

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

Bill Diener President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:40 am.

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

Absent: Lamont Kucer.

Flag Salute: Sue Burton led the Flag Salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated Fire Chief Sapeta of the Lake County Fire Protection District, and Executives from Community Care Manage Corporation are unable to attend this meeting and have asked to be held over to August 26, 2025. Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton, to delete item #6, LCFPD, and Items #8 and #9, Community Care Management Corporation, and hold them over to our August 26, 2025, Regular Board Meeting and approve the balance of the Agenda. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting Held June 24, 2025.

Citizen Input: None

MOTION, by Sue Burton, to approve the minutes as presented. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Public Comment: None

Discuss and Consider RFA 2026-0027 Coyote Valley Elementary PTO- Asphalt Project – Request.

Conrad Colbrandt reviewed with the Board the numerous documents submitted by the Coyote Valley Elementary PTO over the past several months, recounting prior discussions.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2025-0027, Coyote Valley Elementary PTO in the amount of \$50,000.00. Seconded by Jim Shoolz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2025-0019 – Middletown Senior Citizens, Inc - Report.

Ms. Lori Tourville, Executive Director, presented to the Board.

Ms. Tourville shared with the Board that the center served approximately 30,818 total meals in the last 12 months with approximately eight hundred more meals than the previous year. 22,453 Meal On Wheels to homebound Seniors and approximately 18,365 meals in their dining room. The average MOW donation was \$1.70 per meal and in the dining room the donations averaged \$2.97 per meal.

Ms. Tourville reviewed their fundraisers and their annual profit & loss statement in detail with the Board.

Citizen Input: None

MOTION, by Jim Scholz to approve RFA 2025-0019 Middletown Senior Citizens, Inc – Report, as presented . Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2026-0002 – Middletown Senior Citizens, Inc - Request.

Ms. Lori Tourville, Executive Director, presented it to the Board.

Ms. Tourville presented a detailed proposed budget including donations, revenue and expenses, and reviewed areas of greater expense due to inflation.

Citizen Input: None

MOTION, by Jim Scholz to approve RFA 2026-0002 Middletown Senior Citizens, Inc in the amount of \$100,000.00, to be paid in two equal increments. First payment upon signing of the grant agreement and the second payment in January 2026 after presentating of a satisfactory mid-year report. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2025-00 Kelseyville High School – “Every 15 Minutes” - Report.

Conrad Colbrandt shared a report prepared by KHS Principal, Mike Jones. The report included financials, and a description of the 2-day event. A video was prepared and posted on YouTube.

Citizen Input: None

MOTION, by Sue Burton to accept the report on RFA 2025-0025 KHS “Every 15 Minutes” as prepared by Principal Mike Jones Seconded by Jim Scholz Motion carried 4-0-1 absent.

Discuss and Consider the Nima CPAs June 2025 Financials and June 2025, In-House Financials.

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

Citizen Input: None

MOTION, by Sandy Richards to approve the financials as presented, and submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that our alarm company, High Country Security, has merged with a company called Advanced Security Systems. The staff and technicians will remain.
2. Conrad shared that Sue Burton transferred \$460,000.00 from Westamerica Bank to LAIF, on July 2, 2025, to obtain a better interest rate, and keep the Westamerica Bank Account within FDIC limits.
3. Streamline, our website developer, will now convert our documents into ADA compliance.
4. Kelseyville High School Sent a “Thank You” card for the District support of their “Every 15 Minutes” program.

Citizen Input: None.

Board Discussion: The Board discussed the expansion of services and locations by Sutter Health and Tribal Health of Lake County.

Next Meeting: Will be a Regular Board Meeting, September 23, 2025, at 9:30 am.

Adjournment:

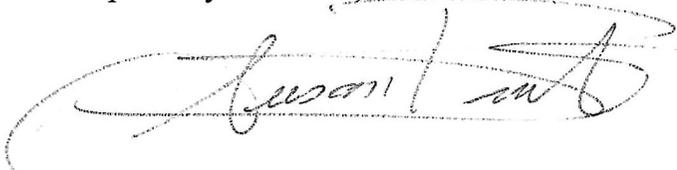
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10:27 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", is written over a horizontal dotted line.

Susan Burton, Secretary, Board Member