

AGENDA

Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 23, 2020
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 April 28, 2020.
- V Acknowledge cancellation of May 26, 2020, Regular Board Meeting due to social distancing COVID 19 State and Local Health Directives.
- VI 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.
- VII Discuss and Consider RFA- 2018-0014- Adventist Health Hospital Clearlake – Lake County Loves Babies - Report.
- VIII Discuss and Consider RFA 2020-0019 - Adventist Health Hospital Clearlake – Lake County Loves Babies - Request.
- IX Discuss and Consider - RFA 2020-0015 - Middletown Senior Citizens, Inc. - Mid-Year Report.
- X Discuss and Consider - RFA 2020-0001- Middletown Senior Citizens, Inc. - Request.

- XI Discuss and Consider - RFA - 2020-0014 - Highlands Senior Service Center, Inc. - Report.
- XII Discuss and Consider - RFA - 2020-0002 - Highlands Senior Service Center, Inc. - Request.
- XIII Discuss and Consider Financials, as prepared by Marlene Wentz, EA and April 2020 and May 2020, In-House Financials.
- XIV Discuss and Consider - Resolution #348 - November 3, 2020 General Election, RHCD Zones 1, 3 and 5.
- XV Discuss and Consider - RFA 2014-0014 - Lake County Fire Chief's Association - Bariatric Gurney (2) Liquidation.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be a Regular Board Meeting July 28, 2020 at 9:30 a.m.
- XIX Adjournment.