

**Redbud Health Care District  
Regular Meeting Board of Directors  
15120 Lakeshore Drive, Suite C, Clearlake CA  
October 28, 2025  
9:30 a.m.**

**Bill Diener President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.**

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

**Absent: None.**

**Flag Salute: Interim Fire Chief, Shannon Banks, North Shore Fire Protection District led the Flag Salute.**

**Adoption of the Agenda.**

Conrad Colbrandt, General Manager, stated there have not been any requests for additions or deletions to the Agenda.

**Citizen Input: None**

**MOTION**, by Lamont Kucer, to approve the Agenda as posted. Seconded by Jim Scholz Motion carried 5-0.

**Approval of the Minutes of the Regular Board Meeting Held August 26, 2025,**

**MOTION**, by Lamont Kucer, to approve the minutes as presented. Seconded by Jim Scholz. Motion carried 5-0.

**Public Comment: None.**

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the report for RFA 2025-0005 – Gladiator Wrestling Club as presented. Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider RFA 2026-0010 Gladiator Wrestling Club - Request.**

Mr. Philpot continued that the Club would continue to maintain its high standards and strict code of conduct during the upcoming season. Mr. Richard Tucker will be the VP of the Club, Selene Tucker Secretary and Kelly Philpot is the Treasurer, Hugo Salazar will teach techniques.

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the request for RFA 2026-0010 –Gladiator Wrestling Club in the amount of \$30,000.00 as requested. Seconded by Lamont Kucer. Motion carried 5-0.

**Discuss and Consider RFA 2026-0011 – Adventist Health Hospital Clearlake – Hope Center - Request.**

Ms. Faith Hornby, Philanthropy Manager, Ms. Ronni Duncan, Hope Center Manager and Mr. Richard Rider, Network CFO, presented to the Board.

Hope Center is a 21-bed transitional living program designed to meet the social, emotional, and mental health needs of our unhoused community members. Every person who moves into Hope Center is given new clothing, hygiene supplies, shoes and other items to stabilize off the streets. There have been 132 individuals served since 2023, and 73 individuals permanently housed.

**Citizen Input:** None.

**MOTION**, by Lamont Kucer to approve the request for RFA 2026-0011 – Adventist Health Hospital Clearlake – Hope Center in the amount of \$50,000.00 to be used as outlined in the request. Seconded by Sue Burton. Motion carried 5-0.

**Discuss and Consider September 23, 2025, Fechter Representation Letter - Information.**

Conrad Colbrandt presented the September 23, 2025, Fechter Representation Letter as executed by him as General Manager and Sue Burton as Board Secretary. The Board reviewed and discussed the Letter.

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the execution of the September 23, 2025, Fechter Representation Letter. – Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider Fiscal Year 2024-2025 Final Audit as prepared by Fechter & Co, CPAs.**

Conrad Colbrandt presented the final 2024-2025 fiscal year audit prepared by Fechter & Co. CPAs with the Board who reviewed and discussed the final audit.

**Citizen Input:** None

**MOTION**, by Jim Scholz to approve the 2024-2025 Final Audit as prepared by Fechter & Co, CPAs as prepared . – Seconded by Lamont Kucer. Motion carried 5-0.

**Discuss and Consider the Nima CPAs July and August 2025 Financials and July and August 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 5-0.

**Discuss and Consider RHCD 2025-2026 Fiscal Year Budget.**

Conrad Colbrandt presented a draft 2025-2026 budget. The Board reviewed, discussed and considered the draft 2025-2026 draft budget.

**Citizen Input: None**

**MOTION**, by Lamont Kucer to approve the 2025-2026 draft Budget as presented/submitted. Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider ceiling repair bid from Martin Barba.**

Conrad Colbrandt presented the Board with a Bid from Martin Barba to repair the office ceiling in 3 places due to damage caused by leaking toilets from above.

The Board discussed the Bid and cause of the damage.

**Citizen Input: None**

**MOTION**, by Sue Burton to approve the ceiling repair bid by Martin Barba in the amount of \$825.00. Seconded by Jim Scholz. Motion carried 5-0.

**Closed Session: General Manager Performance Review.**

Nothing to report from closed session.

**Closed Session: Potential Litigation.**

Nothing to report from closed session.

**Update from Conrad Colbrandt, General Manager.**

1. Conrad shared that he spoke at the Clearlake Rotary sharing the purpose and good works of the District.
2. Conrad shared due to continuous mail issues he placed the Mediacom Payment of credit card – auto-pay.
3. There have been many changes to the Brown Act and Conrad will be attending a virtual webinar on December 10<sup>th</sup> and follow up by reporting to the Board.

4. The Annual Hospice Festival of Trees will be on December 8, 2025, at the Konocti Vista Event Center.

**Citizen Input:** None.

**Board Discussion:** None.

**Next Meeting:** Will be a Regular Board Meeting, November 11, 2025, at 9:30 am.

**Adjournment:**

The Board discussed adjourning the meeting.

**Citizen Input: None**

**MOTION**, by Jim Scholz to adjourn the meeting. Seconded by Lamont Kucer. Motion carried 5-0.

The Chair adjourned the meeting at 12:17 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member