

**Redbud Health Care District
Regular Meeting Board of Directors
February 27, 2018
9:30 a.m.**

Present: Allen Gott, Sue Burton, Bill Diener, John Eckhardt, Lamont Kucer

Absent: None.

Allen Gott, Board Chair convened meeting at 9:32 a.m.

Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, reported that Board Member John Eckhardt had requested that Item #9, Discuss and Consider Resignation of Zone 3 Board Member, John Eckhardt, be postponed to a later date. Additionally, Sue Burton is requesting a meeting date change for our July 2018, Regular Board Meeting.

Citizen Input: None.

MOTION, by Sue Burton to remove Item #9 from the Agenda, and add a change of date to Board Discussion, and adopt the balance of the Agenda as presented. Seconded by Lamont Kucer. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held January 30, 2018.

Citizen Input: None.

MOTION, by Lamont Kucer to approve minutes from Regular Meeting held January 30, 2018 as presented. Seconded by Bill Diener. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2018-0001 Mid-Year Report – Elder Day Services of Lake County, CA Inc.

Mrs. Jenny Johnson, Program Director, presented to the Board on behalf of Elder Day Services, Adult Day Care Program.

Mrs. Johnson stated that the Clearlake Center has an average attendance of 9 or 10 regular participants with 11 participants currently enrolled. In the first half of the fiscal year the program has provided 317 Client Days, with 543 Volunteer Hours, while serving 622 Meals.

The program provided 23 Scholarship Days and has conducted 12 Support Groups.

Mrs. Johnson stated that they have received funding from the Beulah Foundation and continue to do fund raising to meet the financial needs of the organization. Community Care MSSP, for very low-income seniors who qualify, will fund 5 days per month. Redwood Caregiver Resource Center also facilitates a Caregiver Support Group twice a month and RCRC does provide limited vouchers for RCRC Qualifying Families.

Citizen Input: Mr. Ed Smith stated that the service is invaluable to him as a respite and as a safe place to care for his wife as he plans his schedule to take care of his own medical needs.

Mr. Steve Wylie suggested 100 Women Strong as a possible funding source of the Adult Day Care Center and suggested that Karl Parker at Lake Transit could possibly be a resource for transportation needs of the ADC Clients.

MOTION, by Sue Burton to accept the RFA 2018-0001 Mid-Year Report as presented. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider RFA 2018-0004 Mid-Year Report – North Coast Opportunities – NCO – Clearlake Food Pantry.

Conrad Colbrandt, General Manager provided the Board with a brief E-Mail from Mrs. Patty Bruder, Executive Director of NCO, to the Board.

The E-Mail explained that NCO had received certain funding from FEMA which contained a deadline by which all the funds needed to be spent. Accordingly, NCO did a spend down on the

FEMA Funds first and had not expended the RHCD funding; only starting to use the RHCD funding as of February 1, 2018.

Citizen Input: None

MOTION, by Bill Diener accept the RFA 2018-0004 Mid-Year Report – North Coast Opportunities, NCO Clearlake Food Pantry E-Mail as prepared with the caveat that accounting for the funds will be necessary prior to additional funding on the second half of the Grant. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider the Resignation of Zone 2 Board Member, Allen Gott, to become Effective March 27, 2018 and Declare a Vacancy effective as of that date.

Allen Gott, Board Chair and President, presented a letter of resignation to the Board.

Mr. Gott. Explained that he has enjoyed participating on the Board and giving service to our community over the past three years.

Due to the complete loss of his family home by the Sulpher Fire on October 8, 2018, he and his wife will be relocating out of the area in April of 2018.

Mr. Gott wishes the Board, District, and the Community his best wishes in every future endeavor it undertakes.

Citizen Input: None.

MOTION, by Lamont Kucer to accept the resignation of Board Member / Chair Allen Gott effective March 27, 2018 and Declare a Vacancy effective as of that date. Seconded with regret by John Eckhardt. Motion carried 5-0.

Review, Discuss and Consider December 2017 Financials Prepared by Marlene Wentz, E.A. and January 2018 In-House Financials.

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

The Board by consensus decided to transfer funds from the Regular Checking account to the LAIF Account as interest rates have been on the rise.

Citizen Input: None

MOTION, by John Eckhardt 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. Conrad reported on the Adventist Health Governance Summit, in Santa Barbara which he attended at the sole expense of Adventist Health. Conrad stated that AH System wide contributes more than 381 Million Dollars to Community Benefit Programs, 33 Million Dollars to Community Wellness and our own AH Clearlake contributes back over 6.5 Million Dollars back to our Community in Community Benefit Dollars.
- b. The PIT Count took place on January 23, 2018 and we will be receiving a report at a future meeting. More than 212 additional homeless were captured this year bringing the total this year to 612.
- c. Reported on the training status of the Board and CSDA has provided log-ins for all Board Members to update their AB 1234 and Harassment Trainings at no charge, as necessary.
- d. That Ms. Marianne Taylor has been named the new Development Coordinator at AH Clearlake.
- e. AH Clearlake has instituted a new program whereby all employees can access confidential online coaching with regards to various life issues and goals. These modules compliment the free physical personal training that the hospital has been offering employees.
- f. Adventist Health will be hiring a new radiology group which will have greater experience in 3 D Mammography and build upon the Women's Health Services.
- g. Live Oak Seniors are working on the list of items that our Board requested in Letter #3 dated January 31, 2018.
- h. SDRMA has notified us that our Worker's Compensation Insurance will receive a "Longevity Distribution" while our Liability rates are expected to increase by 6% for 2018-19.
- i. California Special Districts Association is calling for nominations for "Seat A" should any of our Board Members care to "throw their hat into the ring".

Citizen Input: None.

Board Discussion:

Board Member Sue Burton requested a Change of Board Meeting date in July,2018 from the 24th to the 31st.

Citizen Input: None

MOTION, by Lamont Kucer to change and post the July 2018 Regular Board meeting date to July 31, 2018 as requested by Board Member Sue Burton. Seconded by Bill Diener.
Motion carried 5-0.

Citizen Input: None

Next Meeting: April 24, 2018.

Adjournment: The Chair adjourned the meeting at 10.36 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", written in black ink. The signature is fluid and extends across the width of the page.

Susan Burton, Secretary, Board Member