

**Redbud Health Care District  
Regular Meeting Board of Directors  
October 26, 2021  
9:30 a.m.**

**Bill Diener, 1<sup>st</sup> Vice-president and acting Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:34 am.**

**Present: Bill Diener, Jim Scholz, Sue Burton, Sandy Richards**

**Absent: Lamont Kucer**

**Flag Salute: Sue Burton led the Board in the Flag Salute.**

**Adoption of the Agenda**

Conrad Colbrandt, General Manager, stated that there has not been any request for additions and/or deletions to the agenda.

**Citizen Input:** None

**MOTION**, by Sandy Richards to adopt the agenda as posted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Approval of the Minutes of the Regular Board Meeting held September 28, 2021.**

**Citizen Input:** None

**MOTION**, by Jim Scholz to approve the minutes from the Regular Board Meeting, September 28, Seconded by Sandy Richards, Motion carried 3- 1 abstain (as Bill Diener was absent for that meeting), 1 absent.

**Public Comment:** None.

**Discuss and Consider RFA 2022-0008 Lower Lake High School Safe and Sober Graduation 2022- Request.**

Ms. Kara Beakstead – Co-Chair presented to the Board.

Ms. Beakstead explain the plans for a LLHS Safe and Sober Grad 2022. All Konocti Unified School District Graduating Seniors from all 5 School are eligible to participate.

The Sober Grad Committee has several fund raisers planned and has aske the district to fund \$5,000.00 for bus transportation to an off-site bowling alley which will provide several amenities for the students.

**Citizen Input: None.**

**MOTION**, by Sue Burton to grant RFA 2022-0008 – Lower Lake High School Safe and Sober Graduation 202 in the amount of \$5,000.00. Seconded Jim Scholz. Motion carried 3- 0 -1 absent.

**Discuss and Consider Proposal from High Country Security.**

Conrad Colbrandt reviewed with the Board a proposal from High Country Security to update and modernize the existing alarm system in the new office space, which includes monitoring.

**Citizen Input: None.**

**MOTION**, by Sandy Richards to accept the High Country Security proposal as submitted. Seconded Sue Burton. Motion carried 4-0 -1 absent.

**Discuss and Consider Resolution 2021-0001 – Hybrid-Virtual Meetings.**

Conrad Colbrandt reviewed with Board Resolution 2021-0001 which is based upon AB 361 extending Virtual Meetings until a sunset date of January 1, 2024. Meetings will be online, telephonic and in-person.

**Citizen Input:** None

**MOTION**, by Sandy Richards to adopt Resolution 2021-0001 as presented. Seconded Jim Scholz. Motion carried 4-0-1 absent.

**Review Discuss and Consider the September 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 Sandy Richards. Motion carried 4-0-1 absent.

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

1. Conrad Colbrandt shared with the Board that the office updates, new equipment, furniture and supplies to date are approximately \$7,500.00, approximately one-half of the budgeted amount.
2. Conrad prepared a letter of support J-1 Visa Waiver for Dr. Usha Ravi, a pediatrician for the AH Clearlake Clinic, on behalf of the clinic.
3. Conrad shared an AHCL recruitment report.
4. Conrad reported out on a visit he had recently made to the AHCL Lakeshore Drive, Clearlake Clinic.

**Citizen Input:** None.

**Board Discussion:** The Board discussed the need to update and modernize the Adventist Health Clinic on Lakeshore Drive in Clearlake, CA.

**Citizen Input:** None.

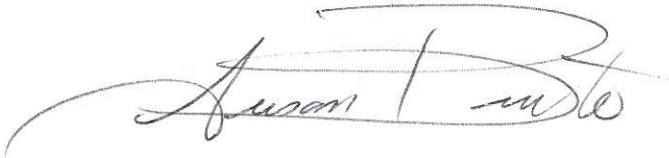
**Next Meeting:** Regular Board Meeting December 14, 2021, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

**Adjournment:**

**MOTION**, by Sandy Richards, to adjourn the meeting. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10.24.  
am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in dark ink and is positioned below the text "Respectfully submitted,".

Susan Burton, Secretary, Board Member