

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
October 24, 2023
9:30 am 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 September 27, 2023, Regular Board Meeting.
- 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 2023-0008 – Lake County Fire Chiefs’ Association – Update.
- VII Discuss and Consider RFA 2024-0011 – Lake County Literacy Coalition. – Request.
- VIII Discuss and Consider Rezoning Presentation from National Demographics Corporation.
- IX Discuss and Consider Amendment to Meyers- Nave Engagement Letter for review of District Forms.

X Discuss and Consider Nima CPA's September 2023, Financial Report & September 2023, In-House Financials.

XI **Closed Session**: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.

XII Update from Conrad Colbrandt, General Manager.

XIII Board Discussion.

XIV Next meeting will be a Regular Board Meeting, November 14, 2023, at 9:30 am.

XV Adjournment.

Redbud Health Care District, October 24, 2023, Regular Board Meeting
Oct 24, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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