

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
December 10, 2024
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 November 12, 2024.
- 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 Re-Consider RFA 2025-0017 – Middletown Unified School District – Wrestling - Request.
- VII Discuss and Consider RFA 2025-0001 - Adventist Health Hospital Clearlake / Hope Rising Innovation Summit: Breaking Free – Report.
- VIII Discuss and Consider “2025 – Notice of Meetings”
- IX Discuss and Consider “Updates to Streamline Web Hosting Plan”

- X Discuss and Consider Nima CPA's November 2024 Accounting and November 2024 In-House Financials.
- XI Discuss and Consider Election of Officers RHCD for the 2025 calendar year.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting, January 28, 2025, at 9:30 am.
- XV Adjournment.

Redbud Health Care District, December 10, 2024, Regular Board Meeting
Dec 10, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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