

## AGENDA

**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**December 15, 2020**  
**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 Oath of Office
- IV Adoption of the Agenda.
- V Approve Minutes of the Regular Board Meeting held October 20, 2020.
- VI Acknowledge cancellation of the November 17, 2020 Regular Board Meeting.
- VII 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.
- VIII Election of RHCD Officers for the 2021 calendar year.
- IX Discuss and Consider Resolution #348 – “Notice of Meetings 2021”.
- X Discuss and Consider RFA 2020-0018 Adventist Health Hospital Clearlake – SRS Heart Amended Request.
- XI Discuss and Consider RHCD Draft 2020 Audit as prepared by Fechter & Co. CPS’s.

- XII Discuss and Consider September 2020 and October 2020 Financials, as prepared by Marlene Wentz, EA and October 2020 and November 2020, In-House Financials.
- XIII Discuss and Consider Accounting Proposal from Klein Book Keeping Tax Services.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting January 26, 2021 at 9:30 a.m.
- XVII Adjournment.

Redbud Health Care District December 15, 2020 Regular Board Meeting  
Tue, Dec 15, 2020 9:30 AM - 12:00 PM (PST)

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

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