

**Redbud Health Care District
Regular Meeting Board of Directors
October 20, 2020
9:30 a.m.**

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

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

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there has not been any request for additions and/or deletions to the Agenda.

Citizen Input: None

MOTION, by Lamont Kucer to adopt the Agenda as posted. Seconded by Jim Scholz. Motion carried 4-0-1 absent (Sue Burton was unavoidably detained and arrived at the meeting a few minutes after the meeting started).

Approval of the Minutes of the Regular Board Meeting held September 22, 2020.

Citizen Input: None

MOTION, by Sandy Richards to approve the minutes from the Regular Board Meeting, September 22, 2020. Seconded by Jim Scholz. Motion carried 4-0-1 absent (Sue Burton was unavoidably detained and arrived at the meeting a few minutes after the meeting started).

Public Comment: None.

Discuss and Consider RFA 2020-0018 Adventist Health Clearlake – SRS Heart - Update.

Mr. David Santos, President and CEO of Adventist Health Hospital Clearlake presented to the Board by telephone.

Mr. Santos discussed with the Board plans to start the SRS Heart Program January 1, 2021 as a part of the Live Well Institute currently in formation. Mr. Santos requested additional funding be add to the RFA and an accelerated payment plan.

The board requested an updated written Performa, a list of start up costs. including but not limited to personnel, equipment, software, and space requirements.

Citizen Input: None.

By Consensus, the Board requested Mr. Santos come to a future meeting with written documentation for further consideration.

Review Discuss and Consider August 2020 Financial as prepared by Marlene Wentz, EA and Associates, and September 2020 and August 2020 In-House Financials.

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

Citizen Input: None

MOTION, by Jim Scholz, to accept the financials as prepared and submitted. Seconded by Lamont Kucer. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board that he has contacted the Office of Tracy Klein and will be following up on an accounting proposal to include payroll and bookkeeping, (as recommended by Marlene Wentz), and will report back to the Board.
2. Conrad Stated the “onsite audit work” has been converted to Conrad uploading all of the “sample document” requests and will be by telephone, (due to COVID-19 concerns), on October 26, 2020 and any or all Board Members are invited to speak with the Auditors.
3. The District expects to receive \$26,476.00 in Redevelopment distributions in January 2021.

4. Ms. Ana Santana has been added to the Adventist Health Clearlake Community Advisory Council and her first meeting will be November 12, 2020.

Citizen Input: None.

Board Discussion: The Board discussed the need for recruiting additional providers to the community with consideration towards longevity, provider satisfaction and availability to see patients in a timelier manner.

Citizen Input: None.

Next Meeting: Regular Board Meeting November 17, 2020, at 9:30 am.

Adjournment: MOTION, by Jim to adjourn the meeting. Seconded by Sandy Richards. Motion carried 5-0. The Chair adjourned the meeting at 10.50 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