

**Redbud Health Care District
Regular Meeting Board of Directors
November 16, 2021
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, Bill Diener, Jim Scholz, Sue Burton, Sandy Richards

Absent: None

Flag Salute: Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there was one request for an addition to the agenda, RFA 2022-0009 LARCA Emergency Evacuation Storage Shed.

Citizen Input: None

MOTION, by Sue Burton to adopt the agenda as posted, with an addition of RFA 2022-0009 LARCA Emergency Evacuation Store Shed. Seconded by Bill Diener. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held October 26, 2021.

Citizen Input: None

MOTION, by Bill Diener to approve the minutes from the Regular Board Meeting, October 26, 2021. Seconded by Sandy Richards, Motion carried 4- 1 abstain (as Lamont Kucer was absent for that meeting).

Public Comment: None.

Discuss and Consider RFA 2022-0009 Lake Area Rotary Clubs Association- Request.

Mr. Russ Cremer LARCA Treasurer and Mr. Russ Perdock City of Clearlake Vice-Mayor presented to the Board.

Mr. Cremer and Mr. Perdock stated that LARCA has tentatively been awarded a grant in the amount of \$30,000.00 that would pay for a part of a storage facility and are seeking matching funds to complete the Project. The storage facility will be adjacent to the actual shelter and house cots, blanket pillows, and other emergency supplies. In addition, the storage would be used to house goods and commodities for general distribution to evacuation victims and others in the community.

Citizen Input: None.

MOTION, by Sandy Richards to grant RFA 2022-0009 – LARCA Evacuation Storage Facility in the amount of \$20,000.00, for the basic building. An additional \$10,000.00 if the building is expanded another 10 feet in length and \$10,000.00 for Industrial Grade Shelving. Seconded Jim Scholz. Motion carried 5-0.

Discuss and Consider Declaration of Surplus Property – Tables and Chairs.

Conrad Colbrandt reviewed with Board a list of surplus items including 2 - 3'x5' tables in poor condition, 15 stackable chairs and 5 fabric chairs made by prison industries in the 1970's. These item as past their prime by many years. The Moose Lodge has requested them if declared surplus.

Citizen Input: None

MOTION, by Bill Diener to declare the photographed and listed items as surplus and allow the Moose Lodge to come pick up the items for their use. Seconded Sandy Richards. Motion carried 5-0.

Discuss and Consider 2021 FYE Audit Progress.

Conrad Colbrandt reviewed with the Board the status of the FYE 2021 Audit as prepared by Fechter and Associates, CPA's.

Citizen Input: None.

MOTION, by Sue Burton to acknowledge and accept the status report as submitted. Seconded Sandy Richards. Motion carried 5-0.

Review Discuss and Consider the October 2021 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 Jim Scholz. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board that Lower Lake High School Safe and Sober Grad 2022 Committee sent a Thank You note to the Board.
2. Conrad reported that the alarm system would be upgraded and reactivated on November 18, 2021.
3. Conrad shared an AHCL recruitment report.
4. Conrad reported out on Thanksgiving and Christmas activities and community outreach.

Citizen Input: None.

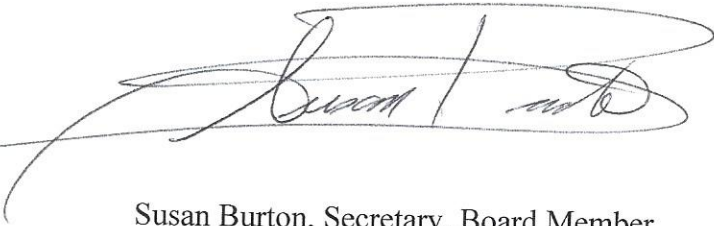
Board Discussion: The Board requested that Conrad attempt to find out the status of the Konocti Clinic at Lower Lake High School and report back at the December 14, 2021, Regular Board Meeting.

Citizen Input: None.

Next Meeting: Regular Board Meeting December 14, 2021, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:33 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", is written over a horizontal line. The signature is fluid and includes a long, sweeping underline that extends to the left.

Susan Burton, Secretary, Board Member