IX David Santos, President & CEO St. Helena Hospital Clear Lake update. @11:15 a.m.
- X Discuss with Candidates April 26, 2016 “IFT Letter” to Rob Brown, Chairman, Lake County Board of Supervisors .
- XI Update from Conrad Colbrandt, General Manager.
- XII Public Comment.
- XIII Board Discussion
- XIV Next meeting will be held June 28, 2016.
- XV Adjournment.