

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
December 13, 2021
10:00 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 November 15, 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 2023 – 0013- Highlands Senior Service Center - Request.
- VII Discuss and Consider RFA 2020- 0019 – Adventist Health Hospital Clearlake – Infant Safe Sleeping Program. – Report.
- VIII Discuss and Consider RFA 2023- 0010 – Adventist Health Hospital Clearlake – Infant Safe Sleeping Program. – Request.
- IX Discuss and Consider RFA 2023-0003 - Hope Health of California – Request – Update.

- X Discuss and Consider RFA 2023-0011 - Tribal Health & RFA 20232-0012 Adventist Health Hospital Clearlake - Community Health Fair. – Requests.
- XI Discuss and Consider Election of RHCD Officers for the 2023 calendar year.
- XII Discuss and Consider Resolution 2023-0002 – “Notice of Meeting” 2023.
- XIII Discuss and Consider November 2022, In- House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, January 24, 2023, at 9:30 am.
- XVII Adjournment.

Redbud Health Care District, December 13, 2022, Regular Board Meeting
Tue, Dec 13, 2022, 10:00 AM - 12:30 PM (PST)

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