

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
January 24, 2023
9:30 am 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 Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held December 13, 2022.
- 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 Colleen Asavapisitkul, President, Adventist Health Hospital Clearlake – Special Report. – Information only.
- VII Discuss and Consider RFA 2023-0011- Tribal Health & RFA 2023-0012 Adventist Health Hospital Clearlake – Community Health Fair – Requests.
- VIII Discuss and Consider RFA 2023-0003– Hope Health of Northern CA, Inc. – Report.
- IX Discuss and Consider RFA 2023- 0014 – Lower Lake High School Safe and Sober Graduation – Request.

- X Discuss and Consider RFA 2023-0000006 – Lake County Office of Education – Healthy Start – Report.
- XI Discuss and Consider RFA 2023-0004 - Middletown Senior Service, Inc. - Report,
- XII Discuss and Consider RFA 2023-0015 – Middletown Senior Citizens, Inc.- Request.
- XIII Discuss and Consider December 2022, In- House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, February 28, 2023, at 9:30 am.
- XVII Adjournment.

Redbud Health Care District Regular Board Meeting, January 24, 2023, 9:30 am
Tue, Jan 24, 2023, 9:30 AM - 12:00 PM (PST)

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