

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 205
August 24, 2021
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 July 20, 2021.
- 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 2021-.0003- Lake County Office of Education – Healthy Start – Report.
- VII Discuss and Consider RFA 2022-0004 -.Lake County Office of Education – Healthy Start – Request.
- VIII Discuss and Consider RFA 2021-0016 – Community Care HIV / Aids Program – Report.
- IX Discuss and Consider RFA 2022-0005 – Community Care HIV / AIDS Program. – Request.
- X Discuss and Consider RFA 2021-0005 – Hospice Services of Lake County, CA Inc. – Report..

- XI Discuss and Consider RFA 2022-0006 – Hospice Services of Lake County, CA Inc. – Request.
- XII Discuss and Consider July 2021 In- House Financials.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting, September 28, 2021 at 9:30 a.m.
- XVI Adjournment.

Redbud Health Care District August 24, 2021, Regular Board Meeting
Tue, Aug 24, 2021 9:30 AM - 12:00 PM (PDT)

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

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