



**BOARD OF DIRECTORS MEETING  
8:30 AM DECEMBER 11, 2024  
WALLING BUILDING 3<sup>rd</sup> FLOOR  
USE RDP OFFICE ENTRANCE**

## **A G E N D A**

***Please note that Agenda updates and discussion may be limited to 5 minutes so that the Board meeting concludes no later than 9:45 am.***

- 1) Call to Order S. Lockard
- 2) Self-introductions
- 3) Presentation by Peter Hemstead, CEO – Riverside Community Hospital
- 4) Approval of Minutes of November 13, 2024 - MOTION
- 5) Chair's Report S. Lockard
  - a) Board and/or public comments
- 6) Items for Discussion
  - a) Update on Annual Meeting and Awards Ceremony on February 20, 2025
- 7) Financial Reports
  - a) Financial report at November 30, 2024 – MOTION N. Larsen
- 8) RPD Security Update B. Crawford
- 9) County of Riverside Updates J. Greene/V, Ortega
- 10) Mayor's Office Update Z. Ridgway
- 11) City Council Update P. Falcone/C. Cervantes
- 12) City Community Development Department Update K. Warsinski
- 13) Items for Information
  - a) RDP news, activities, and other items
- 14) New Business
- 15) Adjournment – Next meeting date - January 8, 2025