

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
May 28, 2024
9:30 a.m.**

Bill Diener, President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:31 am.

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

Absent: Jim Scholz.

Flag Salute: Lamont Kucer led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager stated that there had been no requests for deletions and or emergency additions to the agenda.

Citizen Input: None

MOTION, by Sandy Richards to adopt the amended as posted. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held April 23, 2024, Regular Board Meeting.

Citizen Input: None

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

Public Comment: Faith Hornby, Philanthropy Manager at Adventist Health Hospital Clearlake stated that the AHCL Golf Tournament that was to raise funding for their “Every Beat Counts” campaign raised approximately \$40,000.00.

Discuss and Consider RFA 2024-0002 Middletown Senior Citizens, Inc. – Report.

Ms. Lori Tourville, Executive Director and Ms. Donna Crowfoot, Assistant, presented to the Board.

Ms. Tourville reviewed the financials for the first half of fiscal year 2024, with the Board. The report included grants and other funds received, expenses broken down by category and number of meals served. The Center served 16,577 meals during the period, which was 1,550 more than the previous 6-month period.

There are approximately 155 seniors on meals-on-wheels. The drive-by / to go meals stopped on July 1, 2023, and congregate meals average around twenty-six per day.

Inflation relating to food and packaging materials is hitting the center hard.

Citizen Input: None

MOTION, by Sue Burton to approve the report on RFA 2024-0002 – Middletown Senior Citizens, Inc. as presented. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2024-0008 – Hospice Services of Lake County, Inc.

Ms. Janine Smith Citron, Director of Development and Ms. Kathleen Bradley, Bereavement Services, presented to the Board.

Hospice has held two one day camps – November 2023, with 8 children, 6 adults, 5 volunteers a 2 staff; April 2024, with 9 children, 7 adults, 4 volunteers and 2 staff. There will be a 3-day camp in July 2024.

School based grief counseling – 210 Children, 36 groups and 26 individual sessions. School based activities give support and respite to school counselors and teachers.

Citizen Input: None

MOTION, by Lamont Kucer to approve the report on RFA 2024-0008- Hospice Services of Lake County, Inc. as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2025-0001 Adventist Health Hospital Clearlake – Hope Rising Innovation Summit.

Ms. Laurie Allen, Executive Director, Hope Rising & Director Special Projects AHCL presented to the Board.

Ms. Allen reviewed the request proposal in great depth with the Board, including, need / vision and justification, potential, keynote speakers, attendees, budget, and potential outcomes.

Citizen Input: None

MOTION, by Sue Burton to approve RFA 2025-0001 Adventist Health Hospital Clearlake – Hope Rising Innovation Summit in the amount of \$10,000.00 with the following terms and conditions:

The Board would like to see all smokeable substances included in the Summit.

The Board receives a copy of the Attendance sheets, (or something of that nature) so that they can see who attended, their title and from what organization.

Get a report back at the following RHCD meeting with the above list, and summary of whatever action plan is created, and whatever results/matrix will be created to measure effectiveness of the Summit and the activities/work to be done throughout the Hope Rising Member Organizations.

A second report 90 days after the summit to show effectiveness and results being achieved from the action plan/matrix by organization.

Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Discuss and Consider Resolution No.2023-0004 to Participate in the County of Lake Consolidated Elections 2024.

Conrad Colbrandt reviewed the County of Lake 2024 Consolidated Elections Resolution with the Board.

Citizen Input: None

Adoption of the Resolution The General Manager polled the Board.

AYES: Sandy Richards, Lamont Kucer, Bill Diener, Sue Burton.

NOES: None.

ABSENT: Jim Scholz.

Discuss and Consider the Nima CPAs prepared April 2024, Financials, and the April 2024 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 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad provided the board with their Training Status dates for their required AB1234 – Ethics Training and AB1825 Sexual Harassment Training – Both due every two years.
2. Conrad shared the District has transferred \$675,000.00 from Westamerica Bank to the Local Agency Investment Fund, (LAIF), to reduce FDIC limit exposure and gain greater interest of District capital.
3. The District received a Thank You Letter from Airic Guerrero, Lower Lake High School Principal for the Districts Grant for the Every 15 Minutes Program.
4. Mari Valdez, LLHS Counselor shared the receipt for the Club Amigos trip to 6 Flags.
5. Conrad shared that he met with Mr. Wyatt Hall, Middletown High School Athletic Director and Boy’s PE Teacher and Ms. Roxi Holt, Girl’s PE Teacher to discuss a grant submission from the MHS Athletic Department.

6. Conrad Shared that Safe Rx is planning a summer Youth Summit and Art Contest on June 21, 2024.
7. Child Sexual Exploitation and Trafficking will be holding a summit on January 21-22, 2025, at the Redwood Empire Fairgrounds.

Citizen Input: None.

Board Discussion: The Board discussed looking forward to a request from the Middletown High School Athletic Department.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, June 25, 2024, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

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

The Chair adjourned the meeting at 10:45 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member