

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
March 22, 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 February 22, 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 2022-0016 – Lake Links & Lake Transit – Request.
- VII Discuss and Consider PARO Bookkeeping Proposal.
- VIII Discuss and Consider February 2022, In-House Financials.
- IX Update from Conrad Colbrandt, General Manager.
- X Board Discussion.
- XI Next meeting will be a Regular Board Meeting, April 26, 2022, at 9:30 am.

XII Adjournment.

Redbud Health Care District March 22, 2022, Regular Board Meeting
Tue, Mar 22, 2022 9:30 AM - 12:00 PM (PDT)

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

<https://meet.goto.com/158378325>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 158-378-325

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>