

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
May 28, 2024
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 it is at the discretion of the Board.

AGENDA:

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting April 23, 2024.
- V Public Comment — This is the time for the public to address the Board on any matter NOT on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to 3-minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2024-0002 – Middletown Senior Citizens, Inc. – Report.
- VII Discus and Consider RFA 2024-0008 – Hospice Services of Lake County – Mid-Year Report.
- VIII Discuss and Consider RFA 2025-0001 – Adventist Health / Hope Rising Innovation Summit - Request.
- IX Discuss and Consider a Resolution to Participate in the County of Lake Consolidated Elections 2024.

- X Discuss and Consider Nima April 2024 Financials and April 2024 In-House Financials.
- XI Update from Conrad Colbrandt, General Manager.
- XII Board Discussion.
- XIII Next meeting will be a Regular Board Meeting, June 25, 2024, at 9:30 am.
- XIV Adjournment.

Redbud Health Care District, May 28, 2024, Regular Board Meeting
May 28, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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