



## 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