

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
January 28, 2025
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 December 10, 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 2024-0012 – Konocti Unified School District – Safe and Sober Graduation - Report.
- VII Discuss and Consider RFA 2025-0018 – Lower Lake High School – Safe and Sober Graduation – Request.
- VIII Discuss and Consider RFA 2025-0007 – Middletown Senior Citizens, Inc.- Report
- IX Discuss and Consider RFA 2025-0019 – Middletown Senior Citizens, Inc. – Request.

- X Discuss and Consider Nima CPA's December 2024 Accounting and December 2024 In-House Financials.
- XI Discuss and Consider High Country Security Agreement – Update.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting, February 25, 2025, at 9:30 am.
- XV Adjournment.

Redbud Health Care District Regular Board Meeting January 28, 2025, at 9:30 am

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