

**Redbud Health Care District
Regular Meeting Board of Directors
February 23, 2020
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:31 am.

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

Absent: Bill Diener

Flag Salute: No Flag was available to salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that the January 23, 2021 Regular Board Meeting Minutes were delayed and unavailable and that since Board Member Bill Diener had asked for the Mid-Year Financial review, but was absent, that we table those items to the District February 23, 2021 Regular Board Meeting.

Citizen Input: None

MOTION, by Sandy Richards to adopt the Agenda with the tabling of the two items as suggested. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Public Comment: Fire Chief Mike Ciancio of the Northshore Fire Protection District thanked the Board and reported that the funds granted under RFA 2021-0006 have in fact been expended to purchase items as outlined in the proposal, and that equipment have been placed in the rescue trucks for use. Additionally, ongoing training using the purchased equipment is underway.

Discuss and Consider RFA 2021-0014 – Rotary Club of Clear Lake. - Request.

Mr. Dirk Slooten and Mrs. Karen Slooten as Co-Presidents of the Rotary Club of Clear Lake presented to the Board.

The Slooten's reviewed the equipment, the benefits of adult exercise equipment, the bid for the equipment, placement of the equipment and the costs involved.

The Clear Lake Rotary Club had raised \$25,000.00 for the equipment and obtained a pledge from Adventist Health Hospital Clear Lake in the amount of \$10,000.00, asking the RHCD to match those funds.

Citizen Input: None

MOTION, by Jim Scholz to fund RFA 2021-0014 Rotary Club of Clear Lake - Park Exercise Equipment, for Austin Park, in the amount of \$35,000.00, on the provision that they will report back usage and that the City of Clearlake and or the Rotary Club of Clear Lake will be responsible for maintaining the equipment in good working order. Seconded Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2021-0009 – Highlands Senior Service Center, Inc. - Request.

Ms. Joyce Overton, Executive Director of the Highlands Senior Service Center, presented to the Board.

Ms. Overton reviewed the financial details of the Meals on Wheels Program with the Board. During COVID there are no meals being served inside the building, however drive by pick up is allowed and well as MOW deliveries to the homes of the seniors 60 year of age and older who are sheltering in place or unable to be mobile.

Ms. Overton continued that the Center served 67,854 Meals at an average cost of \$8.90 per meal.

The average donation received per meal is \$0.23 cents. The center has had a difficult time advancing fund raising; however, it has been successful raising grant and other one-time emergency funding.

Citizen Input: None

MOTION, by Sue Burton to fund RFA 2021-0009 – Highlands Senior Service Center, Inc. in the amount of \$45,000.00. Seconded Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2021-0013 – Lake County Office of Education – Healthy Start – Withdrawal of Request.

Conrad Colbrandt presented the Board with an email from Ms. Ana Santana Program Director of the Lake County Office of Education Healthy Start program whereby Ms. Santana rescinded the Request for funding of RFA 2021-0013.

Citizen Input: None

MOTION, by Jim Scholz to accept the email from Ms. Santana as a rescission of RFA 2021-0013 Lake County Office of Education – Healthy Start Program. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider ratification of new Mediacom Business proposal for Telephone and Internet Bundled Services.

Conrad Colbrandt presented the Agreement to the Board for review, discussion, and consideration.

Citizen Input: None.

MOTION, by Sandy Richards to ratify the the executed agreement as presented. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider Final 2020 RHCD Audit as prepared by Fechter & Co., CPA's

Conrad Colbrandt presented the Board with the final fiscal year 2020 audit as prepared by Fechter & Co CPA's.

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

Citizen Input: None.

MOTION, by Sue Burton, to accept the audit as prepared and presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider the December 2020 Financials as prepared by Marlene Wentz, EA and Associates, and the January 2021 In-House Financials.

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

Citizen Input: None

MOTION, by Sandy Richards, to accept the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board that the District Office has yet to be relocated.

Citizen Input: None.

Board Discussion: None.

Citizen Input: None.

Next Meeting: Regular Board Meeting March 23, 2021 at Adventist Health Hospital Clearlake, Building "F", at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:44. 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 typed name.

Susan Burton, Secretary, Board Member