

**Redbud Health Care District
Regular Meeting Board of Directors
December 14, 2021
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:32 am.

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

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 requests for emergency additions or deletions to the agenda.

Citizen Input: None

MOTION, by Bill Diener to adopt the agenda as posted. Seconded by Sandy Richards. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held November 16, 2021.

Citizen Input: None

MOTION, by Sue Burton to approve the minutes from the Regular Board Meeting, November 16, 2021, with a minor correction of a spelling error. Seconded by Sandy Richards, Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2020-0018 -Adventist Health Hospital Clearlake – SRS – Heart - Report.

Mr. David Santos, President and CEO of Adventist Health Hospital Clearlake presented to the Board.

Mr. Santos explained several difficulties relating to the proposed launch of the SRS Heart Program, including but not limited to Covid, inability to travel, staffing and recruiting issues and more logistical challenges. Mr. Santos stated that he believes AHC will pursue Women’s Heart Health for Lake County in a similar manner without the SRS banner. Mr. Santos will report back again at the RHCD January 25, 2022, Regular Board Meeting.

Citizen Input: None.

MOTION, by Bill Diener to accept the verbal report from Mr. Santos on RFA 2020-0018 Adventist Health Hospital Clearlake – SRS – Heart – Report as stated. Seconded Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2022-0011-Adventist Health Hospital Clearlake – Urgent Care - Concept.

Mr. David Santos, President and CEO of Adventist Health Hospital Clearlake presented to the Board.

Mr. Santos explained the concept and benefits of AHC establishing an urgent care facility with the City of Clearlake. AHC is exploring possibilities with consultants who specialize in establishing Rapid Care facilities nationwide.

Mr. Santos will report back again at the RHCD January 25, 2022, Regular Board Meeting.

Citizen Input: None.

This is informational only and no action was taken by the Board.

Discuss and Consider Election of Officers for the Calendar Year 2022.

The Board Members discussed among themselves their roles within the Board and their desires for the year 2022.

Citizen Input: None

MOTION, by Bill Diener to adopt the slate of officers as follows:

Andrew “Lamont” Kucer – President

William Diener – 1st Vice-President

Jim Scholz - 2nd Vice-President

Sue Burton - Board Secretary

Sandy Richards - Treasurer

Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider Resolution 2022-002 “Notice of Meetings” 2022.

Conrad Colbrandt reviewed with the Board a calendar of proposed meeting dates for the calendar year 2022.

Citizen Input: None.

MOTION, by Sue Burton to accept the 2022 meeting dates as proposed and adopt the Resolution 2022-002 “Notice of Meetings” 2022. Seconded Jim Scholz. Motion carried 5-0.

Review Discuss and Consider the November 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 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board the status of Klein Bookkeeping and the progress with the 2021 Audit being prepared by Fechter & Co CPA's.

Citizen Input: None.

Board Discussion: The Board further discussed the benefits of adding an urgent care facility within the City of Clearlake.

Citizen Input: None.

Next Meeting: Regular Board Meeting January 25, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:35 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member