Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
October 27, 2026
9:30 a.m.

Lamont Kucer, President and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

Present: Lamont Kucer, Sue Burton, Jill Thompson, and Jim Scholz.

Absent: Bill Diener.

Flag Salute: Board Member Sue Burton led the flag salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that there have not been any requests to add or delete any items from the agenda.

Citizen Input: None

MOTION, by Jill Thompson, to approve the Agenda as posted. Second, Jim Scholz. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting on September 22, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of September 22, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Sue Burton to approve the Minutes of September 22, 2026, Regular Board Meeting, as presented. Second, Jill Thompson. Motion carried 4-0-1 absent.

Public Comment:

Faith Hornsby, Manager of the Adventist Health Hospital Clearlake Philanthropy Department, Stated that the new Hidden Valley Lake - Rapid Care Unit is seeing approximately sixteen patients per day that it is open. Adventist Health is searching for a full-time provider and staff.

Tim Biasotti, owner of BBQ by Biasotti, stated that he and Dr. Becky Solato, Konocti Unified School District Superintendent have agreed to the use of Obsidian Middle School to provide a Community Meal and Information Fair as sponsored by the Redbud Health Care District, on November 14th, 2026, from 12:00 pm and 3:00pm.

Discuss and Consider RFA 2027-0009 Kelseyville Boosters Club – KHS Wrestling - Request.

Mr. Shane Carl, Kelseyville High School, Head Wrestling Coach, presented to the Board.

Mr. Carl shared with the Board that he currently has approximately sixty-two male and female KHS wrestlers and that number will grow after football season ends. In addition, Mr. Carl coaches 33 Middle School wrestlers at the Kelseyville High School facility.

The KHS administration and the District have stated that they do not have funding to address the needs of the program. The program is in dire need of wrestling and wall mats, headgear, and mat cleaning supplies. In addition, many students need singlets, shorts, shirts, and hoodies/sweats. Mr. Carl reviewed with the Board an itemized list of proposed purchases.

Citizen Input: None.

MOTION, by Sue Burton to approve the RFA 2027-0009 – Kelseyville Boosters Club – KHS Wrestling in the amount of $20,000.00. Second by Jim Scholz. Motion carried 4-0-1 Absent.

Discuss and Consider RFA 2027-0010 – Middletown Wrestling Club - Request.

Mr. Dominic Fanucci, MWC President, presented to the Board.

Mr. Fanucci shared with the Board an itemized and detailed list of MWC needs. The MWC was able to obtain a full-time practice space at the same cost that they were paying to the Middletown Unified School District. With this new space the availability of their facility will not be in question, and it will be set up to serve the youth full-time. Currently, there are 118 youth wrestlers and approximately thirty middle school and high school wrestlers will also use their new facility. The Club has eighteen volunteer / parent coaches.

Funding will be used for wrestling and wall mats, three shadow partners, snap and shoot elite with stand, headgear, and a USA Wrestling High School Team Membership.

Citizen Input: None.

MOTION, by Jim Scholz to approve the RFA 2027-0010 – Middletown Wrestling Club in the amount of $30,000.00. Second by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2026- 0001 – Community Care Management Corporation – HIV / AIDS Program - Report.

Ms. Orie McMellon and Ms. Jordan O'Halloran, presented to the Board.

Over the reporting period 76 unique individuals received grocery assistance through the Drop-In Center. Groceries were distributed weekly as needed including fresh produce, meat, dairy and other food staples. This assistance helped address the financial pressure of obtaining nutritious food while living with chronic health conditions.

The Drop-In Center expended the $60,000.00 grant allotment. Of that amount $30,562.00supported direct client services, including $29,047.00 for nutritional services.

For people living with HIV/AIDS adequate nutrition is an important part of supporting overall health and daily well-being.

Other uses of grant funds included $1,515.00 in supplemental personal care, $18,008.00 in personnel expenses and $11, 430.00 in operating expenses.

Citizen Input: None.

MOTION, by Sue Burton to approve the the report on RFA 2026-0001– Community Care Management Corporation HIV / AIDS Program as presented. Second by Jill Thompson. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2027-0011– Community Care Management Corporation – HIV / AIDS Program - Request.

Ms. Orie McMellon and Ms. Jordan O'Halloran, continued presenting to the Board.

The program intends to continue much as in the past with funding used for nutritious food, monthly, potlucks, drop-in needs, peer support, groups, snacks, journaling materials, and activities that foster belonging, healthy routines, emotional well-being, and access to practical assistance.

