

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors of the Redbud Health Care District, District Staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Redbud Health Care District Regular Board Meeting April 28, 2020 9:30 am

ID: 785-294-357

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Please direct any questions to:

Conrad D. Colbrandt,
General Manager

Office Telephone 707-995-1715

Email: redbudhealth@att.net

Website: <https://www.redbudhcd.org>

AGENDA

Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 28, 2020
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 February 25, 2020.
- V Acknowledge cancellation of March 24, 2020, Regular Board Meeting due to social distancing COVID 19 State and Local Health Directives.
- VI 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.
- VII Discuss and Consider - RFA 2020-0010 - Lake County Youth Services, Inc. Mid-Year Report.
- VIII Discuss and Consider – RFA 2020-0001 Hospice Services of Lake County – Report.
- IX Discuss and Consider January 2019 Financials, as prepared by Marlene Wentz, EA and February 2020 and March 2020, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.

XI Board Discussion.

XII Next meeting will be a Regular Board Meeting May 26, 2020 at 9:30 a.m.

XIII Adjournment.