

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
May 23, 2023
9:30 am 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 April 25, 2023.
- 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 rescission of US Bank funds transfer.
- VII Discuss and Consider Opening an Account at Community First Credit Union.
- VIII Discuss and Consider Opening and Account at Redwood Credit Union.
- IX Discuss and Consider Nima CPA's April Financial Report & April 2023, In-House Financials.
- X Discuss and Consider Nima CPA's Contract amendment.

- XI Update from Conrad Colbrandt, General Manager.
- XII **Closed Session** re: Engagement of Counsel for Legal Opinion.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting, June 27, 2023, at 9:30 am.
- XV Adjournment.

Redbud Health Care District May 23, 2023, Regular Board Meeting
May 23, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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

<https://meet.goto.com/476257125>

You can also dial in using your phone.

Access Code: 476-257-125

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

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Get the app now and be ready when your first meeting starts:

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