AGENDA

Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
August 23, 2022
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 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 July 26, 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 2022-0018 – Lake County Fire Protection District – Amended Request.

VII   Discuss and Consider RFA 2023-0003 – Hope Health - Update.

VIII   Discuss and Consider RFA 2022-0011 – Middletown Senior Citizens, Inc – Report.

IX   Discuss and Consider RFA 2023-0004 – Middletown Senior Citizens, Inc – Request.

X   Discuss and Consider RFA 2022-0005 – Community Care HIV/AIDS Project – Report.

XI   Discuss and Consider RFA 2023-0005 Community Care HIV/AIDS Project – Request.

XII   Discuss and Consider RFA 2022-0004 LCOE _ Healthy Start – Report.

XIII   Discuss and Consider RFA 2023-0006 – LCOE Healthy Start – Request.

XIV   Discuss and Consider July 2022, In-House Financials.

XV   Update from Conrad Colbrandt, General Manager.

XVI   Board Discussion.

XVII   Next meeting will be a Regular Board Meeting, September 27, 2022, at 9:30 am.

XVIII Adjournment.

Redbud Health Care District August 23, 2022, Regular Board Meeting
Tue, Aug 23, 2022 9:30 AM - 12:00 PM (PDT)

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