

## **AGENDA**

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C  
Clearlake, CA  
October 27, 2026  
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 it is at the discretion of the Board.

### **AGENDA:**

- I      Call to order.
- II     Flag Salute.
- III    Adoption of the Agenda.
- IV    Approve the Minutes of the Regular Board Meeting September 22, 2026.
- 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 2027-0009 – Kelseyville Boosters Club – Kelseyville High School Wrestling Program - Request.
- VII   Discuss and Consider RFA 2027-0010 – Middletown Wrestling Club - Request.
- VIII   Discuss and Consider RFA 2026-0001 – Community Care Management Corp. – HIV / AIDS Program – Report.
- IX    Discuss and Consider RFA 2027-0011 – Community Care Management Corp. – HIV / AIDS Program – Request.

- X Discuss and Consider RFA 2026-0015 – Hospice Services of Lake County - Lake Circle of Care – Report.
- XI Discuss and Consider Nima CPA’s September 2026, Accounting and September 2026, In-House Financials.
- XII Discuss and Consider Fiscal Year 2026 Audit as Prepared by Fechter & Co. CPA’s.
- XIII General Manager Annual Review.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, November 10, 2026, at 9:30 am.
- XVII Adjournment.

**Redbud Health Care District - October 27, 2026, Regular Board Meeting**  
Oct 27, 2026, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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