

**Redbud Health Care District  
Regular Meeting Board of Directors  
15120 Lakeshore Drive, Suite C, Clearlake CA  
October 28, 2025  
9:30 a.m.**

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

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

**Absent: None.**

**Flag Salute: Interim Fire Chief, Shannon Banks, North Shore Fire Protection District led the Flag Salute.**

**Adoption of the Agenda.**

Conrad Colbrandt, General Manager, stated there have not been any requests for additions or deletions to the Agenda.

**Citizen Input: None**

**MOTION**, by Lamont Kucer, to approve the Agenda as posted. Seconded by Jim Scholz Motion carried 5-0.

**Approval of the Minutes of the Regular Board Meeting Held August 26, 2025,**

**MOTION**, by Lamont Kucer, to approve the minutes as presented. Seconded by Jim Scholz. Motion carried 5-0.

**Public Comment: None.**

**The Board Acknowledged that there was no Regular Board Meeting held in the month of September 2025.**

**Meet and Great – Shannon Banks, Interim Fire Chief, North Shore Fire Protection District.**

Interim Fire Chief, Shannon Banks will be sworn into a permanent position up the retirement of current Chief Mike Ciancio in mid-November. Northshore FPD has crews working in conjunction with CLERC grants to remove vegetation, especially near roads, for fire protection.

The three main fire stations, in Clearlake Oaks, Lucerne and Nice are currently manned with two EMT / Firefighters.

**Discuss and Consider RFA 2024-0017 – Kelseyville High School – Football Boosters - Update.**

Coach Leonardo Flores thanked the Board for RFA 2024-0017 – which the report on had been previously approved by the Board.

Coach Flores stated that he would be stepping down as Head Football Coach and will stay involved. Coach Flores stated that during his tenure he was able to update all football safety equipment (such as helmets and shoulder pads), with the financial support of the District.

The Board thanked Coach Flores for his years of dedicated service to the team.

**Citizen Input:** None.

No Action Taken.

**Discuss and Consider RFA 2026-0001 – Community Care Management Corporation HIV / AIDS Project – Amended Request.**

Ms. Laura Barker, Executive Director, introduced Ms. Lydia Clark, Program Manager, and presented it to the Board.

Ms. Barker presented a detailed expense report for the first half of Fiscal year 24/25. The RHCD funding pays approximately 60% of the funding for the Drop-In. Center and food Pantry. The food pantry is available to the clients once per week, which helps clients maintain a healthy die

Ms. Laura Barker continued with her presentation explaining services that are provided by CCHAP to clients including but not limited to counseling, prevention, outreach, and support. Additionally, resources and referrals for substances use disorders and sexually transmitted infections (including HIV) and provide free condoms and lubricants.

The program will continue with its community outreach.

**Citizen Input:** None

**MOTION**, by Jim Scholz approve the request RFA Amended in the amount of \$60,000.00 split in two \$30,000.00 payments. Seconded by Sandy Richards. Motion carried 5-0.

**Discuss and Consider RFA 2026-0009 – Hope In Humanity - Request.**

Mr. Eli Andrews President of Hope In Humanity presented to the Board.

Mr. Andrews explained to the Board That Hope In Humanity is a charitable and educational 501c3 as determined by the State of California. It provides access to nutritious food and community events, including warm jackets for children. Hope In Humanity Inc. is also establishing a supportive sober living and transitional living residence with navigation to resources for clients.

**Citizen Input:** None

**MOTION**, by Jim Scholz to approve the request for RFA 2026-0009 – Hope In Humanity in the amount of \$10,000.00, for their food give aways and meals for the community. After the sober living project has been established, Hope In Humanity is welcome to come back and request additional funding. Seconded Sandy Richards Motion carried 5-0.

**Discuss and Consider RFA 2025-0005 –Gladiator Wrestling Club - Report.**

Mr. Jonathan Philpot, President of the Gladiator Wrestling Club presented to the Board.

Mr. Philpot presented an exhaustive expense statement detailing the use of the 2025-0005 Grant Proceeds.

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the report for RFA 2025-0005 – Gladiator Wrestling Club as presented. Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider RFA 2026-0010 Gladiator Wrestling Club - Request.**

Mr. Philpot continued that the Club would continue to maintain its high standards and strict code of conduct during the upcoming season. Mr. Richard Tucker will be the VP of the Club, Selene Tucker Secretary and Kelly Philpot is the Treasurer, Hugo Salazar will teach techniques.

