

AGENDA

**Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C & D
September 28, 2021
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 August 24, 2021.
- 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-.0007- The Lake County Moose Lodge #2284 – Request.
- VII Discuss and Consider Redbud Health Care District 2022 Fiscal Year Budget.
- VIII Discuss and Consider Furniture Purchase for the new office space at 15120 Lakeshore Drive, Suite C&D
- IX Discuss and Consider Janitorial Proposal for 15120 Lakeshore Drive Suites C & D from Ken Dorsey Janitorial and Maintenance Co.
- X Discuss and Consider 2022 SDRMA Insurance Policy.

- XI Discuss and Consider August 2021 In- House Financials.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting, October 26, 2021 at 9:30 a.m.
- XV Adjournment.

9:30 AM Redbud health Care District September 28, 2021, Regular Board Meeting
Tue, Sep 28, 2021 9:30 AM - 12:00 PM (PDT)

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

<https://global.gotomeeting.com/join/759382213>

You can also dial in using your phone.

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

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

Access Code: 759-382-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/759382213>