

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
November 14, 2023
9:30 a.m.**

Lamont Kucer, President and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:38 am.

Present: Lamont Kucer, Sue Burton, Jim Scholz.

Absent: Bill Diener, Sandy Richards.

Flag Salute: Jim Scholz led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that two Items were not delivered on time to be included in the meeting. Nima, CPA's October Financials, and the 2023 Fechter Draft Audit.

Citizen Input: None

MOTION, by Sue Burton, to adopt the agenda deleting the Nimas CPA's October Financials and the 2023 Fechter CPS's Draft Audit. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Approval of the Minutes of the Regular Board Meeting held October 24, 2023, Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz, to approve the minutes as presented. Seconded by Sue Burton. Motion carried 3-0-2 absent.

Public Comment: None

Discuss and Consider RFA 2024-0012 Konocti Unified School District – Safe and Sober Graduation - Request.

Amber Westphal, Committee Secretary presented to the board.

Ms. Westphal stated that District wide there will be approximately 200 Students graduating in the class of 2024. She stated that the committee is involving the students and asking for their participation in the location and design of activities and healthy foods and snacks for the event. She further stated that there are approximately 5,000 teen deaths per year relating to alcohol and graduation: with about 500 of those deaths in California.

Citizen Input: Dr. Becky Solato spoke in favor and support of the event.

MOTION, by Sue Burton to fund RFA 2024-0012 in the amount of \$10,000.00, provided that the event is held at Lower Lake High School. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider Rezoning Presentation from National Demographics Corporation.

Dr. Justin Leavitt, presented to the board.

Dr. Leavitt once again reviewed page by page with the Board the proposal from the National Demographic Corporation. October 24th would be the Initial Hearing and Education of the Process and review of the Existing Zones. November 7th would be the release of draft map options online. November 14th and December 12th will be 2 public Hearing to discuss and revise the Maps and to discuss the election sequence. December 12th will be the Adoption of the Final Maps.

Dr. Levitt stated that the census states that there are approximately 35,321 people in the District and that each Zone should be approximately 7,064 people.

The District had large "poster board" maps made for ease of visibility.

The Board suggested the District have an additional special meeting at the end of the month to add a third meeting and again review the maps as two board members were absent.

Citizen Input: Ms. Maria Valadez, Lake County Registrar of Voters requested that NDC work closely with her office keeping precincts and supervisorial Districts and other special district in mind during the remapping process.

MOTION, by Sue Burton to add a 3rd public meeting to the process and instruct the General Manager to arrange for a meeting at the end of November. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Review Discuss and Consider the October 2023, In-House Financials.

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

Citizen Input: None

MOTION, by Jim Scholz to accept the financials as prepared and submitted. Seconded by Sue Burton. Motion carried 3-0-2 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt informed the Board that it has received a thank you note from Kelseyville High School Safe and Sober Grad Committee for funding for school year 2023.
2. The Board received a schedule of Middletown High School Sober Grad Fundraising Events.
3. Adventist Health Clearlake has had a ribbon cutting opening at the Lakeport Rapid Care Clinic.
4. The District received a thank you letter from the Lake County Literacy Coalition for approval it the 2024-0011 Grant Request.

Citizen Input: None.

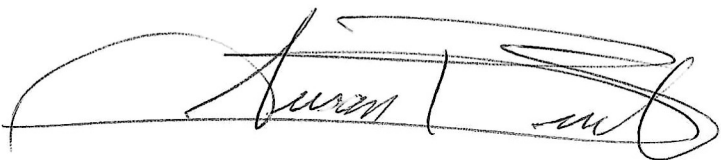
Board Discussion: Sue Burton, Jim Scholz and Conrad Colbrandt reported back on the Every Beat Counts Cardiology 3-D Ultrasound Fundraiser, November 2, 2023.

Citizen Input: None.

Next Meeting: Special Board Meeting end of November 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:00 am.

Adjournment: The Chair adjourned the meeting at 10:38am.

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