

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
September 27, 2022
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:33 am.

Present: Lamont Kucer, Sue Burton, Jim Scholz

Absent: Bill Diener and Sandy Richards

Flag Salute: Jim Scholz led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no requests for additions nor deletions to the Agenda.

Citizen Input: None

MOTION, by Sue Burton, to adopt the agenda as presented. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Approval of the Minutes of the Regular Board Meeting August 22, 2022.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, August 22, 2022, as submitted. Seconded by Sue Burton. Motion carried 3-0-2 absent.

Public Comment: None.

Discuss and Consider RFA 2023-0003 Hope Health of Northern California, Inc. - Report

Mr. David Santos, Administrative Organizer, presented to the Board.

Mr. Santos Stated the Hope Health Grant application had been submitted to the state and updated the Board relating to the fluid status of the project. Mr. Santos stated that approximately \$59,500.00 of the pre-award \$100,000.00 funding has been spent on the following: Architects, Engineers, Legal, Financial Proformas / Budget, Grant Writing, Population Health Consulting, Processing Materials and Labor.

Citizen Input: None.

MOTION, by Sue Burton to approve the report as verbally submitted. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider – Request for Proposals re: Urgent Care / Rapid Care.

Lamont Kucer, Board Chair led the Discussion. The Chair stated that the District is looking for something similar to what the Board approved as submitted by Adventist Health Clear Lake in January of 2022.

Citizen Input:

Colleen Assavapisitkul, President, and CEO, stated that Adventist Health Clearlake intends to open a Rapid Care Clinic in Clearlake, at the Lakeshore Drive Clinic, Lower Level, Suite 101 on January 3, 2023.

Mr. David Santos, COO of the Tribal Health Consortium, stated that Tribal would like to present a proposal similar to that was previously submitted and approved.

MOTION, by Jim Scholz to create a document outlining the desires, needs and wants of the District relating to a Rapid / Urgent Care Project. Seconded by Sue Burton. Motion carried 3-0-2 absent.

Discuss and Consider - RHCD Fiscal Year 2023 Draft Budget.

Conrad Colbrandt, General Manager, presented to the Board.

Conrad presented the draft 2023 budget along side of the 2022 budget for comparison.

Citizen Input: None.

Consensus of the Board was to table this item until the October 25, 2022, Regular Board Meeting, expecting that the entire Board may be present.

Review Discuss and Consider the August 2022, 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 3-0-2 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt reported to the Board that the Moose Lodge # 2284 has sent a Thank you note to the District, along with photos of improvements. Jim Burton, Moose #2284 President will report expenditures
2. Contact has been made with Redistricting Partners and Conrad will follow-up requesting a formal proposal.
3. Conrad reported out that the 2021 Audit, being prepared by Fechter and Co. CPS's is in its' final stages.
4. Nicholas Barbarino, of PARO is redoing 12 months of work of his predecessor as a quality control measure.

Citizen Input: None.

Board Discussion: The Board discussed that it would like to have for Discussion and Consideration on the October 25, 2022, Regular Board Meeting, Agenda, a draft Request for Proposals for an Urgent / Rapid Care facility, with parameters to be established, and within the City of Clearlake.

The Board discussed reaching out to Middletown High School Athletics to discuss any health and safety needs / equipment that may be needed to restart their athletic programs post Covid. Conrad Colbrandt will follow -up.

Citizen Input: None.

Next Meeting: Regular Board Meeting October 25, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:28 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending to the left and right.

Susan Burton, Secretary, Board Member