

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
October 22, 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 the Minutes of the Regular Board Meeting September 24, 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 2025-0011 – Lake County Fire Protection District- Type 6 Engine - Request.
- VII Discuss and Consider RFA 2024-0009 – Lower Lake High School Football Fundraising Association. - Report.
- VIII Discuss and Consider RFA 2025-0014 – Lower lake High School Football Fundraising Association - Request.
- IX Discuss and Consider RFA 2023-0010 - Adventist Health Clearlake – Baby Bundles – Report.

- X Discuss and Consider RFA 2025-0012 – Adventist Health Clearlake – Baby Bundles – Request.
- XI Discuss and Consider RFA 2025-0013 – Minnie Cannon Elementary School – Keep Well Kids Club - Request.
- XII Discuss and Consider RFA 2024-0011 – Lake County Literacy Coalition – Report.
- XIII Discuss and Consider RFA 2025-0015 – Lake County Literacy Coalition – Request.
- XIV Discuss and Consider RFA 2024-0008 – Hospices Services of Lake County – Report.
- XV Discuss and Consider RFA 2025-0016 – Hospice Services of Lake County – Request.
- XVI Discuss and Consider Nima CPA’s September 2024 Accounting and September 2024 In-House Financials.
- XVII Update from Conrad Colbrandt, General Manager.
- XVIII Board Discussion.
- XIX Next meeting will be a Regular Board Meeting, November 12, 2024, at 9:30 am.
- XX Adjournment.

Redbud Health Care District, October 22, 2024, Regular Board Meeting
Oct 22, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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