

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
August 25, 2026
9:30 a.m.**

Bill Diener 1st Vice-President, acting as Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

Present: Bill Diener, Sue Burton, Jill Thompson, and Jim Scholz.

Absent: Lamont Kucer.

Flag Salute: Board Member Bill Diener led the flag salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that there were no requests to add or delete any agenda items.

Citizen Input: None

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

Approval of the Minutes of the Regular Board Meeting on July 28, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of July 28, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Jim Scholz, to approve the Minutes of the July 28, 2026, Regular Board Meeting, as presented. Second, Jill Thompson. Motion carried 4-0-1 absent.

Public Comment:

Faith Hornby-Murdock, Director of Philanthropy, Adventist Health Hospital Clearlake invited the board to the Celebration of Completion of the Sally Munger Triage Room on Monday, September 28, 2026.

Chuck Kassis, Director of Operations, AHC, Shared with the Board that:

1. The Hospital Lab passed its' Joint Commission inspection.
2. All 28 AH Hospitals and all Clinics will be changing their electronic health record from Cerner to the Epic -My Chart System on Sunday August 30, 2026.
3. AHC – Has had its' first Level 4 ER inspection and will have a final inspection and designation review on October 27, 2026. This designation will help the facility recruit higher levels of Providers and staff.

Discuss and Consider RFA 2025-0030 – Highlands Senior Service Center – Report.

Ms. Joyce Overton, Executive Director, presented to the Board.

Joyce Overton reviewed extensive in-depth profit and loss financials with the Board. She continued to explain that the Center served 68,216 Meals to seniors in the prior 6-month period. In addition, and new during this period the Senior Center launched a partnership with Partnership Health Plan of California and the implementation of Enhanced Care Management (ECM) program. Today the Center assists individuals with complex needs by helping them navigate healthcare, housing, nutrition, and resources to improve their overall wellbeing.

Beyond nutrition and care management the center continues to thrive as a place where people gather, stay active, and build lasting friendships. Participation continues to grow in their low impact exercise, chair yoga, Tai Chi, card games, chess and cornhole.

In addition, the center receives a grant which helps seniors feed their pets.

Citizen Input: None.

MOTION, by Sue Burton to approve the report on RFA 2025-0030 Highlands Senior Service Center as submitted. Second by Jill Thompson. Motion Carried 4-0-1 absent.

Discuss and Consider RFA 2027-0005 – Adventist Health Hospital Clearlake – Hidden Valley Lake Rapid Care Clinic – Request.

Ms. Faith Hornby-Murdoch, Philanthropy and Ms. Cambria Huston, Director Operations, presented to the Board.

The presenters stated that the Rapid Care Clinic will have extended hours, Same day x-ray services, Primary Care, and Pediatric rapid care at least 1 day per week. In addition, Emergency Vaccine store and other equipment will be purchased as outlined in the RFA.

Citizen Input: None.

MOTION, by Jill Thompson to approve the RFA 2027-0005 AHC – HVL Rapid Care Clinic as Requested in the amount of \$100,000.00. \$50,000.00 upon execution of the Grant Agreement and an additional \$50,000.00 upon a satisfactory status/ progress report with 6 months. Second by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2026-0004 Lake County Office of Education – Healthy Start – Report.

Ms. Ana Santa, Healthy Start Program Manager, presented to the Board.

Ms. Santana shared with the Board a statistical matrix of services and students and families served within the Konocti Unified School District and Middletown Unified School District. KUSD - 864 students served with 3,078 student -family office and field visits. MUSD – 148 students served with 468 student -family office and field visits.

Services included: Attendance Checks, Family Wrap, Foster Youth Services, Family PRO, McKinney-Vento Services and Health Services/Co-ordination.

Citizen Input: None.

MOTION, by Sue Burton to approve the report on RFA 2026-0004 – Lake County Office of Education – Healthy Start, as presented. Second by Jill Thompson. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2027- 0006 Lake County Office of Education – Healthy Start – Request.

Ms. Ana Santa, Healthy Start Program Manager, presented to the Board.

Ms. Santana continued that the Healthy Start Program is searching for additional funding and expects to maintain the program as in the previous year. Key program pillars will continue to be Healthcare and Access Coordination, Attendance and Truancy Mitigation, Basic Needs Relief, Behavioral Health and Youth Prevention, and Targeted Case Management.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2027-0006 LCOE – Healthy Start Program in the amount of \$95,000.00 in two installments. \$47,500.00 upon execution of the Grant Agreement and \$47,500.00 after a satisfactory status report at the RHCD January Regular Board Meeting. Second by Jill Thompson. Motion carried 4-0-1 absent.

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

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

Citizen Input: None

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

Update from Conrad Colbrandt, General Manager.

1. Conrad reviewed Training Status with the Board.
2. Conrad Informed the Board of a Portable Hydrant training on Thursday, August 27, 2026. at the Clearlake Oaks Boat Ramp 10:00 am.
3. Conrad shared with the Board that the Guenoc / Langtry Project has started to move forward.
4. The District is still awaiting its' final 2026 tax check from the County of Lake.
5. The CD that the District has in place with Community First Credit Union will "Roll Over" Mature on 9/11/2026.

Citizen Input: None.

Board Discussion: The Board Discussed the November 2026 election process.

Next Meeting: Will be a Regular Board Meeting, September 22, 2026, at 9:30 am.

Adjournment:

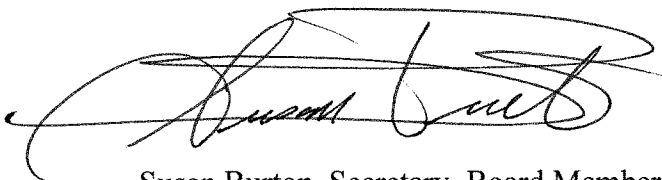
The Board discussed adjourning the meeting.

Citizen Input: None

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

The Chair adjourned the meeting at 11:06 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, stylized flourish extending from the end of the signature.

Susan Burton, Secretary, Board Member