

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
March 28, 2023
9:30 am 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 February 28, 2023.
- 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 2023-0018 – Adventist Health Clear Lake – Golf Tournament Presenting Sponsor – Request.
- VII Discuss and Consider RHCD 2021 Fiscal Year Audit as Prepared by Fechter & Co, CPA's.
- VIII Discuss and Consider February 2023, In-House Financials.
- IX Discuss and Consider US Bank Offer.

- X Update from Conrad Colbrandt, General Manager.
- XI **Closed Session** re; Contract Research / Legal Opinion.& Management Report
- XII Board Discussion.
- XIII Next meeting will be a Regular Board Meeting, April 25, 2023, at 9:30 am.
- XIV Adjournment.

Redbud Health Care District March 28, 2023, Regular Board Meeting
Mar 28, 2023, 9:30 AM – 12:00 PM (America/Los Angeles)

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