

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
September 24, 2024
9:30 a.m.**

Bill Diener, President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:32 am.

Present: Lamont Kucer, Sue Burton, Bill Diener, Sandy Richards, Jim Scholz

Absent: None.

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

Adoption of the Agenda

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

Citizen Input: None

MOTION, by Sandy Richards to adopt the agenda as posted. Seconded by Lamont Kucer. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held August 27, 2024, Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz, to approve the minutes as presented. Seconded by Sue Burton. Motion carried 5-0.

Public Comment: None.

Update from Mr. Chick Kassis, Administrator, Adventist Health Hospital Clear Lake – Report.

Mr. Kassis, shared with the Board that AHCL is doing well with more than expected use of the Rapid Care service line, which has not diminished Emergency Room usage. The hospital census is up, and all service lines are performing well.

Citizen Input: None

NO MOTION or action taken – information only

Discuss and Consider Support for the Proposed Lake County Hospital Improvement District.

Mr. Kassis continued to share the plan in conjunction with Sutter Hospital to ask the City of Clearlake and the County of Lake to approve the proposed Lake County Hospital Improvement District – Management District Plan. Approval of this plan, if approved by the Federal Medicaid System and the State of California, it may generate an additional 85 million dollars in revenue to Adventist Health Clearlake and Sutter Lakeside Hospital over a five-year term.

Citizen Input: None

MOTION, by Lamont Kucer to support the concept of the Lake County Hospital Improvement District. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider 2024 Local Agency Biennial Notice.

Conrad Colbrandt, General Manager, shared with the Board the currently existing Local Agency Biennial Notice.

Citizen Input: None

MOTION, by Jim Scholz to re-approve the existing Local Agency Biennial notice and have the Chair / President sign the required form.. Seconded by Sandy Richards.. Motion carried 5-0.

Discuss and Consider the Nima CPAs prepared August 2024, Financials, and the August 2024 In-House Financials.

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

Conrad Colbrandt Stated the Community First Credit Union has renewed the District Certificate of Deposit until February 18, 2025, at a rate of 4.41 %

Citizen Input: None

MOTION, by Sandy Richards to approve the financials as prepared and submitted, and to transfer \$250,000.00 to a money market checking account at Community First Credit Union. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider Draft Fiscal Year 2024-2025 Budget.

Conrad Colbrandt, General Manager reviewed the Draft 2024-2025 RHCD Budget with the Board, making comparisons to the 2023-2024 Budget and shared an overview of budgets from 2021 through 2025.

Citizen Input: None

MOTION, by Sue Burton to accept the Draft 2024-2024 RHCD Budget as the Final 2024-2025 RHCD Fiscal Year Budget. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board That The District received a \$1.41 Refund from the Special Districts Risk Management Authority and a Special Acknowledgement of no claims and future cost reduction/savings. The SDRMA also. provided and acknowledgement for years of no property/liability claims leading to further future rate discounts.
2. Conrad shared with the Board that District bank account with Westamerica Bank has been made whole since the attempted fraud attempt.

3. Conrad wrote a letter to the Bureau of Health Workforce in support of a J1 Visa for Dr. Peshwe, Neurologist, which Adventist Health Clearlake desires to hire for our community.
4. Peter Bazzano, Property Tax Manager for the Count of Lake, estimates that the District tax revenue for 2024-2025 will be approximately \$1,206,973.

Citizen Input: None.

Closed Session: The Board did not have a Closed Session.

Board Discussion: The Board discussed potential future areas of grant requests.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, October 22, 2024, at 9:30 am.

Adjournment:

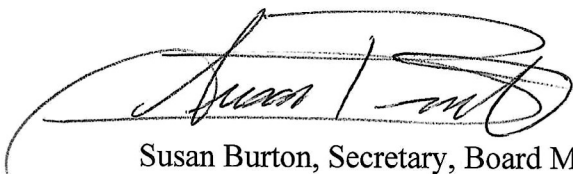
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Sandy Richards to adjourn the meeting. Seconded by Jim Scholz. Motion carried 5-0.

The Chair adjourned the meeting at 10:45 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member