

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
October 28, 2025
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 the Minutes of the Regular Board Meeting July 22, 2025.
- 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 Acknowledgement of no Regular Board Meeting in September 2025.
- VII Meet and Greet – Shannon Banks, Interim Fire Chief – North Shore Fire Protection District.
- VIII Discuss and Consider RFA 2024-0017 – Kelseyville High School – Football Boosters - Report.
- IX Discuss and Consider RFA 2026-0001 – Community Care Management Corp. HIV-AIDS Project. – Amended Request.

- X Discuss and Consider RFA 2026-0009 – Hope In Humanity – Recovery Home & Safety Support – Request.
- XI Discuss and Consider RFA 2025-0005 – Gladiator Wrestling Club – Report.
- XII Discuss and Consider RFA 2026-0010 – Gladiator Wrestling Club – Request.
- XIII Discuss and Consider RFA 2026-0006 – Adventist Health Clearlake – Hope Center – Request.
- XIV Discuss and Consider September 23, 2025, Fechter Representation Letter.-Information.
- XV Discuss and Consider FY 2024-2025 Final Fiscal Year Audit and Management Letter as Prepared by Fechter & Co CPA’s.
- XVI Discuss and Consider July & August 2025, Nima CPA’s Financials and, and July & August 2025, In-House Financials.
- XVII Discuss and Consider RHCD 2025-2025 Proposed Budget.
- XVIII Discuss and Consider Bid from Martin Barba – Ceiling repairs.
- XIX Closed Session – General Manager performance review.
- XX Closed Session – Potential Litigation.
- XXI Update from Conrad Colbrandt, General Manager.
- XXII Board Discussion.
- XXIII Next meeting will be a Regular Board Meeting, November 11, 2025, at 9:30 am.
- XXIV Adjournment

Redbud Health Care District Regular Board Meeting, October 28, 2025, at 9:30 am
Oct 28, 2025, 9:30 AM – 12:00 PM (America/Los_Angeles)

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