

**Redbud Health Care District
Regular Meeting Board of Directors
June 15, 2021
9:30 a.m.**

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

Absent: Bill Diener

The Meeting was called to order at 9:32 am by Lamont Kucer, Board Chair.

Sandy Richards led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that he has not received any requests for emergency additions nor any deletions relating to the posted Agenda.

Citizen Input: None

MOTION, by Sue Burton to approve the agenda as posted. Seconded by Sandy Richards.
Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held April 27, 2021 Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting on April 27, 2021, as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Public Comment: None.

Acknowledge cancellation of the May 25, 2021, Regular Board Meeting.

MOTION, by Sue Burton to acknowledge that the May 25, 2021 Regular Board meeting was cancelled for lack of Agenda. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2021-0006 Community Care Management Corporation – CCHAP/HIV – AIDS Special Report.

Mr. Henry Sadowski, MA Program Director, CCHAP – Community Care HIV and AIDS Program presented to the Board a revised budget that moves some of the funding from salaries to the food/pantry category.

Citizen Input: None.

MOTION, by Jim Scholz to accept the revisions to RFA 2021-0006 CCHAP HIV/AIDS Project as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider 2022 Local Agency Formation Commission Annual Budget.

Conrad Colbrandt presented the 2022 Local Agency Formation Commission Annual Budget, as provided by LAFCO of lake County.

Citizen Input: None.

MOTION, by Sandy Richards to acknowledge the 2022 Lake LAFCO Budget as presented. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Review Discuss and Consider April 2021, and May 2021, In-House Financials.

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

Citizen Input: None

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

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that the AHCL Robert Mount Charity Golf Tournament Netted the Hospital Women's and Children's Programs approximately \$73,000.00 with additional gifts and proceeds expected.

Citizen Input: None.

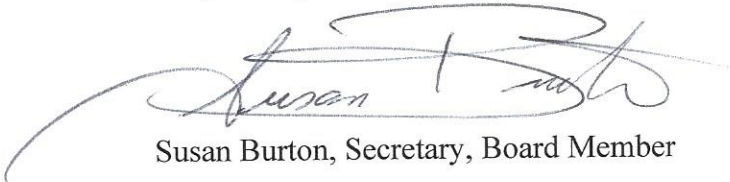
Board Discussion: The Board decided by consensus to move the July 27, 2021, Regular Board meeting from July 27, 2021, to July 20, 2021.

Citizen Input: None.

Next Meeting: Regular Board Meeting – August 24, 2021, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:45 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member