

AGENDA

**Special Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 30, 2012
10:00 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 extended at the discretion of the Board.

AGENDA:

- I Call to order
- II Discuss and consider Resolution #330 for Nov. 6, 2012 Election of Directors for Zone 1,3,5 of the Redbud Health Care District for a term of four (4) years
- III Citizen Input
- IV Board Discussion
- V Adjournment