

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
September 14, 2023
9:00 am**

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 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.
- V Discuss and Consider “Post Closing Covenants” with Colleen Assavapisitkul, President, Adventist Health Clearlake.
- VI **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.
- VII Update from Conrad Colbrandt, General Manager.
- VIII Board Discussion.
- IX Next meeting will be a Regular Board Meeting, September 27, 2023, at 9:30 am.
- X Adjournment.

Redbud Health Care District Special Board Meeting September 14, 2023
Sep 14, 2023, 9:00 – 11:30 AM (America/Los_Angeles)

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