Redbud support helps maintain dependable access to the center while maintaining weekly peer support opportunities, which give clients reasons to return, connect and seek help before needs escalate.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2027-0011– Community Care Management Corporation HIV / AIDS Program in the amount of $70,000.00, in two installments. Second by Jill Thompson. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2026-0015 – Hospice Services of Lake County – Lake Circle of Care – Report and Request.

Mr. Scott McFarland, Chief Executive and Finance Officer of Lake Circle of Care – Formerly Hospice Services of Lake County, and Ms. Michele Eola, Director and Community Supports of Lake Circle of Care, presented to the Board.

The presenters referred to a report dated October 13, 2026, in which they stated that due to several new regulatory requirements and compliance procedures have overtaken their industry at both the state and federal levels.

Consequently, leadership attention and staff resources were necessarily redirected to meet regulatory compliance, stabilizing operations and ensuring the continued quality patient care. As a result, not all grant funded operations were able to be advanced as anticipated.

The presenters requested that they be able to keep the funds for another year and implement the programs as submitted in February 2026, as "none of the grant funds awarded by the Redbud Foundation have been expended". "The full amount remains available and has been preserved for its originally intended purpose. We have not directed these funds to other expenses or programs" the report states.

The Board and the Presenters discussed various options, and it was agreed that the $35,000.00 awarded under RFA 2026-0015 would be returned to the Redbud Health Care District and then a new RFA and new entity information could be submitted on November 10, 2026, RHCD Regular Board Meeting.

Citizen Input: Scott German, Managing Partner at Fechter & Co. CPAs stated that in his experience as an auditor Hospice Services provide many other services beyond the scope of care for the terminally ill, and that it is difficult to share that information with the public under the "Hospice" brand/label.

Discuss and Consider RFA 2027- 0012 – Adventist Health Clearlake – Gala – Sentimag System - Request.

Faith Hornsby, Manager of the Adventist Health Hospital Clearlake Philanthropy Department, presented to the Board.

Ms. Hornsby shared with the Board that a fundraiser will be held on November 12, 2026, Dueling Pianos Benefit Show – Keys to Prevention at Boatique Winery, benefiting breast cancer care in Lake County. Dr. Teferi has been trained to use the Sentimag System which costs approximately $100,000.00. When this equipment is purchased, Dr Teferi will be able to do breast cancer surgery here in Clearlake.

Ms. Hornsby suggested that the RHCD could do a matching "Paddle Raise" of up to $25,000.00 to incentivize "matching funds" from other donors.

Citizen Input: None.

MOTION, by Jill Thompson to approve RFA 2027-0012 Adventist Health Clearlake - Sentimag System – Gala request "paddle raise" in the amount of up to $25,000.00. Second by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider the Nima CPAs September 2026 Financials and September 2026, In-House Financials.

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

Citizen Input: None

MOTION, by Jill Thompson to approve the financials as presented, and submitted. Second by Jim Scholz Motion carried 4-0-1 absent.

Discuss and Consider Fiscal Year 2026 Audit as prepared by Fechter and Co. CPA's.

Mr. Scott German, Managing Partner of Fechter and Co. CPAs presented the 2026 Fiscal Year Audit and Management Letter to the Board. Mr. German shared a power point presentation reviewing the audit findings in detail.

The Board reviewed and discussed the findings of the final audit.

Citizen Input: None

MOTION, by Sue Burton to approve the 2026 Fiscal Year Audit and Representation Letter as presented and submitted. Second, Jim Scholz. Motion carried 4-0-1 absent.

General Manager Annual Review.

The Board went into closed session at 11:17 am.
The Board returned from closed session at 11:22 am
The Board Chair announced that there was no action taken.

Citizen Input: None

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board the Clear Lake Phosphorus Management Concept which had been on display at Redbud Park in Clearlake. The project was proof of concept which approximately one million gallons of water would be pumped per day, algae biomass would be removed with clean water returning to the lake. The harvested biomass was removed from the waterbody for reuse as a fertilizer base after biocrude is made from the algae.

Citizen Input: None.

Board Discussion: None.

Next Meeting: Will be a Regular Board Meeting, November 10, 2026, at 9:30 am.

Adjournment: The Board discussed adjourning the meeting.

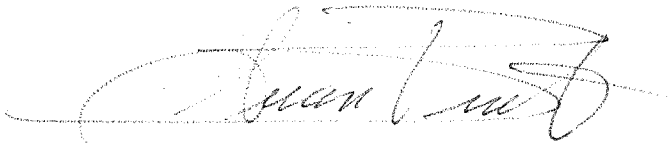
Citizen Input: None

MOTION, by Sue Burton to adjourn the meeting. Second by Jim Scholz. Motion carried 4-0-1 absent.

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The Chair adjourned the meeting at 11:26am.

Respectfully submitted,



Susan Burton, Secretary, Board Member