

**Redbud Health Care District
Special Meeting Board of Directors
April 12, 2018
10:00 a.m.**

Present: Lamont Kucer, Sue Burton, Bill Diener, John Eckhardt

Absent: None

Lamont Kucer, Board Chair convened meeting at 10:00 a.m.

John Eckhardt led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, reported that he had not received any requests for alteration to the Agenda.

Citizen Input: None

MOTION, by Sue Burton to approve and accept the Agenda as presented. Seconded by John Eckhardt. Motion carried 4-0.

Public Comment: None

Discuss and Consider Appointment of an Applicant for Zone 3 Board Member.

The Board Interviewed, Discussed and Considered Mr. Jim Scholz for the position of Zone 3 Board Member.

Citizen Input: None.

MOTION, by Sue Burton to appoint Mr. Jim Scholz as the RHCD Zone 3 Board Member. Seconded by Bill Diener. Motion carried 4-0.

Discuss and Consider an Appointment of an Applicant for Zone 2 Board Member.

The Board interviewed, discussed and considered Mrs. Linda Peralta, Mr. Steve Wylie, and Mr. Brice Trask for the position of Zone 2 Board Member. The interviews were conducted in order via the short, medium, and long straw method.

Citizen Input: Betsy Cawn commented that she believed that Mr. Trask was very specific and detailed in his answers to Board Member questions and has years of Special District experience. Interim Police Chief Tim Celli spoke very highly of Mrs. Peralta. Jim Burton spoke to the long-term residency and community involvement of Mr. Trask.

MOTION, by Bill Diener to appoint Mr. Brice Trask as the RHCD Zone 2 Board Member. Seconded by John Eckhardt. Motion carried 4-0.

Update from Conrad Colbrandt, General Manager.

Mr. Colbrandt reported to the Board on the following:

- a. Dr. Corey Warner has been elected the new Chief of Staff at Adventist Health Hospital Clearlake.
- b. North Coast Opportunities has lost their lease in Clearlake and plans to distribute food out of the back of a truck.
- c. Assemblywoman Cecilia Aguiar-Curry has instituted another amendment to AB2019 which will place additional conditions and restrictions on Health Care Districts.

Citizen Input: None.

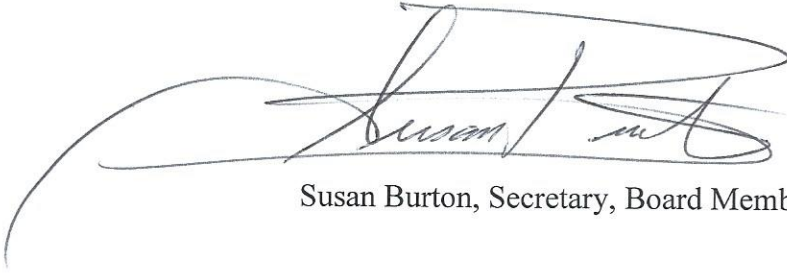
Board Discussion: The Board lamented that all the Applicants were very strong and are very talented members of our community. The Board directed the General Manager to write letters to the Applicants of Zone 2 who were not selected and attempt to foster a relationship with them to the benefit of the District.

Citizen Input: Betsy Cawn stated that the non-selected candidates could be of beneficial use to the district in other ways.

Next Meeting: April 24, 2018.

Adjournment: The Chair adjourned the meeting at 11:25 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in black ink and is positioned above the printed name.

Susan Burton, Secretary, Board Member