



Board of Directors Regular Meeting AGENDA

Monday | February 23, 2026 | 3:30pm

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

Teleconference Info

Web Access: <https://bit.ly/clsdboardmeeting> | **Phone Access:** 1-408-638-0968
Meeting code: 871 1739 4941 | **Password:** 366982

1. Call to Order	Beaty
2. Adoption of the Agenda	Beaty
3. Minutes Approval: January 26, 2026 Board Meeting	Beaty
4. Privilege of the Floor	Beaty
5. New Business	
a. RCMS Urgent Care Quarterly Report	RCMS
b. Annual Officer Election and Committee Appointments	Schwartz
c. Renew Line of Credit with Exchange Bank	Golly
6. Old Business	
a. Regional Merger Discussion/SWOT Analysis	Bower/Tittle
b. Ballot Initiative Planning	Schwartz/Hernandez
7. Committee Reports	
a. Finance	Tilles
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	
9. Next Meeting	
March 23, 2026, 3:30pm	
April 27, 2026, 3:30pm	
10. Adjourn	