AGENDA

Regular Meeting Board of Directors Redbud Health Care District 15120 Lakeshore Drive, Suite C, Clearlake, CA November 16, 2021 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:

X

XI

Board Discussion.

Ι	Call to order.
II	Flag Salute.
III	Adoption of the Agenda.
IV	Approve Minutes of the Regular Board Meeting held October 26, 2021.
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 declaration of surplus property – Chairs/Tables.
VII	Discuss and Consider 2021 Audit Progress
VIII	Discuss and Consider October 2021 In- House Financials.
IX	Update from Conrad Colbrandt, General Manager.

Next meeting will be a Regular Board Meeting, December 14, 2021, at 9:30 am.

Redbud Health Care District November 16, 2021 Regular Board Meeting Tue, Nov 16, 2021 9:30 AM - 12:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/435164285

You can also dial in using your phone.

United States (Toll Free): <u>1 866 899 4679</u>

United States: +1 (571) 317-3116

Access Code: 435-164-285

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/435164285