

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
September 23, 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 August 26, 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 2024-0017 – Kelseyville High School - Football – Update.
- VII Discuss and Consider RFA 2026-0009 – Hope In Humanity, Inc. - Request.
- VIII Discuss and Consider RFA 2026-0001 – Community Care HIV / AIDS Project Revised Request.
- IX Discuss and Consider 2024-2025 Fiscal Year Draft Audit Report and Representation Letter, Prepared by Fechter & Co, CPA's.

- X Discuss and Consider August 2025, Nima CPA's Financials and, and August 2025, In-House Financials.
- XI Closed Session- Performance Review – General Manager.
- XII Discuss and Consider Fiscal Year 2025-2026 Draft Budget.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting, October 28, 2025, at 9:30 am.
- XVI Adjournment

**Redbud Health Care District, Regular Board Meeting, September 23, 2025, at 9:30am**  
Sep 23, 2025, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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