

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
November 12, 2024  
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 October 22, 2024.
- 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 Re-Consider RFA 2025-0011 – Lake County Fire Protection District- Type 6 Engine – Request Clarification.
- VII Discuss and Consider Records request from American Transparency / open the books.
- VIII Discuss and Consider Nima CPA’s October 2024 Accounting and October 2024 In-House Financials.
- IX Update from Conrad Colbrandt, General Manager.

X Board Discussion.

XI Next meeting will be a Regular Board Meeting, December 10, 2024, at 9:30 am.

XII Adjournment.

**Redbud Health Care District, November 12, 2024, Regular Board Meeting**  
Nov 12, 2024, 9:30 AM – 12:00 PM (America/Los\_Angeles)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/454361317>

**You can also dial in using your phone.**

Access Code: 454-361-317

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>