## **AGENDA**

## Regular Meeting Board of Directors Redbud Health Care District 15120 Lakeshore Drive, Suite C, Clearlake, CA May 24, 2022 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:**

Ι	Call	to	order.

- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held April 26, 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 Discuss and Consider RFA 2022-0007- Moose Lodge #2284 Report.
- VII Discuss and Consider RFA 2022-0017- Moose Lodge #2284 Request.
- VIII Discuss and Consider April 2022, In-House Financials.
- IX Update from Conrad Colbrandt, General Manager.
- X Board Discussion.
- XI Next meeting will be a Regular Board Meeting, June 28, 2022, at 9:30 am.

Redbud Health Care District May 24, 2022, Regular Board Meeting Tue, May 24, 2022, 9:30 AM - 12:00 PM (PDT)

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