

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
June 25, 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 Minutes of the Regular Board Meeting May 28, 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 Meet and Greet – Chuck Kassis – Interim Administrator Adventist Health Clear Lake.
- VII Discussion with Dr. Becky Salato, Superintendent, Konocti Unified School District.
- VIII Discuss and Consider RFA 2025-0002 – Middletown Unified School District – Athletic Department – Request.
- IX Discuss and Consider RFA 2025-0003 – Keep well Kids Club - Request.
- X Discuss and Consider Nima CPA’s May 2024 Accounting and May 2024 In-House Financials.

- XI Update from Conrad Colbrandt, General Manager.
- XII Board Discussion.
- XIII Next meeting will be a Regular Board Meeting, July 23, 2024, at 9:30 am.
- XIV Adjournment.

Redbud Health Care District, June 25, 2024, Regular Board Meeting
Jun 25, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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