

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
September 27, 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 August 23, 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 2023-0003 – Hope Health of Northern California, Inc. – Status Report.
- VII Discuss and Consider - Request for Proposals re: Urgent / Rapid Care.
- VIII Discuss and Consider - 2023 Fiscal Year Budget.
- IX Discuss and Consider August 22, 2022, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.

- XI Board Discussion. - Reach out to Middletown High School Athletics.
- XII Next meeting will be a Regular Board Meeting, October 25, 2022, at 9:30 am.
- XIII Adjournment.

Redbud Health Care District Regular Board Meeting, September 27, 2022.
Tue, Sep 27, 2022, 9:30 AM - 12:00 PM (PDT)

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