

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
May 26, 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 Jim Scholz and Jim Burton led the flag salute.

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

Approval of the Minutes of the Regular Board Meeting on April 28, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of April 28, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Jim Scholz, to approve the Minutes of the April 28, 2026, Regular Board Meeting, as presented. Second, Jill Thompson. Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider General Manager Medical Insurance Increase of \$42.50 per month.

Conrad Colbrandt shared with the Board an increase of \$42.50 per month in medical premium expenses for Medicare supplement and dental provided by Blue Shield of CA.

Citizen Input: None.

MOTION, by Sue Burton to approve an increase in the amount of \$42.50 per month to the General Manager benefits package. Second by Jill Thompson. Motion carried 4-0-1 absent.

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

The Board Reviewed, Discussed and Considered the Financials as outlined above. In addition, the Board reviewed an invoice from the County of Lake Auditor – Controller’s Office in the amount of \$12, 989.31 for TDLS reimbursement of over payment on tax sales 160-162.

Citizen Input: None

MOTION, by Jill Thompson to approve the financials as presented, and submitted. In addition to paying the full amount due on TDLS sales 160-162 in the amount of \$12,989.31. Second by Sue Burton. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that the District 2025-2026 Annual Audit will take place on September 10th and 11, performed by Fechter and Co. CPA's.
2. Conrad reviewed current training status updates.

Citizen Input: None.

Board Discussion: None.

Next Meeting: Will be a Regular Board Meeting, June 23, 2026, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

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

The Chair adjourned the meeting at 9:55 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member