

## **AGENDA**

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
September 27, 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 August 22, 2023, Regular Board Meeting and September 14, 2023, Regular Board Meeting.
- 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 2024-0007 - Community Care Management Corp. HIV / AIDS Project – Request.
- VII Discuss and Consider RFA 2023-0001 – Hospice Services of Lake County - Report.
- VIII Discuss and Consider RFA 2024-0008 – Hospice Services of Lake County – Request.
- IX Discus and Consider RFA 2023-0002 - Lower Lake High School Football Association – Report.

- X Discuss and Consider RFA 2024-0009 – Lower Lake High School Football Association – Request.
- XI Discuss and Consider Nima CPA’s August 2023, Financial Report & August 2023, In-House Financials.
- XII Discuss and Consider RHCD 2023-2024 Fiscal Year Budget.
- XIII **Closed Session**: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.
- XIV **Closed Session**: General Manager Employee Evaluation.
- XV Update from Conrad Colbrandt, General Manager.
- XVI Board Discussion.
- XVII Next meeting will be a Regular Board Meeting, October 24, 2023, at 9:30 am.
- XVIII Adjournment.