

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
September 22, 2026
9:30 a.m.**

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

Present: Lamont Kucer, Bill Diener, Sue Burton, Jill Thompson, and Jim Scholz.

Absent: None.

Flag Salute: Board Member Jill Thompson led the flag salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that he would like to add a RHCD self-funded, November 2026, Community Meal and Information Fair to the Agenda.

Citizen Input: None

MOTION, by Bill Diener, to approve the Agenda with a RHCD self-funded, November 2026, Community Meal and Information Fair. Second, Jill Thompson. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting on August 25, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of August 25, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Sue Burton to approve the Minutes of August 25, 2026, Regular Board Meeting, as presented. Second, Jim Scholz. Motion carried 5-0.

Public Comment:

Pam Klier thanked the Board for approving the Portable Fire Hydrants Grant as requested by the Lake County Fire Protection District.

Discuss and Consider RFA 2026-0021 Lake County Fire Protection District – Portable Hydrants – Report.

Conrad Colbrandt shared the LCFPD Report, as provided by Fire Chief Sapata, with the Board.

The portable hydrants units were delivered Mid-May 2026. The units will be strategically placed with the following water providers throughout Lake County:

Clearlake Oaks County Water District
Nice Mutual Water Company
City of Lakeport Public Works
Lake County Special Districts – Spring Valley Subdivision
Lake County Special Districts – Soda Bay Plant

Contracts have been signed and implemented to ensure the program is sustainable, properly maintained, and beneficial to the community over the long term.

Citizen Input: None.

MOTION, by Bill Diener to approve the report on RFA 2026-0021 – Lake County Fire Protection District – Portable Fire Hydrants as submitted. Second by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2026-0004 – Lake County Literacy Coalition – Report.

Ms. Pam Klier, President and Ms. Deb Ehrhardt, Treasurer, presented to the Board.

The presenters shared with the Board the LCLC 2026 financials and fundraisers and reported that in the 2026 year 24 tutors were trained and created a team of 28 tutors. There were 20 pairs of tutors and learners. The program extended into the Lake County Jail and ESL while also promoting reading with families and children at the Clearlake and Middleton Libraries.

More than one half of the learners reside within the RHCD and are learning to better understand and access health information and prescriptions and other instructions provided by their healthcare providers.

Citizen Input: None.

MOTION, by Sue Burton to approve the RFA 2026-0004 – Lake County Literacy Coalition report as presented. Second by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2027-0007 – Lake County Literacy Coalition - Request.

Ms. Pam Klier, President and Ms. Deb Ehrhardt, Treasurer, presented to the Board.

The presenters continued to share a 2027 fiscal year budget and noted funding changes / reductions from the State of California. The State will no longer fund ESL programs and will not allow books to be provided at no cost to local families, except for adult learners. The program was able to obtain 2,700 children's books which were given to families to build home libraries and the LCLC plans to continue that program without state funding.

Funding will be used to provide support for tutors and learners in the Adult Literacy Program, in the Family Literacy Program, the ESL Program, and the Jail Tutoring Program.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2027-0007 – Lake County Literacy Program in the amount of \$8,000.00 as requested. Second by Jill Thompson. Motion carried 5-0.

Discuss and Consider RFA 2027- 0008 – RHCD Self-Funded Community Meal and Information Fair.

Mr. Tim Biasotti, Owner of BBQ by Biasotti, presented to the Board.

Mr. Biasotti shared with the Board the success of the Community Meal that the District funded last November in 2025 and suggested that the Board may desire to provide a holiday meal again this year. In addition, this year the Board will extend invitations to community partners to share their health and well-being programs at the event.

Citizen Input: None.

MOTION, by Bill Diener to approve RFA 2027-0008 RHCD Self-Funded Community Meal and Information Fair in the amount of \$8,000.00. Second by Sue Burton. Motion carried 5-0.

Discuss and Consider the Nima CPAs August 2026 Financials and August 2026, In-House Financials.

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

Citizen Input: None

MOTION, by Jill Thompson to approve the financials as presented, and submitted. Second by Jim Scholz Motion carried 5-0.

Discuss and Consider Fiscal Year 2026-2027 Draft Budget.

The Board Reviewed, Discussed and Considered the 2026-2027 Draft Budget line by line comparing to the 2025-2026 FY Budget and 2026 Year End Statements.

Citizen Input: None

MOTION, by Jill Thompson to approve the 2026-2026 Fiscal Year Budget as presented and submitted. Second, Bill Diener Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that the County of Lake is expecting severe budget shortfalls as reported in Lake County News.
2. Conrad Informed the Board of a Blue Envelope Program sponsored by the West Coast Regional Center, which will inform Law Enforcement, Emergency Responders and other community partners of a disability or condition of a community member in need.
3. Conrad shared with the Board that the Lake Family Resource Center is looking for community members that may be interested in joining their Board of Directors.
4. The District has received its' final 2026 tax check from the County of Lake in the amount of \$171,230.43.
5. The County of Lake is estimating that the RHCD Swill receive approximately \$1,279,501 in 2027 tax revenue.
6. Adventist Health Clearlake will be hosting a Dueling Pianos Gala to raise funds for breast cancer equipment.
7. Adventist Health Clearlake has invited the Boar to a ribbon cutting for the Sally Munger Triage Room. The RHCD contributed \$25,000.00 to this project.

Citizen Input: None.

Board Discussion: The Board discussed upcoming community events.

Next Meeting: Will be a Regular Board Meeting, October 27, 2026, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Bill Diener to adjourn the meeting. Second by Sue Burton. Motion carried 5-0.

The Chair adjourned the meeting at 10:50 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member