

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
July 26, 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 June 28, 2022, and July 1, 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 Meet & Greet- Colleen Assavapistikul, President, Adventist Health Hospital Clear Lake.
- VII Discuss and Consider RFA 2023-0002 – Lower Lake High School Football Fund Raising Association. – Request.
- VIII Discuss and Consider RFA 2023-0003 – Hope Health - Request.
- IX Discuss and Consider Resolution 2023-0001 Registrar of Voters, 2022 Consolidated Election Participation and Authorization.

- X Discuss and Consider June 2022, In-House Financials.
- XI Update from Conrad Colbrandt, General Manager.
- XII Board Discussion.
- XIII Next meeting will be a Regular Board Meeting, August 23, 2022, at 9:30 am.
- XIV Adjournment.

Redbud Health Care District July 26, 2022, Regular Board Meeting
Tue, Jul 26, 2022, 9:30 AM - 12:00 PM (PDT)

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

<https://meet.goto.com/225921237>

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: 225-921-237

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