

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
March 23, 2021
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 January 26, 2021 and February 23, 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 2021-0015 – Lower Lake High School Safe & Sober Graduation 2021 - Request.
- VII Discuss and Consider RFA 2021-0007 – Community Care HIV/AIDS Program – Report.
- VIII Discuss and Consider RFA 2021-0016 – Community Care HIV/AIDS Program – Request.
- IX Discuss and Consider RFA 2021-0003- Lake County Office of Education – Healthy Start Additional Information - Report.
- X Discuss and Consider February 2021 In- House Financials.

- XI Review Mid-Year (December 2020) Financial Status vs Budget.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting, April 27, 2021 at 9:30 a.m.
- XV Adjournment.

Redbud Health Care District Regular Board Meeting, March 23, 2021
Tue, Mar 23, 2021 9:30 AM - 12:00 PM (PDT)

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