

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**May 27, 2014**  
**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 regular meeting held April 22, 2014
- III Discuss and consider RFA 2014-0031 St. Helena Adventist Clearlake
- IV Discuss and consider RFA 2015-0004 Middletown Senior Citizens, Inc.
- V Discuss and consider RFA 2015-0005 Lake County Literacy Coalition
- VI Discuss and consider RFA 2015-0006 Community Care HIV/AIDS program
- VII Update on Adventist Health Activities
- VIII Discuss and consider request to Adventist Health West to allow for an Administrator and/or an Executive Director of RHCD to serve as a Board Member of the Northern California Network and/or St. Helena Regional Boards (and/or their committees) in addition to and/or in lieu of a qualified RHCD Board Member at the discretion of Adventist Health Care West.
- IX Discuss and consider rezoning
- X Citizen Input
- XI Board Discussion
- XII Adjournment