



AGENDA

Monday, September 22, 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=GaQE6pNq26ybv82zOI3CREPc7NbDk.1>

Meeting Code: 871 1739 4941

Password: 366982

1. Call to Order Beaty
2. Adoption of the Agenda Beaty
3. Minutes Approval:
 August 25, 2025 Board Meeting Beaty
4. Privilege of the Floor
5. New Business:
 - a. Purdue Pharma Settlement vote—ACTION ITEM Golly
 - b. Sonoma County LAFCO new Director vote—ACTION ITEM Golly
6. Old Business:
 - a. Regional Merger Discussion Golly
 - b. Final Audit Presentation—ACTION ITEM Golly
7. Committee Reports:
 - a. Finance Golly
 - b. Fundraising Tittle
 - c. Executive Beaty
 - d. Governance Schwartz
 - e. Communications Bower
 - f. RCMS Tilles
 - g. MHA Tittle/Beaty
 - h. District/Operations Golly
8. Shout Out: Open
9. **NEXT BOD MEETINGS:**
 October 27, 2025
 November 24, 2025
10. Adjourn