

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 23, 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 January 26, 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 2021-0014 – Rotary Club of Clear Lake - Request.
- VII Discuss and Consider RFA 2021-0009 – Highlands Senior Service Center, Inc. - Request.
- VIII Discuss and Consider RFA 2021-0013 – Lake County Office of Education – Healthy Start – Withdrawal of Request.
- IX Discuss and Consider ratification of Mediacom Business Services Agreement.
- X Discuss and Consider Final Audit and Management Report of RCHD June 30, 2020 as Prepared by Fechter & Company, CPA's.

- XI Discuss and Consider December 2020 Financials, as prepared by Marlene Wentz, EA and January 2021, In-House Financials.
- XII Review Mid-Year Financial Status vs Budget.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting March 23, 2021 at 9:30 a.m.
- XVI Adjournment.

9:30 AM

150 min

Redbud Health Care District Regular Board Meeting February 23, 2021

ID: 592-547-949

Default Invitation

Redbud Health Care District Regular Board Meeting February 23, 2021
Tue, Feb 23, 2021 9:30 AM - 12:00 PM (PST)

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