



## AGENDA

**Monday, June 23, 2025, 4pm**

### **Regularly Scheduled Meeting of the Board of Directors**

**Location:** CLSD, Bill Platt Training Room, 38901 Ocean Drive, Gualala, CA 95445

Board meetings will also be available via teleconference.

**Meeting Link:** <https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOl3CREPc7NbDk.1>

**Meeting Code:** 871 1739 4941

**Password:** 366982

1. Call to Order Beaty
2. Adoption of the Agenda Beaty
3. Minutes Approval:
  - May 27, 2025 Board Meeting Beaty
  - June 03, 2025 Special Board Meeting
4. Privilege of the Floor Beaty
5. New Business:
  - a. RCMS Urgent Care Quarterly Report RCMS
  - b. SDRMA (worker's compensation) Payment Golly
  - c. Payment to PP-GEMT Golly
6. Old Business:
  - a. Resolution #305 Appropriations Limit—ACTION ITEM Golly
  - b. FY 25-26 Preliminary Budget Adoption—ACTION ITEM Golly
  - c. Financial Organization Tilles/Golly
  - d. Ethics and Sexual Harassment Trainings Hernandez
7. Committee Reports:
  - a. Finance Tilles
  - b. Executive Beaty
  - c. Governance Schwartz
  - d. Communications Bower
  - e. RCMS Tilles
  - f. MHA Tittle/Beaty
  - g. District/Operations Golly
8. Shout Out: Open
9. **NEXT BOD MEETINGS:**
  - June 23, 2025
  - August 25, 2025
10. Adjourn