

## **AGENDA**

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
February 22, 2022  
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 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 held January 25, 2022.
- 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 2022-0013 - Adventist Health Hospital Clearlake – Hope 4 Health – Request.
- VII Discuss and Consider RFA 2022-0014 – Middletown High School – Safe and Sober Graduation - Request.
- VIII Discuss and Consider RFA 2022-0004 – Lake County Office of Education – Healthy Start – Mid Year Report.
- IX Discuss and Consider RFA 2022-0005 – Community Care HIV – AIDS – Mid Year Report.

- X Discuss and Consider RFA 2022-0011 - Highlands Senior Service Center, Inc.- Request.
- XI Discuss and Consider RFA 2022-0002 – Live Oak Seniors, Inc - Report.
- XII Discuss and Consider RFA 2022-0015 – Live Oak Seniors, Inc. - Request.
- XIII Discuss and Consider January 2022, In-House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, March 22, 2022, at 9:30 am.
- XVII Adjournment.

Redbud Health Care District, February 22, 2022, Regular Board Meeting  
Tue, Feb 22, 2022, 9:30 AM - 12:00 PM (PST)

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