

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
October 27, 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 Special Meeting held September 8, 2015
- II Approve Minutes of Closed Session of September 8, 2015 Special Meeting
- III Approve Minutes of Regular Board Meeting held September 22, 2015
- IV Discuss and consider RFA 2016-0020 Lake County Fire Chief's Association
- V Discuss and consider writing a letter to County Officials and others regarding FALCK Kaiser contract
- VI Receive, Discuss and Consider Report from Jolene Chappel, Director of the Lake County Office of Education, Healthy Start Program.
- VII Timed Item @ 11:15 am - Update from Mr. David Santos, President & CEO St. Helena Hospital Clear Lake
- VIII Report from Conrad Colbrandt, General Manager of RHCD
- IX Discuss and Consider changes to the RHCD Bylaws eliminating inactive committees
- X Review, Discuss and Consider July, August and September Financials as prepared by Marlene Wentz, EA as well as our own In-house financials
- XI Public Comment
- XII Board Discussion
- XIII Next meeting will be held November 17, 2015
- XIV Adjournment