

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
January 27, 2026  
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 December 9, 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 Resignation of Zone 2 Board Member Sandra Richardson and Posting of Board Vacancy.
- VII Discuss and Consider RFA 2025-0016 – Hospice Services of Lake County – Wings of Hope – Report.
- VIII Discuss and Consider RFA 2026-0015 – Hospice Services of Lake County – Request.
- IX Discuss and Consider RFA 2026-0002 Middletown Senior Service Center – Mid-Report.

- X Discuss and Consider RFA 2026-0016 – Middletown Sports Booster Club – Request.
- XI Discuss and Consider RFA 2026-0017 – We Serve Veterans of Lake County, CA – Request.
- XII Discuss and Consider Changes to The Brown Act SB 707 and Acknowledge Board Member Receipt of Personal Copies.
- XIII Discuss and Consider 2026 Training Status.
- XIV Discuss and Consider General Manager Medical Benefits.
- XV Discuss and Consider Nima CPA’s December 2025 Accounting and December 2025 In-House Financials.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be a Regular Board Meeting, February 24, 2026, at 9:30 am.
- XIX Adjournment.

**Redbud Health Care District January 27, 2026, Regular Board Meeting**  
Jan 27, 2026, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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