

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C  
Clearlake, CA  
April 28, 2026  
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 March 24, 2026.
- 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 2026-0021 – Lake County Fire Protection District – Remote / Portable Hydrants - Update.
- VII Discuss and Consider RFA 2026-0024 – Middletown High School Safe and Sober Grad 2026 - Request.
- VIII Discuss and Consider RFA 2025-0014 – Lower Lake High School Football Fundraising Association - Report.
- IX Discuss and Consider RFA 2026-0025 - Lower Lake High School Football Fundraising Association - Request.

- X Discuss and Consider RFA 2026-0026 – Adventist Health Hospital Clearlake – Golf Tournament / Triage – Request.
- XI Discuss and Consider – Engagement Letter from Fechter & Co. CPAs 2025-2026 FY Audit Proposal.
- XII Discuss and Consider Nima CPA’s March 2026 Accounting and March 2026 In-House Financials.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting, May 26, 2026, at 9:30 am.
- XVI Adjournment.

**Redbud Health Care District - April 28, 2026, Regular Board Meeting**  
Apr 28, 2026, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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