

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
March 25, 2025
9:30 a.m.**

Bill Diener, President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: None.

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

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that there were no requested deletions or additions to the Agenda.

Citizen Input: None

MOTION, by Lamont Kucer to adopt the agenda as posted. Seconded by Sue Burton. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting Held February 25, 2025.

Citizen Input: None

MOTION, by Lamont Kucer, to approve the minutes as provided. Seconded Jim Scholz. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2025-0025 Kelseyville High School – Every 15 Minutes Program – Request.

Mrs. Sarah Frazell, Vice-Principal of Kelseyville, High School presented to the Board.

Mrs. Frazell described the two-day, Every 15 Minutes Program which is nationally recognized as a program designed to educate high school students about the devastating consequences of driving under the influence of alcohol or drugs.

Citizen Input: None

MOTION, by Lamont Kucer to approve RFA 2025-0025 Kelseyville High School – Every 15 Minutes Program, in the amount of \$10,000.00. Seconded by Sue Burton Motion carried 5-0.

Discuss and Consider RFA 2025-0024 North Shore Youth Club - Request

Mike Smith, President and Co-Founder, and Derrick Hughes, Athletic Director, presented to the Board, on behalf of the North Shore Youth Club.

It was presented that many children for Glenhaven, Clearlake Oaks, and South Lake County participate in North Shore Youth Club Activities, because some Clearlake, Lower Lake and South Shore programs have registration limits, which at times limit participation.

NSYC fields two football teams with children from within the District.

Citizen Input: None.

MOTION, by Jim Scholz to fund RFA 2025-0024 in the amount of \$15,000.00 to be used solely for football related safety equipment.. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2025-0026 Our Community, Our Seniors, Corp.- Request.

Ms. Camille Cummins, President of Our Seniors, Our Community Corp. presented to the Board.

Ms. Cummins shared with the Board her business plan for the start-up corporation which would employ community health workers with a focus on assisting the senior population and eventually, receive reimbursement from CalAim and MediCal – Partnership Health Plan

Citizen Input: None.

MOTION, by Sue Burton to deny RFA 2025-0026 Our Community, Our Seniors at this time. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider the February 2025, 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 Jim Scholz. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that the District received a Tax Check in the amount of \$707,808.03, which was \$77,302.04 more than the check this time, last year.
2. Conrad shared that he had Danny Chew, of Clearlake Electronics, tune and clean both active computers of potential problems.
3. Conrad asked Board Members to watch for their Form 700 Disclosures being emailed from the County of Lake.
4. Conrad noted an article stating that the Koi Nation prevailed over the City of Clearlake on appeal, relating to CEQA on the “Airport” property.

5. The CSDA is requesting nominations for Board of Directors, Seat B.
6. The County of Lake is considering not collecting taxes of “low value” properties. If passed this will reduce revenue to the District.

Citizen Input: None.

Closed Session – Fraud Perpetrated Against the District.

The Board went into Closed Session at 10:40 am and came out of Closed Session at 10:50. The Chair announced that the District will close the existing Westamerica Bank – Checking Account and open a new account with “Positive Pay”.

Citizen Input: None.

Board Discussion: None

Next Meeting: Will be a Regular Board Meeting, April 22, 2025, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Lamont Kucer to adjourn the meeting. Seconded by Jim Scholz. Motion carried 5-0.

The Chair adjourned the meeting at 10:54 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member