

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
March 24, 2026
9:30 a.m.**

Lamont Kucer President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:35 am.

Present: Lamont Kucer, Sue Burton, Jill Thompson, and Jim Scholz.

Absent: Bill Diener.

Flag Salute: Board Member Sue Burton led the flag salute.

Oath of Office – Conrad Colbrandt, General Manager administered the Oath of Office, to Jill Thompson – Zone 2 – to fulfill the unexpired term of Sandy Richards who resigned on January 27, 2026.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that there were no requests to add or delete any agenda items.

Citizen Input: None

MOTION, by Sue Burton, to approve the Agenda as posted. Second, Jim Scholz. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting on February 24, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of February 24, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Jim Scholz, to approve the Minutes of the February 24, 2026, Regular Board Meeting, as presented. Second, Sue Burton. Motion carried 4-0-1 absent.

Public Comment: Ms. Faith Hornsby, Philanthropy Manager, Adventist Health Hospital Clearlake, reported the construction on the “New Triage” area has begun.

Mr. Chuck Kassis, Operations Executive, Adventist Health Hospital Clearlake, stated that: one. The Clinics were found to be in full compliance during the Joint Commission Inspection, with no exceptions. The Hospital had a few minor findings for correction. 2. The hospital ED has applied to become a Trauma 4 designation. 3. Hope Center has applied to expand for a total number of fifty beds.

Discuss and Consider RFA 2025-0012 Adventist Health Hospital Clearlake – Baby Bundles - Report.

Ms. Faith Hornsby, Philanthropy Manager and Melissa Buchhollz, Grants Manager, presented to the Board.

The Managers shared with the Board that 102 Swaddles, 45 Pack n Plays, 45 Bassinets, 96 Thermometers and 86 Diaper Bags were purchased. 116 Total births were delivered in the 2025 Fiscal year, with thirty perinatal patients served, 30 Baby Bundles were issued, and thirty safe sleep education classes were conducted. The hospital has sufficient equipment to continue the program in the 2026 year.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2025-0012 AHC Baby Bundles report as submitted. Second by Jill Thompson. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2025-0022 – Middletown Mountain Bike Team - Report.

Kelly Davis and Brian Davis, both Coaches, presented to the Board.

Coaches shared with the Board a very thorough 21-page expense report and answered safety concerns relating to the off-road riding. The coaches and older team members (5), and Coaches (8) received very intensive wilderness first aid training.

Citizen Input: None.

MOTION, by Sue Burton to approve the RFA 2025-0022 Middletown Mountain Bike Team, report as presented. Second by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2026-0022 Middletown Mountain Bike Team - Request.

Kelly Davis and Brian Davis, both Coaches, presented to the Board.

The Coaches shared their plans for the 2026 season and how they are growing the team. The team allows any Lake County student 6th - 12th grade to participate and supports students with safety equipment, transportation, hydration, and nutrition. Some scholarships are available.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2026-0022 Middletown Mountain Bike Team in the amount of \$20,000.00. Second by Sue Burton. Motion carried 4-0-1.

Discuss and Consider RFA 2025-0021 Middletown Sports Boosters Club – Report.

Conrad Colbrandt, General Manager, presented to the Board.

Mr. Colbrandt Shared with the Board that a written report was provided by the Grantee which indicates that the Middletown Sports Boosters Club Spent \$5,401.50 on Gym Wall Mats as safety equipment from the \$5,000.00 RFA 2025-0021 Sports Safety Grant.

MOTION, by Sue Burton to approve the RFA 2025-0021 Middletown Sports Boosters Club report as submitted. Second by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider the Nima CPAs February 2026 Financials and February 2026 In-House Financials.

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

Citizen Input: None

MOTION, by Jill Thompson to approve the financials as presented, and submitted. Second by Jim Scholz. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that the District received the first tax check of 2026, in the amount of \$732,264.01, which was approximately \$11,000.00 more than the first check last year. The check was deposited and \$250,000.00 was set aside into a 6-month CD with an APR of 3.550%.
2. The Auditors- Controllers Office of the County of Lake has determined that they have overpaid entities because of property tax sale allocations. The believer that they have

overpaid the RHCD in the amount of \$12, 989.31. They intend on “clawing-back” funds over a period of 3 years and out of six checks.

Citizen Input: None.

Board Discussion: None.

Next Meeting: Will be a Regular Board Meeting, April 28, 2026, at 9:30 am.

Adjournment:

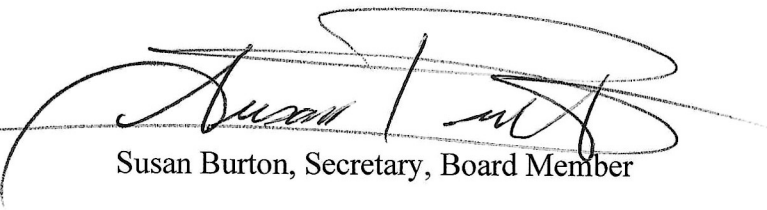
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Second by Jill Thompson. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10:39 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member