

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
December 10, 2024
9:30 a.m.**

Lamont Kucer, 1st President, acting as Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: Bill Diener

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that the County of Lake Registrar of Voters supplied to the District on December 9, 2024, The Oaths of Office for Board Members, Susan Burton, Andrew “Lamont” Kucer, and James Scholz to be administered by the District Manager at this meeting. This needs to be added as an emergency item to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards to adopt the agenda adding the required Oaths of Office for Susan Burton, Andrew “Lamont” Kucer, and James Scholz. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held November 12, 2024, Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton, to approve the minutes as provided. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider RFA 2025-0017 Middletown Unified School District – Wrestling – Request.

Brian Hunt, Wrestling Coach, presented the request to the Board.

Coach Hunt shared with the Board the current condition of the existing wrestling mats which are over 21 years old and have lost their elasticity. These new mats will be used by the MUSD, High School and Middle School as well as during countywide wrestling meets. The Middletown Boosters have raised approximately 75% of the total costs of the mats.

Citizen Input: None

MOTION, by Sue Burton to approve RFA 2025-0017 MUSD – Wrestling request in the amount of \$5,262.12, as requested. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2025-0001 Adventist Health Hospital Clearlake / Hope Rising Innovation Summit: Breaking Free – Report.

Laurie Allen, Director of Special Projects and Christine Braden, Assistant, presented the report to the Board.

Ms. Allen shared with the Board that 150 registered guests attended the two-day event, hosted by Dr. Becky Salato, Konocti Unified School District Superintendent, at Lower Lake High School.

Attendees committed to join a sub-group of focus groups relating to 1, Cessation Support Expansion. 2, Policy and Health Equity. 3, Data Driven Nicotine Solutions, or 4, Education Based Prevention Strategies. The Focus Groups will meet and confer on a quarterly basis, detailing actions taken at their respective agencies.

Attendees entered the venue through a 40-foot hallway of photo panels that highlighted the alarming statistics regarding the commercial tobacco use in the USA.

Representatives from UCSF were in attendance and will continue to aid in moving forward the work.

Citizen Input: None

MOTION, by Sandy Richards to approve RFA 2025-0001 Report as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider Calendar Year 2025 RHCD Regular Meeting Dates

Conrad Colbrandt, General Manager, shared with the Board a schedule of RHCD Regular Meeting dates for the Calendar year 2025.

Citizen Input: None

MOTION, by Jim Scholz to approved the proposed regular meeting dates as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider “updates to Streamline Web Hosting Plan.”

Conrad Colbrandt, General Manager, shared with the Board that the Federal Department of Justice has implemented new rules relating to ADA accessibility regarding government-related websites. Our website previously scored 100% compliance and with the new rules going into effect our compliance score would drop to 82%. Conrad will be scheduling training and upgrading the site into the new compliance requirements.

Citizen Input: None

MOTION, by Sue Burton that upates, training, and new pricing will come into effect in the new fiscal year and Conrad Colbrandt will report back to the Board at that time Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider the Nima CPAs prepared November 2024, Financials, and November 2024, In-House Financials.

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

Citizen Input: None

MOTION, by Sue Burton to approve the financials as prepared and submitted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider Election of Officers RHCD for the 2025 Calendar Year.

The Board discussed their current positions as well as their desires for their desired Board Offices for Calendar Year 2025.

Citizen Input: None

MOTION, by Sandy Richards that the Board Members resume in the calendar year 2025 with the Board Members continuing in their current calendar year 2024 positions. Namely, continuing as follows: William Diener, President and Board Chair, Andrew “Lamont” Kucer 1st Vice-President, James Scholz, 2nd Vice-President, Susan Burton as Board Secretary, and Sandra Richards as Board Treasurer. Seconded by Jim Scholz Motion carried 4-0-1 absent.

Oath of Office.

Conrad Colbrandt, General Manager, administered the Oath of Office to: Susan Burton, Andrew “Lamont” Kucer and James Scholz that will encompass a 4-year term, beginning January 1, 2025.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board proof photos of the new Gladiator Wrestling singlets that will bear the RHCD logo.
2. Conrad shared with the Board that our CPA, Nima Rezaei, has started a 501c3 to benefit youth and their education. The “Scholars Institute” will not be operating within the District boundary, and there will be no conflict of interest with our accounting operations.

Citizen Input: None.

Board Discussion: The Board Wished all present a Merry Christmas, Happy Holidays, and a Happy New Year.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, January 28, 2025, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10:30 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton". The signature is stylized with a large, sweeping initial "S" and a long horizontal line extending to the left.

Susan Burton, Secretary, Board Member