

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 27, 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 March 23, 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-.0005 – Hospice Services of Lake County CA, Inc. Report and Request.
- VII Discuss and Consider - Revised Agreement with Ken Dorsey Janitorial and Maintenance.
- VIII Discuss and Consider March 2021 In- House Financials.
- IX Update from Conrad Colbrandt, General Manager.
- X Board Discussion.
- XI Next meeting will be a Regular Board Meeting, May 25, 2021 at 9:30 a.m.

XII Adjournment.

Redbud Health Care District April 27, 2021 Regular Board Meeting
Tue, Apr 27, 2021 9:30 AM - 12:00 PM (PDT)

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