

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
August 27, 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 July 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 2025-0008 – Lower Lake Youth Football Inc - Request.
- VII Discuss and Consider RFA 2024-0007 – Community Care HIV/AIDS Program. - Report.
- VIII Discuss and Consider RFA 2025-0009 – Community Care HIV/AIDS Program - Request.
- IX Discuss and Consider RFA 2025-0003 – Keep Well Kids Club – Report.
- X Discuss and Consider RFA 2025-0010 – Keep Well Kids Club – Request.

- XI Discuss and Consider Lake Local Agency Formation Commission - FY 2025 Budget Report.
- XII Discuss and Consider Nima CPA's July 2024 Accounting and July 2024 In-House Financials.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV CLOSED SESSION: General Manager Employee Review.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, September 24, 2024, at 9:30 am.
- XVII Adjournment.

**Redbud Health Care District, August 27, 2024, Regular Board Meeting**  
Aug 27, 2024, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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