

**Redbud Health Care District
Special Emergency Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
July 1, 2022
9:30 a.m.**

Lamont Kucer Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:43 am.

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

Absent: None

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no requests for additions nor deletions to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the agenda as presented. Seconded by Sue Burton
Motion carried 5-0.

Public Comment: None.

Closed Session.

The Board went into closed session at 9:44 am. And Discussed and Considered an item which could lead to potential litigation and/or regulatory action.

Report -Out from Closed Session.

The Board emerged from closed session and the Chair reported that the Board unanimously voted (5-0) to demand payment in full regarding the Adventist Health Clearlake Demand Note according to Exhibit 1.2-1, dated March 10, 2010.

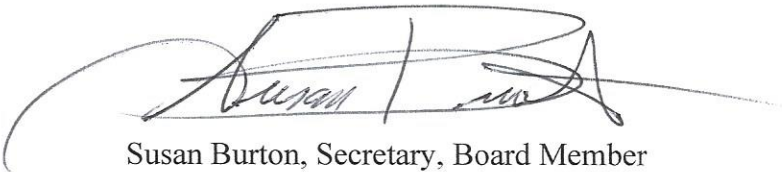
Citizen Input: None.

Board Discussion: None

Next Meeting: Regular Board Meeting July 26, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:15 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member