

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 25, 2019
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 May 28, 2019.
- 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 a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2018-0004 Year End Report - Hospice Services of Lake County – Wings of Hope – Children’s Bereavement Program.
- VII Discuss and Consider RFA 2020-0001 Hospice Services of Lake County – Wings of Hope – Request.
- VIII Discuss and Consider RFA 2020-0002 – Adult Day Center, Clearlake – Elder Day Services of Lake County, CA , Inc.
- IX Discuss and Consider support for Adventist Health - Providence-St. Joseph Health Joint Operating Agreement.
- X Discuss and Consider 2019 RHCD Annual Audit Proposals.
- XI Discuss and Consider April 2019 Financials, as prepared by Marlene Wentz, EA and May 2019, In-House Financials.

- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting July 23, 2019 at 9:30 a.m.
- XV Adjournment.