

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
September 24, 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 Minutes of the Regular Board Meeting August 27, 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 Update from Chuck Kassis, Administrator, Adventist Health Hospital Clear Lake.
- VII Discuss and Consider Support for the Proposed Lake County Hospital Improvement District.
- VIII Discuss and Consider 2024 Local Agency Biennial Notice.
- IX Discuss and Consider Nima CPA's August 2024 Accounting and August 2024 In-House Financials.
- X Discuss and Consider Draft 2024-2025 RHCD Budget.

- XI Update from Conrad Colbrandt, General Manager.
- XII Closed Session – Potential Litigation.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting, October 22, 2024, at 9:30 am.
- XV Adjournment.

**Redbud Health Care District, September 24, 2024, Regular Board Meeting**  
Sep 24, 2024, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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