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the request for RFA 2026-0010 –Gladiator Wrestling Club in the amount of \$30,000.00 as requested. Seconded by Lamont Kucer. Motion carried 5-0.

**Discuss and Consider RFA 2026-0011 – Adventist Health Hospital Clearlake – Hope Center - Request.**

Ms. Faith Hornby, Philanthropy Manager, Ms. Ronni Duncan, Hope Center Manager and Mr. Richard Rider, Network CFO, presented to the Board.

Hope Center is a 21-bed transitional living program designed to meet the social, emotional, and mental health needs of our unhoused community members. Every person who moves into Hope Center is given new clothing, hygiene supplies, shoes and other items to stabilize off the streets. There have been 132 individuals served since 2023, and 73 individuals permanently housed.

**Citizen Input:** None.

**MOTION**, by Lamont Kucer to approve the request for RFA 2026-0011 – Adventist Health Hospital Clearlake – Hope Center in the amount of \$50,000.00 to be used as outlined in the request. Seconded by Sue Burton. Motion carried 5-0.

**Discuss and Consider September 23, 2025, Fechter Representation Letter - Information.**

Conrad Colbrandt presented the September 23, 2025, Fechter Representation Letter as executed by him as General Manager and Sue Burton as Board Secretary. The Board reviewed and discussed the Letter.

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the execution of the September 23, 2025, Fechter Representation Letter. – Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider Fiscal Year 2024-2025 Final Audit as prepared by Fechter & Co, CPAs.**

Conrad Colbrandt presented the final 2024-2025 fiscal year audit prepared by Fechter & Co. CPAs with the Board who reviewed and discussed the final audit.

**Citizen Input:** None

**MOTION**, by Jim Scholz to approve the 2024-2025 Final Audit as prepared by Fechter & Co, CPAs as prepared . – Seconded by Lamont Kucer. Motion carried 5-0.

**Discuss and Consider the Nima CPAs July and August 2025 Financials and July and August 2025, In-House Financials.**

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

**Citizen Input:** None

**MOTION**, by Lamont Kucer to approve the financials as presented, and submitted. Seconded by Sandy Richards. Motion carried 5-0.

**Discuss and Consider RHCD 2025-2026 Fiscal Year Budget.**

Conrad Colbrandt presented a draft 2025-2026 budget. The Board reviewed, discussed and considered the draft 2025-2026 draft budget.

**Citizen Input: None**

**MOTION**, by Lamont Kucer to approve the 2025-2026 draft Budget as presented/submitted. Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider ceiling repair bid from Martin Barba.**

Conrad Colbrandt presented the Board with a Bid from Martin Barba to repair the office ceiling in 3 places due to damage caused by leaking toilets from above.

The Board discussed the Bid and cause of the damage.

**Citizen Input: None**

**MOTION**, by Sue Burton to approve the ceiling repair bid by Martin Barba in the amount of \$825.00. Seconded by Jim Scholz. Motion carried 5-0.

**Closed Session: General Manager Performance Review.**

Nothing to report from closed session.

**Closed Session: Potential Litigation.**

Nothing to report from closed session.

**Update from Conrad Colbrandt, General Manager.**

1. Conrad shared that he spoke at the Clearlake Rotary sharing the purpose and good works of the District.
2. Conrad shared due to continuous mail issues he placed the Mediacom Payment of credit card – auto-pay.
3. There have been many changes to the Brown Act and Conrad will be attending a virtual webinar on December 10<sup>th</sup> and follow up by reporting to the Board.

4. The Annual Hospice Festival of Trees will be on December 8, 2025, at the Konocti Vista Event Center.

**Citizen Input:** None.

**Board Discussion:** None.

**Next Meeting:** Will be a Regular Board Meeting, November 11, 2025, at 9:30 am.

**Adjournment:**

The Board discussed adjourning the meeting.

**Citizen Input: None**

**MOTION**, by Jim Scholz to adjourn the meeting. Seconded by Lamont Kucer. Motion carried 5-0.

The Chair adjourned the meeting at 12:17 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member