

**Redbud Health Care District
Regular Meeting Board of Directors
January 25, 2022
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:32 am.

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

Absent: None

Flag Salute: Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no requests for emergency additions or deletions to the agenda.

Citizen Input: None

MOTION, by Sandy Richards to adopt the agenda with the correction tat RFA 2022-0011 is Middletown Senior Citizens, Inc., not Highlands Senior Service Center. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held December 14, 2021.

Citizen Input: None

MOTION, by Bill Diener to approve the minutes from the Regular Board Meeting, December 14, 2021, as submitted. Seconded by Sue Burton. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2020-0018 -Adventist Health Hospital Clearlake – SRS – Heart - Report.

Mr. David Santos, President and CEO of Adventist Health Hospital Clearlake presented to the Board.

Mr. Santos explained several difficulties relating to the proposed launch of the SRS Heart Program, including but not limited to Covid, inability to travel, staffing and recruiting issues and more logistical challenges. Mr. Santos stated that he believes AHC will pursue Women’s Heart Health for Lake County in a similar manner without the SRS banner. Mr. Santos then withdrew the AHCLRFA 2020-0018 Grant Request.

Citizen Input: None.

MOTION, by Sandy Richards to accept the request withdrawal from Mr. Santos on RFA 2020-0018 Adventist Health Hospital Clearlake – SRS – Heart – as request and make the reserved funds available to other future projects. Seconded Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2022-0011-Adventist Health Hospital Clearlake – Rapid Care - Request.

Mr. David Santos, President and CEO of Adventist Health Hospital Clearlake, and Brendan Peterson President of Urgent Care Partners presented to the Board.

Mr. Santos explained the concept and benefits of AHC establishing a rapid care facility with the City of Clearlake. Brandon Peterson President of Urgent Care Partners mad a full presentation on how his firm specializes in establishing Rapid / Urgent Care facilities nationwide.

Citizen Input: None.

MOTION, by Bill Diener to fund RFA 2022-0012 Adventist Health Hospital Clearlake – Rapid Care in the amount of \$500,000.00. Seconded Sue Burton. Motion carried 5-0.

MOTION, by Bill Diener to fund RFA 2022-0012 Adventist Health Hospital Clearlake – Rapid Care program to be established in Clearlake with Brandon Peterson and Urgent Care Partners as the consultants on the project. Seconded Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2022-0003 Highlands Senior Service Center Inc. – Report.

Joyce Overton, Executive Director presented to the Board.

Ms. Overton reported that that the center served 35,494 meals in the first six months of the fiscal year, having 27,406 seniors being delivered meal on wheels and 8088 drive thru meals.

Meal donations averaged \$0.25 per meal.

Ms. Overton also reviewed all the current fundraising activities and successes of the center as well as budget cutting at the center.

Citizen Input: None.

MOTION, by Sue Burton to accept the report on RFA 2022-0003 Highlands Senior Service, Inc. as delivered. Seconded Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2022-0001 Middletown Senior Citizens, Inc. – Report.

Lori Tourville, Executive Director presented to the Board.

Ms. Tourville reported that that the center served 14,305 meals in the first six months of the fiscal year, having ninety seniors being delivered meal on wheels.

Drive thru donations averaged \$3.01per meal and the delivered meals average donation was \$1.18 per meal.

Ms. Tourville also reviewed all the current fundraising activities and successes of the center.

Citizen Input: None.

MOTION, by Sandy Richards to accept the report on RFA 2022-0001 Middletown Senior Citizens, Inc. as delivered. Seconded Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2022-0011 Middletown Senior Citizens, Inc. Request.

Lori Tourville, Executive Director presented to the Board.

Ms. Tourville reported on the current financial condition including income and expenses of the senior center.

Citizen Input: None.

MOTION, by Sandy Richards to fund RFA 2022-0011 Middletown Senior Citizens, Inc. in the amount of \$40,000.00. Seconded Bill Diener. Motion carried 5-0.

Review Discuss and Consider the December 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 Jim Scholz. Motion carried 5-0.

Discuss and Consider 2021 Audit as being prepared by Fechter & Associates.

Conrad shared with the Board difficulties in obtaining information from Klein Bookkeeping which is holding back the completion of the audit.

Citizen Input: None

MOTION, by Bill Diener, to acknowledge that the audit has not been completed and instruct the General Manager to continue to press Tracy Klein for the requested information. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board the status of Klein Bookkeeping and the progress with the 2021 Audit being prepared by Fechter & Co CPA's.
2. Conrad shared with the Board the Board Member training status as required by AB1234 Ethics and AB 1825 Sexual Harassment Prevention.
3. Conrad discussed with the Board upcoming events.

Citizen Input: None.

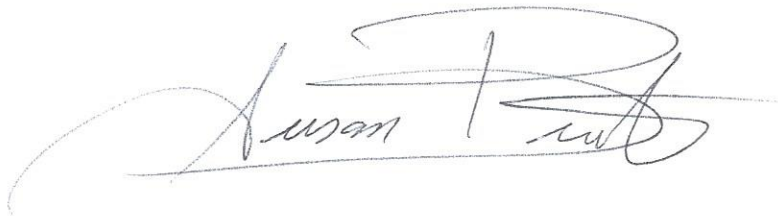
Board Discussion: The Board further discussed the benefits of adding and urgent care facility within the City of Clearlake.

Citizen Input: None.

Next Meeting: Regular Board Meeting February 22, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:35 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton". The signature is written in a cursive style with a large, looping flourish at the end.

Susan Burton, Secretary, Board Member