

**Redbud Health Care District  
Regular Meeting Board of Directors  
15120 Lakeshore Drive, Suite C. Clearlake CA  
December 13, 2022  
10:00 a.m.**

**Lamont Kucer, Board President and Chair, called the Telephonic – Virtual and In-Person Meeting to order at 10:00 am.**

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

**Absent: None.**

**Flag Salute: Bill Diener led the Board in the Flag Salute.**

**Conrad Colbrandt, General Manager, administered the “Oath of Office” to Board Members: William E. Diener for Zone 4; and Sandra M. Richards for Zone 2. These are 4 Year Terms expiring December 2026.**

**Adoption of the Agenda**

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

**Citizen Input:** None

**MOTION,** by Sandy Richards to adopt the agenda as posted. Seconded by Jim Scholz. Motion carried 5-0.

**Approval of the Minutes of the Regular Board Meeting November 15, 2022.**

**Citizen Input:** None

**MOTION**, by Bill Diener to approve the minutes from the Regular Board Meeting, November 15, 2022, as submitted. Seconded by Jim Scholz. Motion carried 5-0.

**Public Comment:** None.

**Discuss and Consider RFA 2023-0013 Highlands Senior Service Center, Inc. - Request.**

Ms. Joyce Overton, Executive Director, presented to the Board.

Ms. Overton requested \$45,000.00 for the Senior Center Meals Program and an additional \$10,000.00 for the construction of a Raised Bed Garden.

Ms. Overton went on to present the financial status of the center as well as various programs made available to the Seniors.

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the RFA 2023-0013 in the amount of \$45,000.00. All funds to be used for the food / nutrition project and no funds are to be used for the garden activity. Seconded by Sandy Richards. Motion carried 5-0.

**Discuss and Consider – RFA 2020-0019 Adventist Health Hospital Clearlake - Infant Safe Sleeping Program - Report.**

Mrs. Laurie Anne Allen, Director of Special Projects, presented to the Board.

Mrs. Allen explained to the Board, in detail the use of the funds for the prior years Lake County Loves Babies Program. To date from 2020, 509 mothers have been served with Pak-N-Play portable Cribs, Sleep Sacks and Book Subscriptions.

This program is helping new mothers and reducing infant deaths in Lake County.

**Citizen Input: None.**

**MOTION**, by Bill Diener to approve the report on RFA 2020-0019 AHCCL – Lake County Loves Babies – Safe Sleeping Program. Seconded by Sandy Richards Motion carried 5-0.

**Discuss and Consider – RFA 2023-0013 Adventist Health Hospital Clearlake - Infant Safe Sleeping Program - Request.**

Mrs. Laurie Anne Allen, Director of Special Projects, presented to the Board.

Mrs. Allen explained to the Board, that along with additional funding from other sources the program will continue and expand, while continuing to serve local mothers with baby safe sleep materials.

This program is helping new mothers and reducing infant deaths in Lake County.

**Citizen Input: None.**

**MOTION**, by Sue Burton to approve the funding of RFA 2023-0013 - AHCCL – Lake County Loves Babies – Safe Sleeping Program In the amount of \$15,500.00. Seconded by Sandy Richards Motion carried 5-0.

**Discuss and Consider RFA 2023-0003 Hope Health of Northern California, Inc. - Report**

Mr. David Santos, Administrative Organizer, stated that the State of California has rejected their grant proposal in totality.

Mr. Santos also discussed expenses to date taken from the RHCD allotted “seed money” and they will request a return of unused retainer funds held by the organizing attorney. A final accounting and return of un-spent funds will be brought forward as soon as possible.

**Citizen Input: None.**

**MOTION**, by Sue Burton to approve the report as submitted. Seconded by Sandy Richards. Motion carried 5-1-0, with Jim Scholz voting no.

**Discuss and Consider RFA 2023-0011 Tribal Health & RFA 2023-0012 Adventist Health Hospital Clearlake – Community Health Fair - Requests.**

Mr. David Santos, Acting Chief Operating Officer of Tribal Health Presented on behalf of Tribal Health.

Mrs. Laurie Anne Allen, Director, Special Projects and Mr. Don Smith, Director of Community Well-Being, both spoke on behalf of AHCL.

Mrs. Allen and Mr. Smith. spoke in great detail relating to the very successful event that AHCL put on last year, at Austin Park, which educated the community on various aspects of health and wellness.

Mr. Santos claimed certain ownership of the even as well as at the time of the event he was President and CEO of AHCL.

The Board discussed that both organizations work together in concert to provide one joint event for the benefit of the community and come back later with an all-inclusive plan.

**MOTION**, by Sandy Richards that Tribal and AHCL work together in concert to provide one joint event for the benefit of the community and come back at a later date with an all-inclusive plan agreeable to both organization that will benefit the Community. Seconded by Sue Burton. Motion carried 5-0.

**Discuss and Consider Election of Officers for the Calendar Year 2023.**

The Board Members discussed among themselves their roles within the Board and their desires for the calendar year 2023.

**Citizen Input:** None.

**MOTION**, by Sandy Richards to adopt the slate of officers as follows:

Andrew "Lamont" Kucer – President  
William Diener – 1<sup>st</sup> Vice-President  
Jim Scholz – 2<sup>nd</sup> Vice-President  
Susan Burton – Board Secretary  
Sandra Richards Treasurer.

Seconded by Bill Diener. Motion Carried 5-0.

**Discuss and Consider Resolution 2023-0002 – “Notice of Meetings” 2023.**

Conrad Colbrandt reviewed with the Board a calendar of proposed meeting dates for the calendar year 2023.

**Citizen Input:** None.

**MOTION**, by Bill Diener to accept the calendar year 2023 meeting dates as proposed and adopt the Resolution 2023-0002 “Notice of Meetings” 2023. Seconded by Jim Scholz. Motion carried 5-0.

**Review Discuss and Consider the November 2022, In-House Financials.**

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

**Citizen Input:** None

**MOTION**, by Jim Scholz to accept the financials as prepared and submitted. Seconded by Sandra Richards. Motion carried 5-0.

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

1. Conrad Colbrandt, stated that he has been following up on the Audits with Lamar Edwards of Fechter & Co. CPA's. the 2021 Audit is in final review.

**Citizen Input:** None.

**Board Discussion:** None.

**Citizen Input:** None

**Next Meeting:** Regular Board Meeting January 24, 2023. at 15120 Lakeshore Drive. Suite C Clearlake, CA, at 9:30 am.

**Adjournment:** The Chair adjourned the meeting at 12:17 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member