

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
March 24, 2015
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 February 17, 2015
- III Discuss and consider RFA 2016-0001 Hospice Services of Lake County
- IV Discuss and consider RFA 2016-0002 Elder Day Services
- V Discuss and consider financial statements from the following Grantees:
 - Knocti Senior Support
 - North Coast Opportunities, Inc.
 - Hospice Services of Lake County
 - Elder Day Services
 - Lake County Literacy Coalition
 - Community Care
- VI Update from David Santos on St. Helena Hospital Clearlake
- VII Update from Conrad Colbrandt
- VIII Discuss and consider RHCD Procedure AM-0017 Vacancies in Office
- VIII Public Comment
- IX Board Discussion
- X Next meeting will be held April 28, 2015
- XI Adjournment