

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
April 22, 2025
9:30 a.m.**

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

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

Absent: None.

Flag Salute: The Board and the Public led the Flag Salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that we have received the March 2025, Financials as prepared by Nima CPA's and would like to add them to the Agenda.

Citizen Input: None

MOTION, by Lamont Kucer to adopt the agenda with the addition of the Nima CPA's March 2025, Financials. Seconded by Sandy Richards. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting Held March 25, 2025.

Citizen Input: None

MOTION, by Sue Burton, to approve the minutes as presented. Seconded Jim Scholz. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2025-0027 Coyote Valley Elementary School Parent Teacher Organization (CVEPTO) – Request.

Mrs. Amanda Cooley, President of the CVEPTO and Mr. Scott Fergeson, CVE Principal, presented to the Board.

Mrs. Cooley shared in-depth plans that the CVEPTO has for the refurbishment of the existing playground are which is in disrepair, currently unsafe and often causing injuries to students. The removing and replacement of the asphalt is estimated to be approximately \$180,000.00 of which CVEPTO currently has \$100,000.00 available and expects to raise approximately \$40,000.00 to \$50,000.00 at their next fundraiser. This is a CVEPTO project and not a Middletown Unified School District or Coyote Valley Elementary School project.

Citizen Input: None

MOTION, by Lamont Kucer to approve RFA 2025-0027 Coyote Valley Elementary School Parent Teacher Organization, in the amount of \$50,000.00, to be used only for asphalt replacement. Seconded by Sue Burton Motion carried 5-0.

Discuss and Consider the Nima CPA’s March 2025, Financials and the March 2025, In-House Financials.

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

Citizen Input: None

MOTION, by Sue Burton to approve the financials as prepared and submitted. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that he had attended a day at Lower Lake High School on a panel hearing and judging approximately 25 student-group presentations from two Data Project Classes.
2. Conrad stated that Kelseyville High School held their Every 15-Minutes Program. The school prepared a very powerful 25-minute video, which is available for viewing on YouTube. The District was acknowledged and thanked in the video credits.
3. Conrad reviewed with the Board the Westamerica Bank “Positive Pay” and “Onsite Banker Plus Programs.

Citizen Input: None.

Board Discussion: The Board discussed the status of the City of Clearlake owned, “Airport Property”, and how that may affect the status of the Adventist Health Clinic progress.

Next Meeting: Will be a Regular Board Meeting, May 27, 2025, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Sandy Richards to adjourn the meeting. Seconded by Jim Scholz. Motion carried 5-0.

The Chair adjourned the meeting at 10:40 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member