

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
June 28, 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 May 24, 2022.
- 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 Meet & Greet- Colleen Assavapistikul, Interim President, Adventist Health Hospital Clear Lake - Discuss and Consider RFA 2022-0012 – AHCL – Rapid Care Status Update.
- VII Discuss and Consider RFA 2022-0018 – Lake County Fire Protection District – Request.
- VIII Discuss and Consider RFA 2022-0005 Community Care HIV/AIDS Project – Report.
- IX Discuss and Consider RFA 2022-0006 – Hospice Services of Lake County, Inc. Wings of Hope Program – Report.

- X Discuss and Consider RFA – 2023-0001 Hospice Services of Lake County, Inc. – Wings of Hope Program – Request.
- XI Discuss and Consider Lake Local Agency Formation Commission – 2023 Budget.
- XII Discuss and Consider a proposal from Fechter & Co, CPA’s to perform the RHCD 2022 Fiscal Year End Audit.
- XIII Discuss and Consider May 2022, In-House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting, July 26, 2022, at 9:30 am.
- XVII Adjournment.

Redbud Health Care District Regular Board Meeting, June 28, 2022, 9:30 am
Tue, Jun 28, 2022, 9:30 AM - 12:00 PM (PDT)

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