

**Redbud Health Care District  
Regular Meeting Board of Directors  
15120 Lakeshore Drive, Suite C, Clearlake CA  
May 23, 2023  
9:30 a.m.**

**Sue Burton, Board Secretary, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.**

**Present: Lamont Kucer, (via telephone), Sue Burton, Sandy Richards, Jim Scholz**

**Absent: Bill Diener**

**Flag Salute: Sandy Richards led the Board in the Flag Salute.**

**Adoption of the Agenda**

Conrad Colbrandt, General Manager, stated that there are no deletions or emergency requests to the Agenda.

**Citizen Input:** None

**MOTION**, by Sandy Richards, to adopt the agenda as posted. Seconded by Jim Scholz Motion carried 4-0-1 absent.

**Approval of the Minutes of the Regular Board Meeting held April 25, 2023.**

**Citizen Input:** None

**MOTION**, by Jim Scholz to approve the minutes from the Regular Board Meeting, April 25, 2023, as submitted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

**Public Comment:** Faith Hornby, Philanthropy Manager, Adventist Health Hospital Clear Lake Invited the Board to come out to the AHCL Golf Tournament of which the RHCD is the presenting sponsor. Ms. Hornby dropped off swag bags for the Board.

**Discuss and Consider Recission of funds Transfer to US Bank.**

Conrad Colbrandt explained to the Board that in communicating with US Bank. It would not be cost-effective for the Board Members to travel out of the country to open an account as the meeting and travel expenses would far outweigh the deposit bonus offered by US Bank.

**Citizen Input: None.**

**MOTION**, by Jim Scholz to rescind the previous resolution to open an account at US Bank. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

**Discuss and Consider Opening an Account at Community First Credit Union.**

Conrad Colbrandt shared with the Board that Community First Credit Union has very favorable interest rates, has a local branch, invests in our local community, and will make it convenient for Board Members to sign the new account signature cards. The credit union deposits are insured, and Community First Credit Union may be a good option to diversify District funds.

**Citizen Input: None.**

**MOTION**, by Sandy Richards to open an account at Community First Credit Union in the insured amount of \$250,000.00 The General Manager and all 5 Board Members will sign on the account. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Discuss and Consider Opening an Account at Redwood Credit Union.**

Conrad Colbrandt shared with the Board that Redwood Credit Union has very favorable interest rates, has a local branch, invests in our local community, and will make it convenient for Board Members to sign the new account signature cards. The credit union deposits are insured, and Redwood Credit Union may be a good option to diversify District funds.

**Citizen Input: None.**

**MOTION**, by Sandy Richards to open an account at Redwood Credit Union in the insured amount of \$250,000.00. The General Manager and all 5 Board Members will sign on the account. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Review Discuss and Consider Nima CPA's April 2023, Financial Reports and the April 2023, In-House Financials.**

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

**Citizen Input:** None

**MOTION**, by Sandy Richards to accept the financials as prepared and submitted. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

**Review Discuss and Consider Nima's CPA's Proposed Contract Addendum.**

The Board Reviewed, Discussed and Considered the Financial Reporting Contract Addendum as submitted by Nima CPA's.

**Citizen Input:** None

**MOTION**, by Jim Scholz to accept the Nima CPA's Contract Addendum and increase the rate of compensation to Nima CPAs' to \$750.00 per month. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

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

1. Conrad shared with the Board Graduation Dates for the KC Keep Well Kids Club; and that the organization is moving forward with Spanish translations.
2. The Fechter & Co. CPA's auditors have completed their onsite work and expect the final audit to be completed in the next few weeks.
3. Conrad has been summoned for Jury Duty, in Lakeport on 6/7/2023.
4. Conrad has purchased new Deposit Tickets and Checks from Intuit.
5. The Lake County Fire Chief's Association is still awaiting CAL Fire software upgrades prior to implementing the Grant Agreement as approved by the District.

**Citizen Input:** None.

**Closed Session:** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.

The Board went in to closed session at 9:55am and emerged at 10:04 am. The chair announced that the District has engaged the law firm of Meyers-Nave.

**Board Discussion:** The Board discussed their tour of the new Tribal Health Clinic facility and the ribbon cutting ceremony. The Board was thankful to be included in the event and the opportunity to view the facility in person.

**Citizen Input:** None.

**Next Meeting:** Regular Board Meeting June 27, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

**Adjournment:** MOTION, by Sandy Richards to adjourn the meeting. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10: am.

Respectfully submitted,



Susan Burton, Secretary, Board Member