

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
June 23, 2026
9:30 a.m.**

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

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

Absent: None.

Flag Salute: Board Member Jim Scholz 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 Sue Burton to approve the Agenda as posted. Second, Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting on May 26, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of May 26, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Jill Thompson, to approve the Minutes of the May 26, 2026, Regular Board Meeting, as presented. Second, Jim Scholz. Motion carried 4-0-1 abstain – (Bill Diener was absent for the 5/26/26 Board Meeting).

Public Comment: None.

Discuss and Consider RFA 2026-0010 Gladiator Wrestling Club - Report.

Conrad Colbrandt shared with the Board a Detailed Report provided by Jonathan Philpot, GWC President, who was detained enroute to the meeting. The report showed approximately \$18,000.00 in additional revenue over and above the grant provided by the District.

Citizen Input: None.

MOTION, by Bill Diener to approve RFA 2026-0010 – Gladiator Wrestling Club report as submitted. Second by Sue Burton. Motion carried 5-0.

Discuss and Consider RFA 2026-0027 Gladiator Wrestling Club - Request.

Conrad Colbrandt shared with the Board a Detailed Request provided by Jonathan Philpot, GWC President, who was detained enroute to the meeting. The request is in the amount of \$30,000.00. The Club intends to create separate training courses for the novice and advanced student athletes. In addition, the Club has identified 19 specific items to be prioritized over the next season now that the Club hits own training facility.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2026-0027 – Gladiator Wrestling Club request in the amount of \$30,000.00. Second by Bill Diener. Motion carried 5-0.

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

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

Citizen Input: None

MOTION, by Bill Diener to approve the financials as presented, and submitted. Second by Jim Scholz. Motion carried 5-0.

Discuss and Consider Resolution 2026-06-03 – Consolidated Election.

Conrad Colbrandt shared with the Board that the County of Lake Registrar of Voters (ROV) Office requires a Resolution from the Board requesting that the County of Lake ROV perform all duties on behalf of the District to hold/ include the District in a consolidated election on November 3, 2026, for Zones 2 and 4. The ROV will invoice the District for related expenses.

Citizen Input: None.

Conrad Polled the Board.

AYES: Jill Thompson, Bill Diener, Lamont Kucer, Jim Scholz, Sue Burton.

NAYES: None.

ABSENT: None.

Resolution 2026-06-23 – Consolidated Election passed and was to be hand delivered to the County of Lake Registrar of Voters on June 23, 2026.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that the District received its second annual property tax check in the amount of \$437,276.40, which is about \$2,000.00 less than the second check last year.
2. The District received a Thank You note from Adventist Health Clearlake, for our participation in their golf tournament, our funding going to the expansion of the new ER Triage Room Expansion, currently in process.
3. Conrad is in communication with the IRS regarding an over withholding on form 940 from December 2023.
4. Conrad stated that the Conty of Lake TDLS invoice for tax sales 160 through 163 has been reduced from \$12,989.31 to \$324.73 and paid in full.

Citizen Input: None.

Board Discussion: Bill Diener stated that he had occasion to use the new X-Ray machine at Adventist Health Hospital Clearlake, and that it is an amazing upgrade to the facility.

Next Meeting: Will be a Regular Board Meeting, July 28, 2026, at 9:30 am.

Adjournment:

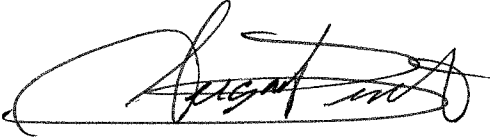
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Bill Diener to adjourn the meeting. Second by Jill Thompson. Motion carried 5-0.

The Chair adjourned the meeting at 9:52 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", written over a horizontal line.

Susan Burton, Secretary, Board Member