

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
February 25, 2025
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 January 28, 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 RFA 2024-0012 – Konocti Unified School District – Safe and Sober Graduation - Report.
- VII Discuss and Consider RFA 2025-0018 – Lower Lake High School – Safe and Sober Graduation 2025 – Request.
- VIII Discuss and Consider RFA 2025-0006 – Highlands Senior Service Center – Report.
- IX Discuss and Consider RFA 2025-0004– Lake County Office of Education – Report.

- X Discuss and Consider RFA 2025-0020 – Kelseyville High School Safe and Sober Graduation 2025 – Request.
- XI Discuss and Consider RFA 2025-0021 - Middletown Sports Booster Club – Request.
- XII Discuss and Consider RFA 2025-0022 – Middletown Mountain Bike Team - Request.
- XIII Discuss and Consider RFA 2025-0023 – Adventist Heath Hospital Clearlake – Triage Update – Request.
- XIV Discuss and Consider RFA 2025-0024 – North Shore Youth Club – Request.
- XV Discuss and Consider Nima CPA’s January 2025, Accounting and January 2025, In-House Financials.
- XVI Discuss and Consider 2024 FYE Audit and Management Letter as prepared by Fechter & Co. CPA’s
- XVII Update from Conrad Colbrandt, General Manager.
- XVIII Board Discussion.
- XIX Next meeting will be a Regular Board Meeting, March 25, 2025, at 9:30 am.
- XX Adjournment.

Redbud Health Care District Regular Board Meeting February 25, 2025
Feb 25, 2025, 9:30 AM – 12:00 PM (America/Los Angeles)

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