

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
July 26, 2022
9:30 a.m.**

Lamont Kucer Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:33 am.

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

Absent: None

Flag Salute: Sue Burton led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no requests for additions nor deletions to the Agenda.

Citizen Input: None

MOTION, by Sue Burton, to adopt the agenda as presented. Seconded by Bill Diener Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held June 28, 2022 and July 1, 2022.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, June 28, 2022, and July 1, 2022, as submitted. Seconded by Sandy Richards. Motion carried 5-0.

Public Comment: None.

Meet and Great – Colleen Assavapisitkul, President, Adventist Health Hospital Clear Lake.

Ms. Assavapisitkul, introduced herself to the Board, as the President of Adventist Health Hospital Clearlake and updated the Board on the following topics:

Rapid Care – Remains on a list of potential growth options.

New Clinic – Medical Office Building – Meeting with City Leader weekly and proceeding forward to AH Corporate Capital Committee for review and consideration on August 9, 2022.

Emergency Department – New Director – Ed Beltran.

Additional new hires – Lab Director, Robert Martinez’ Interim Patient Care Experience Officer, Therese Courtney; Human Resources Manager, Rich White.

Covid -19 cases are increasing in Lake County and many cases are not officially reported.

Board Member Bill Diener was in distress and suffering from a spider bite and stated that he was a walking poster for the need for Rapid Care, and a discussion ensued.

Citizen Input: None

The Board welcomed Ms. Assavapisitkul, in her new role and looks forward to working with her on future endeavors.

Discuss and Consider RFA 2023-0002-Lowe Lake High School Football Fund Raising Association - Request.

Board Member Bill Diener requested himself from voting on this matter as he is a volunteer board member of the association. Mr. Diener did provide some background history of the association.

Jeremy Jakubowski, President of the LLHSFFA, presented to the Board.

Mr. Jakubowski shared with the Board in detail the fundraising events that the Association has recently held and how Covid-19 has hindered their efforts over the last two years. The funds requested will be used to support student athletes and supply the Lower Lake High School

Football Team with the necessary safety equipment and supplies needed for the 2022 Football Season.

Citizen Input: None.

MOTION, by Sandy Richards to approve the funding of RFA 2023-0002 LLHAFFA in the amount of \$20,000.00. Seconded by Sue Burton. Motion carried 3-1 Jim Scholz against -1 Bill Diener abstained.

Discuss and Consider RFA 2023-0003 – Hope Health - Request.

Mr. David Santos, Administrative Organizer, Robert Gardner, MD, Ms. Marianne Back- Taylor, Development Consultant, and Mr. William F. Murry EDD, RN, presented to the Board.

Hope Health is an Organization in Development to Provide Behavioral Health and Wellness for Rural Children and Families. Hope Health proposes to establish youth detox and residential programs and other gaps in care. Provide behavioral health and wellness services to Lake County children, transition age youth and families. And obtain funds for Hope Health to reach full-service capacity and sustainability by year-end 2026.

The target populations would be children / youth (0-17); Transition age youth (18-25); Perinatal population with mental health, substance use or dual-diagnoses disorders. The three-phase project will include Lower-Level Interventions, Moderate to intensive Interventions and Intensive Interventions.

The California Department of Health Care Services would provide additional funding – Behavioral Health Continuum Infrastructure Program – Round 4 Children – Youth Grant.

Citizen Input: None.

MOTION, by Bill Diener to approve RFA 2023-0003 in the amount of \$100,000.00 for Pre Award Seed Money with conditions, ie Standard entity verification items, such as , Articles of Incorporation, IRS Letter Tax ID, 501c3 information, Letters of support, Real Estate Appraisal, no Salaries, Copies of Pre-award expenses, quarterly reports, District and County residents are priority and fund an additional amount of \$500,000.00 after grant approval and funding. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider Resolution 2023-0001 Registrar of Voters, 2022 Consolidated Election Participation and Authorization.

Conrad Colbrandt, General Manager, presented to the Board.

Mr. Colbrandt Stated that Lake County Registrar of Voters requires a resolution to include the two RHCD Zones (2 & 4) to be included in the November consolidated election.

Citizen Input: None.

MOTION, by Sue Burton to approve Resolution 2023-0001 presented and stated above..
Seconded by Sandy Richards. Motion carried 4-0- 1 absent as Bill Diener had to step out of the meeting for a moment.

Review Discuss and Consider the June 2022, 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 Jim Scholz. Motion carried 4-0-1 Bill Diener was absent as he had to step out of the meeting for a moment.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt reported to the Board that Adventist Health has repaid the entire loan pertaining to the Loan Agreement dated March 10, 2010, and amended March 11, 2020, together with all interest accrued thereon.
2. Conrad reported to the Board he has been looking for safe alternatives to the Local Agency Investment Fund, with a better return on investment, since the payoff of the Adventist Loan has increased the cash position of the District.

Citizen Input: None.

Board Discussion: The Board discussed that it may wish to put out a request for proposals (RFP) should for an Urgent Care should Adventist Health not approve a Rapid Care as part of their growth strategy.

Citizen Input: None.

Next Meeting: Regular Board Meeting August 23, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 12:08 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member