

**Redbud Health Care District
Regular Meeting Board of Directors
April 27, 2021
9:30 a.m.**

Present: Lamont Kucer, Sue Burton, Bill Diener, Sandy Richards, Jim Scholz.

Absent: None.

The Meeting was called to order at 9:30 am by Lamont Kucer, Board Chair.

Conrad Colbrandt led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that he has received an emergency request from Community Car – HIV- AIDS Project and requested that RFA 2018-0003 be placed on the agenda.

Citizen Input: None

MOTION, by Sue Burton to accept the agenda as presented with the modification of adding RFA 2018-0003 Community Care HIV – AIDS Project to the Agenda. Seconded by Sandy Richards. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held March 23, 2021 Regular Board Meeting.

Citizen Input: None

MOTION, by Bill Diener to approve the minutes from the Regular Board Meeting on March 23, 2021, as presented. Seconded by Jim Scholz. Motion carried 5-0..

Public Comment: None.

Discuss and Consider RFA 2021-0005 – Hospice Services of Lake County, CA, Inc.

Ms. Janine Smith-Citron, Development Officer and Ms. Kathleen Bradly, Director of Bereavement, presented to the Board.

Janine and Kathleen reviewed with the Board requested changes to certain allotments in children's programs that will allow for an additional 3-day camp, within the grant period.

Additionally, programs activities and the numbers of participants were reviewed, along with modifications to programs as required by imposed Covid-19 restrictions.

Citizen Input: None.

MOTION, by Sandy Richards to approve RFA 2021-0005 – Hospice Services, of Lake County, CA, Inc. Modifications and Report. Seconded by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2018-0003 Community Care Management Corporation – CCHAP/HIV – AIDS Special Report.

Ms. Cherise Wallace, Executive Director reviewed with the Board an extensive audit report provided covering the last four fiscal years. It was discovered in a software change over that there were unspent funds from RFA 2018-0003 in the amount of \$11,767.70.

Ms. Wallace apologized for the error on behalf of the organization and presented a check to the Board in the amount of \$11,767.70.

Citizen Input: None.

MOTION, by Sue Burton to accepted RFA 2018-0003 CCHAP HIV/AIDS Project Special Audit Report as presented and accept the return of unused grant funds. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider Revised Agreement with Ken Dorsey Janitorial and Maintenance. - Request.

Conrad Colbrandt presented the revised agreement with the Board. The proposed agreement calls for a reduction in charges to the District since the temporary office space provided to the District by Adventist Health Clearlake is considerably smaller than the previous office space.

Citizen Input: None.

MOTION, by Sandy Richards to accept the proposal as revised and presented Seconded by Jim Scholz. Motion carried 5-0.

Review Discuss and Consider March 2021 In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above.

Citizen Input: None

MOTION, by Sue Burton, to accept the financials as prepared and submitted. Seconded by Bill Diener. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that to date Middletown High School had not secured a location for a Safe and Sober Graduation Night 2021.
2. Conrad Discussed with the Board that the Joint Adventist Health Hospital Clearlake and St. Helena Hospital Governance Committee will continue studying the possibility of creating two separate and distinct boards.
3. Dr Chatwin, an Orthopedic Surgeon will be coming on board at Adventist Health Clear Lake in June 2021. Eventually as equipment is purchased and the operating room is modified, she will be doing full knee replacements in Clearlake.
4. So far in 2021 AHCL has recruited 7 new providers.

Citizen Input: None.

Board Discussion: The Board decided by consensus to move the June 15, 2021, Regular Board meeting from June 22, 2021, to June 15, 2021.

Citizen Input: None.

Next Meeting: Regular Board Meeting – May 25, 2021, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:32 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", written in black ink. The signature is fluid and somewhat stylized, with a large loop at the end.

Susan Burton, Secretary, Board Member