

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
January 25, 2022
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 December 14, 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 2020-0018 - Adventist Health Hospital Clearlake – SRS Heart - Report.
- VII Discuss and Consider RFA 2022-0012 - Adventist Health Hospital Clearlake – Rapid Care - Request.
- VIII Discuss and Consider RFA 2022-0003 - Highlands Senior Service Center – Report.
- IX Discuss and Consider RFA 2022-0001 - Middletown Senior Citizens, Inc. - Report.
- X Discuss and Consider RFA 2022-0011 - Highlands Senior Service Center, Inc.- Request.

- XI Discuss and Consider December 2021 In- House Financials.
- XII Discuss and Consider 2021 Audit as prepared by Fechter and Associates, CPA's.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting, February 22, 2022, at 9:30 am.
- XVI Adjournment.

Redbud Health Care District December 14, 2021, Regular Board Meeting
Tue, Dec 14, 202, 9:30 AM - 12:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/912588613>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 912-588-613

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/912588613>