

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
November 11, 2025
9:30 a.m.**

Bill Diener President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:31 am.

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

Absent: Jim Scholz.

Flag Salute: Mr. Tim Biasotti led the Flag Salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that the October 28, 2025, Regular Meeting Minutes have not been prepared and will be available for approval at the December 9, 2025, Regular Board Meeting. In addition, RFA 2026-0013 has been submitted as a RHCD public service opportunity for a Community Thanksgiving Meal and add RFA 2025-0013.

Citizen Input: None

MOTION, by Lamont Kucer, to approve the Agenda deleting approval of October 28, Regular Board Meeting Minutes. And additionally, add RFA 2026-0013 Seconded by Sandy Richards Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider RFA 2026-0012 – Lower Lake High School Sober Grad 2026 - Request.

Mrs. Rachael Myer, President of the LLHS Sober Grad 2026 Committee presented to the Board.

Mrs. Myer shared with the Board the current plans for LLHS Sober Grad 2026. The plan is to bus the students to Sun Splash in Roseville, keeping the graduates safe and entertained from 10:00pm to 5:00 am the next morning. All food and entertainment will be provided by the facility. Several fundraisers are planed to generate revenue to complete the balance of funds needed.

Citizen Input: None.

MOTION, by Lamont Kucer approve the request RFA-2026-0012 LLHS Sober Grad 2026 in the amount of \$15,000.00. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2026-0013 – RHCD Community Thanksgiving Meal.

Mr. Tim Biasotti shared with the Board that there are many families in need of a good Thanksgiving Meal. He offered that if the RHCD would sponsor the meal his company, BBQ by Biasotti, LLC would prepare the meal for at least 500 community members essentially at cost. The meal would include, Tri-Tip Beef, Ham, Turkey Breast, Mac n Cheese, Mashed Potatoes and Gravy, Cranberry Sauce, Salad and a Biscuit. Tim has reached out to the Konocti Unified School District and the City of Clearlake for a space and the event would take place on November 22, 2025.

Citizen Input: None

MOTION, by Sandy Richards approve the request RFA-0013 RHCD Self Sposored Thanksgiving Community Meal in the amount of \$6,000.00. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Discuss and Consider Request for Assistance Documents and Grantee Forms.

Conrad Colbrandt presented the current documents and forms with the Board. Several ideas were suggested and the Board requested Conrad to create a new set of forms and qualification standards for Board review at a future meeting.

Citizen Input: None

There was no formal Board action taken.

Discuss and Consider the Nima CPAs October 2025 Financials and October 2025, In-House Financials.

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

Citizen Input: None

MOTION, by Lamont Kucer to approve the financials as presented, and submitted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Closed Session: General Manager Performance Review.

Upon coming out of closed session it was announced that Conrad Colbrandt, General Manager would receive an 8% cost of living increase. Insurance benefits would be reviewed after 2026 premium increase notices have been received.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that Lake County Literacy Coalition sent a “thank you“ letter to the Board for the approval of their grant request.
2. Conrad and Sue Burton met with Scott McDonald CEO of Hospice Services of Lake County at his request where he shared future plans and possible changes to their services.
3. CSDA will be providing an in-person seminar in March 2026, relating to a new law requiring fiscal and financial training for Managers and Board Members. Lake County Fire Protection District has offered to host the training.

Citizen Input: None.

Board Discussion: None.

Next Meeting: Will be a Regular Board Meeting, December 9, 2025, at 9:30 am.

Adjournment:

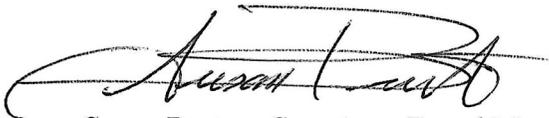
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Sandy Richards to adjourn the meeting. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 11:05 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending to the left.

Susan Burton, Secretary, Board Member