

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
March 22, 2022
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, Jim Scholz, Sue Burton, Sandy Richards

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 were no requests for emergency additions or deletions 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 February 22, 2022.

Citizen Input: None

MOTION, by Sue Burton to approve the minutes from the Regular Board Meeting, February 22, 2022, as submitted. Seconded by Sandy Richards. Motion carried 3-0-1 absent and 1 abstain as Lamont Kucer was unable to attend the February 22, 2022, Regular Board Meeting.

Public Comment: None.

Discuss and Consider RFA 2022-0016 -Lake Links / Lake Transit - Request.

Mr. Paul Branson, Interim CEO of Lake Links, Inc, a 501©3 non-profit organization presented to the Board.

Mr. Branson described to the Board the Lake Links Programs which commenced in 2019, providing transportation services for Lake's senior, disabled, and low-income residents. Lake Links operates a Pay-Your-Pal volunteer driver program, and partners with Lake Transit to operate Medi-Links, a service that transports eligible riders to out-of-county medical appointments.

The funding would provide a bridge to support the programs until the Federal Transit Administration (FTA) Section 5310 grants for senior and disabled transportation through Caltrans funds are received.

Citizen Input: None.

MOTION, by Jim Scholz to fund RFA 2022-0016 in the amount of \$25,000.00 as requested. Seconded Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider the February 2022, 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 Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider PARO Bookkeeping Proposal.

The Board Reviewed, Discussed and Considered the proposal as submitted. Conrad and Sue Burton further discussed two Tele video Interviews / Meetings with the PARO Team.

Citizen Input: None

MOTION, by Sandy Richards, to accept the PARO Bookkeeping proposal as submitted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board the status of Klein Bookkeeping and the progress with the 2021 Audit being prepared by Fechter & Co CPA's. Conrad and Sue Burton met with Tracey Klein requesting all RHCD documentation and data be returned to the District ASAP.
2. Conrad shared a February 28, 2022, letter that he emailed to Mr. Kerry Heinrich relating to District and local topics. This letter was discussed prior to and during the March 8, 2022, Meeting.
3. Conrad discussed with the Board a visit from Mr. Kerry Heinrich, President, and CEO of Adventist Health Care Systems/ West on March 8, 2022, with the Local AHCL Community Board.
4. Conrad reported that the District Received a Tax Payment from the County of Lake in the amount of \$ 563,492.51. This amount represents a shortage of \$36,960.35 compared to the prior year payment.

Citizen Input: None.

Board Discussion: The Board Discussed member training status and the necessary logins to complete, trainings and Form 700 compliance.

Citizen Input: None.

Next Meeting: Regular Board Meeting April 26, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:56 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member