

## AGENDA

**Regular Meeting Board of Directors  
15322 Lakeshore Drive, Suite 103  
October 15, 2019  
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 September 24, 2019.
- 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 2020-0010 - Lake County Youth Services, Inc. - Request.
- VII Discuss and Consider RFA 2020-0007 – Revised #2 – Community Care Management Corporation, CCHAP - HIV / AIDS Project – Request.
- VIII Discuss and Consider Adventist Health Clearlake Note Receivable and Letter.
- IX Discuss and Consider August 2019 Financials, as prepared by Marlene Wentz, EA and September 2019, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.

XII Next meeting will be a Regular Board Meeting November 19, 2019 at 9:30 a.m.

XIII Adjournment.