

**Redbud Health Care District  
Regular Meeting Board of Directors  
15120 Lakeshore Drive, Suite C, Clearlake CA  
December 9, 2025  
9:30 a.m.**

**Bill Diener President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:32 am.**

**Present: Bill Diener, Lamont Kucer, Sue Burton, and Jim Scholz.**

**Absent: Sandy Richards.**

**Flag Salute: Board Member Lamont Kucer led the Flag Salute.**

**Adoption of the Agenda.**

Conrad Colbrandt, General Manager, stated that there have been no requests for deletions or additions to the agenda.

**Citizen Input: None**

**MOTION**, by Sue Burton, to approve the Agenda as posted. Second, by Lamont Kucer. Motion carried 4-0-1 absent.

**Public Comment: None.**

**Discuss and Consider RFA 2026-0014 – Clearlake Rotary – Social Media Safety Education - Request.**

Mr. Mark Lipps, Rotary Area Governor and Ms. April Leiferman presented to the Board.

The presenters shared that the Rotary Club of Clearlake partnering with other Lake County Rotary clubs will bring in The Polly Klass Foundation to present seminars for teens and their parents for Social Media Safety Education. (SMSE). This proposal is driven by the disturbing rise of online exploitation, particularly in vulnerable areas like Lake County. Experts identify that 1 in 6 runaways are ultimately trafficked for sex. The Polly Klass Foundation evidence based SMSE program directly addresses this threat by teaching students and parents the “Red Flags” and skills needed to safely disengage from online predators. This program provides a crucial layer of prevention that is currently limited in Lake County.

**Citizen Input:** None.

**MOTION**, by Lamont Kucer to approve RFA 2026-0014 Rotary Club of Clearlake SMSE Program in the amount of \$10,000.00. Second by Sue Burton. Motion carried 4-0-1 absent.

**Discuss and Consider 2026 Notice of Regular Board Meetings.**

The Board Discussed a list of Regular Monthly Board Meetings for the 2026 calendar year as prepared by the General Manager, Conrad Colbrandt.

**Citizen Input:** None

**MOTION**, by Sue Burton approve and adopt the proposed Regular Meeting dates as proposed by the General Manager. Second by Lamont Kucer. Motion carried 4-0-1 absent.

**Discuss and Consider the Nima CPAs November 2025 Financials and November 2025, In-House Financials.**

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

**Citizen Input:** None

**MOTION**, by Lamont Kucer to approve the financials as presented, and submitted. Second by Jim Scholz. Motion carried 4-0-1 absent.

**Discuss and Consider RHCD Officers for the 2026 Calendar Year.**

The Board Discussed and considered the 2026 calendar year Officers for the District.

A proposed slate of Officers is as follows:

Lamont Kucer, Board Chair and President  
Bill Diener, 1<sup>st</sup> Vice-President  
Jim Scholz, 2<sup>nd</sup> Vice-President  
Sandy Richards, Treasurer  
Sue Burton, Board Secretary

**Citizen Input:** None

**MOTION**, by Sue Burton approve the slate of Officers as discussed and considered. Second by Jim Scholz.. Motion carried 4-0-1 absent.

**Update from Conrad Colbrandt, General Manager.**

1. Conrad shared that Dun and Bradstreet reported on 11/18/2025 Adventist Health purchased two Central Coast Hospitals for \$550 Million.
2. Conrad shared that “Trumps Accounts” For babies and youth under 18 will be available for sign-ups in January and funded by the Government in July 2026.
3. CSDA will be providing an in-person seminar on March 26, 2026, 9:00 to 12:00 relating to a new law requiring fiscal and financial training for Managers and Board Members. Lake County Fire Protection District has offered to host the training.

**Citizen Input:** None.

**Board Discussion:** None.

**Next Meeting:** Will be a Regular Board Meeting, January 27, 2026, at 9:30 am.

**Adjournment:**

The Board discussed adjourning the meeting.

**Citizen Input: None**

**MOTION**, by Sue Burton to adjourn the meeting. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10.20 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member