

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
July 25, 2023
9:30 a.m.**

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

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

Absent: Bill Diener

Flag Salute: Sandy Richards led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no deletions or emergency requests to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the agenda as posted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held June 27, 2023.

Citizen Input: None

This item was put on "Hold" as not all of the three attending (a quorum) Board Members that attended that meeting were present at this meeting.

Public Comment: None.

Discuss and Consider RFA 2023-0018 Adventist Health Hospital Clearlake – Golf Tournament - Report.

Ms. Colleen Assavapisitkul, President AHCL, and Ms. Faith Hornby, Philanthropy Manager, presented to the Board.

Ms. Hornby reported to the Board that the Golf Tournament netted approximately \$36,000.00 and gave a detailed breakdown of all income and expenses. There were 104 golfers and 160 people attending the dinner. The net proceeds will go towards the “Every Beat Counts” 3D Cardiac Ultrasound Equipment.

Ms. Assavapisitkul added that the Tournament was very well attended and enjoyed by all. In other news a new Rapid Care has been opened in Lakeport and work on the “Hilltop Building” is not expected to take place for at least one year.

Citizen Input: None.

MOTION, by Sue Burton to accept the report on RFA 2023-0018 as presented. Seconded by Sandy Richards.. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2023-0015 Middletown Senior Citizens, Inc. Report.

Ms. Lori Tourville, Executive Director, presented to the Board.

Ms. Tourville, shared with the Board the Financials of the Senior Center as well as documentation on programs, number of meals served and fundraising activities. The Senior Center served 16,577 meals in the last 6 months which is 1,550 more meals than the previous 6 months. Meals on Wheels participants have increased to 77, which is 5 more than the previous 6 months.

Covid funding has come to an end; however, the Center received a California infrastructure Grant in the amount of \$65,000.00, and a Grant from the County of Lake in the amount of \$50,000.00. PG&E also gave a grant in the amount of \$3,000.00. Other major donors contributed \$18,745.00 and fund raising brought in another \$15,730.00.

Citizen Input: None.

MOTION, by Sue Burton to accept the report on RFA 2023-0015. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2024-0002 Middletown Senior Citizens, Inc. - Request.

Ms. Lori Tourville, Executive Director, presented to the Board.

Ms. Tourville, shared with the Board an anticipated 2023-2024 Budget totaling \$392,190.00.

Ms. Tourville shared with the Board several of the Centers' Programs and other assistance and or referrals that the Center provides to the Seniors. The Center expects to provide approximately 2,750 meals per month.

Citizen Input: None.

MOTION, by Sue Burton to accept fund RFA 2024-0002 in the amount of \$40,000.00. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider RFA 2024-0001 Gladiator Wrestling Club – Request.

Peter Stephan, President and Thea Stephan as Treasurer, presented to the board.

The Stephans reviewed the Club financials, policies, procedures and proposed budget for the 2023-2024 fiscal year. Funding will be provided for each wrestler and their families so that each wrestler will not be denied the opportunity to wrestle without or due to financial restrictions. The sport of wrestling serves as a social gathering of individuals who better their health through the training of wrestling. The Club provides a positive safe space for kids to learn and grow through positive role models. Members if the club continue to grow and give back to the community.

Citizen Input: Becky Solata, Konocti Unified School District Superintendent, spoke highly of the club, its' policies, and Peter and Thea Stephan as Teachers, who provide a “whole student” experience. The School District supports the Club with the usage of facilities and equipment as available.

MOTION, by Sue Burton to fund RFA 2024-0001 Gladiator Wrestling Club in the amount of 25,000.00. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider Nima CPA’s June 2023, Financial Reports and the June 2023, 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 Jim Scholz. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that Fechter & Co. CPA’s will be changing the format of our Audits to a more “Government” template. The final review of the 2022 fiscal year will be available shortly.
2. Conrad and Nima Rezaei have been providing 2023-year end documentation to Fechter CPA’s and a site review will take place in early September 2023.
3. The District provided \$704,593.27 in Grants during fiscal year 2023.

Citizen Input: None.

Review Discuss and Consider Meyers-Nave Redistricting Engagement Addendum.

The Board Reviewed, Discussed and Considered the Meyers – Nave Redistricting Engagement Addendum as prepared by Mr. Richard Pio Roda. Dr. Douglas Johnson, President, National

Demographics Corporation will assist as necessary with demographic / zone details, engagement and collaboration with the Lake County Registrar of Voters.

Citizen Input: None

MOTION, by Sandy Richards to engage Meyers-Nave to assist with the RHCD Redistricting Project as well as accept National Demographics Corporation as Project Demographer, according to their fee schedules, and have the General Manager sign the Addendum / Agreement. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.

The Board went in to closed session at 10:30am and emerged at 10:45am. The chair announced that there was no action taken.

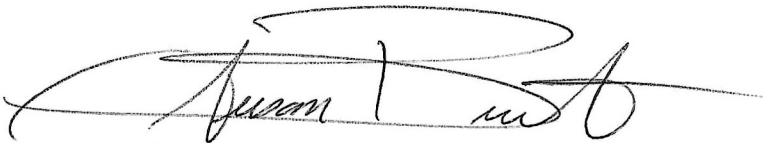
Board Discussion: The Board by consensus changed the September 26, 2023, Regular Board Meeting to September 27, 2023, at 9:30 am in order to allow Conrad Colbrandt, General Manager to attend the quarterly Adventist Health Community Board Meeting.

Citizen Input: None.

Next Meeting: Regular Board Meeting August 22, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:03 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending to the left.

Susan Burton, Secretary, Board Member