

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
October 25, 2022
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: None.

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there is one item that could become a legal issue and requested that the Draft Request for Proposals Re: Urgent / Rapid Care be moved to a “Closed Session item.

Citizen Input: None

MOTION, by Sandy Richards to adopt the agenda with the Rapid / Urgent Care item to be discussed in “Closed Session”. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting September 27, 2022.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, September 27, 2022, as submitted. Seconded by Sue Burton. Motion carried 5-0.

Public Comment: None.

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

Mr. David Santos, Administrative Organizer, was unable to attend and texted a message to the Board stating that they are still awaiting review of their grant submittal by the State of California and no further expenses had been incurred at that time.

Citizen Input: None.

MOTION, by Sue Burton to approve the report as verbally submitted. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider – Request for Proposals re: Urgent Care / Rapid Care Report out of “Closed Session.”

This Item was discussed in “Closed Session” and the Chair reported out to the open meeting that there would not be a Request for Proposals issued at this time.

Citizen Input: None.

Discuss and Consider RFA 2023-0007 Keep Well Kids Club and Wellness Program - Request.

Ms. Joan Jacobs, President of Keep Well Kids Club and Wellness Program presented to the Board.

Keep Well Kids Club is a nonprofit organization which is designed to educate children at the second-grade level of positive health and safety habits in an entertaining way. The 5-9-year-old age group are most receptive to formulating, understanding, and developing their personal habits.

Citizen Input: Dr. Becky Salato, Superintendent of the Konocti Unified School District spoke in full support of the program. The KUSD will be providing matching funds and the Clearlake Area Rotary will also contribute to the program.

MOTION, by Sue Burton to approve the RFA 2023-0007 Keep Well Kids Club and Wellness Program, in the amount of \$24, 383.13, and request that further work be done relating to Spanish translation of the materials. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider – RFA 2022-0017 Moose Lodge # 2284 - Report.

Mr. Jim Burton, President of Moose Lodge #2284, presented to the Board.

Mr. Burton shared with the Board a detailed written report of the expenditures made from the RHCD grant funds.

Citizen Input: None.

MOTION, by Bill Diener to approve The RFA 2022-0017 Moose Lodge #2284 - Report. as submitted. Seconded by Sue Burton. Motion carried 5-0.

Discuss and Consider – Draft 2021 FYE Audit as Prepared by Fechter & CO CPA's.

Conrad Colbrandt, General Manager, presented to the Board.

Conrad presented the Draft Audit and proposed management response.

Citizen Input: None.

MOTION, by Sue Burton to approve the Draft 2021 FYE Audit as prepared by Fechter & CO., CPA's along with the proposed Management Response as drafted by Conrad Colbrandt, General Manager, as presented. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider - RHCD Fiscal Year 2023 Draft Budget.

Conrad Colbrandt, General Manager, presented to the Board.

Conrad presented the draft 2023 budget alongside of the 2022 budget for comparison.

Citizen Input: None.

MOTION, by Bill Diener to approve the Draft 2023 Budget as presented. as submitted. Seconded by Sue Burton. Motion carried 5-0.

Review Discuss and Consider the September 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 Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Contact has been made with Redistricting Partners and Conrad will follow-up requesting a formal proposal. Mr. Paul Mitchell may attend our December 23, 2022, meeting.
2. SDRMA has issued an award to the District for no Workers' Compensation "Paid Claims" over the past 5 consecutive years. This qualifies the District for a rate reduction.

Citizen Input: None.

Board Discussion:

The Board discussed changing the meeting time of the December 13, 2022, Regular Board Meeting to 10:00 am. To accommodate Conrad attending the Adventist Health Clearlake Community Board Meeting at the hospital from 7:30 am to 9:30 am.

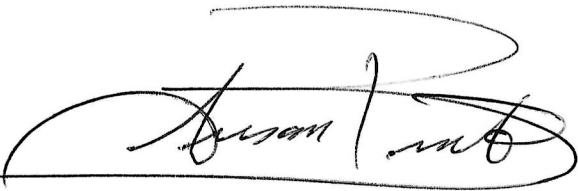
Citizen Input: None

MOTION, by Bill Diener to change the meeting start time of the December 13, 2022, Regular Board Meeting to 10:00 am. Seconded by Jim Scholz. Motion carried 5-0.

Next Meeting: Regular Board Meeting November 15, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:50 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in black ink and is positioned above the typed name.

Susan Burton, Secretary, Board Member