

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
July 22, 2025
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 June 24, 2025.
- 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 2025-0011 – Lake County Fire Protection District – Type 6 Wildland Fire Engine – Update.
- VII Discuss and Consider RFA 2025-0027 – Coyote Valley Elementary PTO - Blacktop Project - Request.
- VIII Discuss and Consider RFA 2025-0009 – Community Care Management Corp. – HIV-AIDS Project. - Report.
- IX Discuss and Consider RFA 2026-0001 – Community Care Management Corp. HIV-AIDS Project. - Request.

- X Discuss and Consider RFA 2025-0019 – Middletown Senior Citizens, Inc. - Report.
- XI Discuss and Consider RFA 2026-0002 – Middletown Senior Citizens, Inc. - Request.
- XII Discuss and Consider RFA 2025-0025 – Kelseyville High School – Every 15 Minutes – Report.
- XIII Discuss and Consider June 2025, Nima CPA’s Financials and, and June 2025, In-House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, August 26, 2025, at 9:30 am.
- XVII Adjournment

Redbud Health Care District Regular Board Meeting, July 22, 2025, at 9:30 am
July 22, 2025, 9:30 AM – 12:00 PM (America/Los Angeles)

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