

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
July 25, 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 June 27, 2023.
- 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 2023-0018 - Adventist Health Clearlake Golf Tournament - Report.
- VII Discuss and Consider RFA 2023-0015 - Middletown Senior Citizens, Inc. - Report
- VIII Discuss and Consider RFA 2024-0002 - Middletown Senior Citizens, Inc. - Request.
- IX Discuss and Consider RFA 2024-0001 – Gladiator Wrestling Club – Request.
- X Discuss and Consider Nima CPA’s June 2023 Financial Report & June 2023, In-House Financials.

XI Discuss and Consider Meyers – Nave Redistricting Engagement Letter.

XII **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.

XIII Update from Conrad Colbrandt, General Manager.

XIV Board Discussion.

XV Next meeting will be a Regular Board Meeting, August 22, 2023, at 9:30 am.

XVI Adjournment.

Redbud Health Care District July 25, 2023, Regular Board Meeting
Jul 25, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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