

**Redbud Health Care District
Regular Meeting Board of Directors
September 24, 2018
9:30 a.m.**

Present: Lamont Kucer, Sue Burton, Bill Diener, Jim Scholz, Brice Trask

Absent: None.

Lamont Kucer, Board Chair convened meeting at 9:34 a.m.

Brice Trask led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, reported that neither Ms. Amber King, Vice President, Government Affairs, Association of California Health Care Districts nor the Office of Assembly Member Cecelia Aguiar-Curry have confirmed attendance at the meeting today as previously offered. Therefore, Item Number VI – Meet and Greet with California State Assembly Member Cecelia Aguiar-Curry needs to be deleted.

Citizen Input: None

MOTION, by Sue Burton to adopt the Agenda removing Item Number VI relating to Assembly Member Cecelia Aguiar-Curry. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held August 28, 2018.

Citizen Input: None

MOTION, by Bill Diener to approve minutes from Regular Board Meeting held August 28, 2018 as presented. Seconded by Jim Scholz. Motion carried 4-0-1 Brice Trask abstained.

Public Comment: Ms. Betsy Cawn suggested that the Board read and review The Lake County Grand Jury report for insights into various aspects of County of Lake operations or lack thereof.

Discuss and Consider new District Responsibilities due to the Passage of California State Assembly Bill - AB 2019 Aguiar-Curry.

Lamont Kucer, Board Chair led the Board through a point by point discussion of each line item of the legislation and the board discussed how each item may or may not affect the District and how the District may need to adjust Policies, Procedures, and the District Website to be in full compliance when the new legislation takes effect.

Conrad Colbrandt provided the Board with a proposed "Grantee Letter" reminding Grantees that all grants are a one-time grant and that each Grantee needs to find other sources to become self-sufficient as subsequent funding from the RHCD Board is not to be relied upon.

Citizen Input: Betsy Cawn provided some suggestions for the wording in the "Grantee Letter".

MOTION, by Brice Trask to accept the "Grantee Letter" with recommended input from the Board and start disseminating the "Grantee Letter" with each Grant Agreement. Seconded by Jim Scholz. Motion carried 5-0.

Review Discuss and Consider June 2018 Financials Prepared by Marlene Wentz, E.A. and July 2018 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. Seconded by Bill Diener. Motion carried 5-0

Review Discuss and Consider July 2018 Financials Prepared by Marlene Wentz, E.A. and August 2018 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. Seconded by Bill Diener. Motion carried 5-0

Review Discuss and Consider August 2018 Financials Prepared by Marlene Wentz, E.A. and September 2018 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. Seconded by Bill Diener.
Motion carried 5-0

Update from Conrad Colbrandt, General Manager.

Mr. Colbrandt reported to the Board on the following:

- a. The District on-site financial Audit will take place on October 12, 2018.
- b. Hope House on the Corner of Emerson and Olympic is going before the planning commission very soon and Adventist Health and other partners are canvassing the neighborhood cultivating support. Hope House plans to house 20 individuals in transition and provide health and other resource services.
- c. Corrigan Gommenginger, Executive Director, Lake County Hospice Services has left their employ.
- d. Interviews are taking place to replace Shelly Mascari as Director of Wellness as she transitions to an Adventist Health corporate position.
- e. The Adventist Health Clear Lake Development Department is fundraising for various City of Clearlake Parks Department Projects.
- f. The District has provided history and information for the Hospital 50th Anniversary Gala scheduled for November 10, 2018 at the Boatique Winery.
- g. The County of Lake plans to pay the District the 3rd Quarter interest past due along with the 4th Quarter interest along with the 1st installment of property taxes in late January 2019.
- h. Adventist Health Clear Lake is researching prepared healthy food options for the community with emphasis on meals relating to health conditions such as low sodium and diabetic options which could be prescribed by medical providers.

Citizen Input: None.

Board Discussion: Conrad Colbrandt brought up to the Board the status of the Lower Lake High School Fire Science Grant and sought guidance as the program is currently without a subject matter teacher. The consensus of the Board was to request return of any unused funds and suggest the School reapply when the program is ready to be re-established.

Next Meeting: Next Meeting will be a regular Board Meeting, October 16, 2018 at 9:30 AM.

Adjournment: The Chair adjourned the meeting at 11:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", written in black ink.

Susan Burton, Secretary, Board Member