

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 26, 2018
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 May 29, 2018.
- 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 a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2019-0001 – Adult Day Center Middletown. Elder Day Services of Lake County, CA, Inc.
- VII Discuss and Consider RFA 2019-0002 – Adult Day Center Clearlake. Elder Day Services of Lake County, CA, Inc.
- VIII 10:00 Receive Update from David Santos, President and CEO, Adventist Health Hospital Clearlake.
- IX Discuss and Consider RFA 2018-0008 – Year End Report – Middletown Senior Citizens, Inc.
- X Discuss and Consider RFA 2019-0006 – Middletown Senior Citizens, Inc.
- XI Discuss and Consider RFA 2019- 0007 – Middletown Unified School District – Fields.

- XII Discuss and Consider Proposal from Fechter and Company 2018 Annual Audit.
- XIII Discuss and Consider April 2018 Financials, as prepared by Marlene Wentz, EA and May 2018, In-House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Special Meeting, to be held July 27, 2018, at 9:30 a.m.
- XVII Adjournment.