

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
July 23, 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 June 25, 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 2023-0008 - Lake County Fire Chiefs' Association - Tablet Command - Report.
- VII Discuss and Consider RFA 2024-0002 - Middletown Senior Citizens, Inc.- Report.
- VIII Discuss and Consider RFA 2025-0007 - Middletown Senior Citizen, Inc. - Request.
- IX Discuss and Consider RFA 2024-0004 - Highlands Senior Service Center, Inc. - Report.
- X Discuss and Consider RFA 2025-0006 - Highlands Senior Service Center - Request.

- XI Discuss and Consider RFA 2024-0003 - Lake County Office of Education - Healthy Start – Report.
- XII Discuss and Consider RFA 2025-0004 - Lake County Office of Education - Healthy Start – Request.
- XIII Discuss and Consider RFA 2024-0001 - Gladiator Wrestling Club - Report.
- XIV Discuss and Consider RFA 2025-0005 - Gladiator Wrestling Club - Request.
- XV Discuss and Consider Nima CPA’s June 2024 Accounting and June 2024 In-House Fin.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be a Regular Board Meeting, August 27, 2024, at 9:30 am.
- XIX Adjournment.

Redbud Health Care District, July 23, 2024, Regular Board Meeting
Jul 23, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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