

**Redbud Health Care District
Regular Meeting Board of Directors
December 15, 2020
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: Jim Scholz.

Flag Salute: Bill Diener led the Board in the Flag Salute.

Oath of Office: District General Manager administered the “Oath of Office” to Board Members. Andrew “Lamont” Kucer, and Susan Burton.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there has not been any request for additions and/or deletions to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards to adopt the Agenda as posted. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held October 20, 2020.

Citizen Input: None

MOTION, by Bill Diener to approve the minutes from the Regular Board Meeting, October 20, 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Public Comment: None.

Acknowledgement of Cancellation of the November 17, 2020 Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton to acknowledge that the Regular Board Meeting scheduled, October 20, 2020 was cancelled for lack of agenda. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Public Comment: None.

Election of RHCD Officers for the 2021 Calendar Year.

Citizen Input: None

MOTION, by Sue Burton to allow and maintain the present Slate of Board Officers into the year 2021. Namely, Lamont Kucer, Chair / President, Bill Diener 1st Vice President, Jim Scholz, 2nd Vice President, Sue Burton Secretary, and Sandy Richards, Treasurer. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Discuss and Consider Resolution #348 Notice of Meetings for the 2021 Calendar Year.

Citizen Input: None

MOTION, by Sandy Richards accept the meeting dates as scheduled in the document entitled, Resolution #348 Notice of Meetings for the 2021 Calendar Year, subject to time and location changes which may be necessitated from time to time. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2020-0018 Adventist Health Clearlake – SRS Heart – Amended Request.

Mr. David Santos, President and CEO of Adventist Health Hospital Clearlake and Mr. Daniel Madrid his assistant presented to the Board, in person.

Mr. Santos discussed with the Board plans to start the SRS Heart Program January 1, 2021 as a part of the Live Well Institute currently in formation. Mr. Santos requested additional funding be added to the RFA and an accelerated payment plan.

Citizen Input: None.

MOTION, by Bill Diener to fund RFA 2020-0018 Adventist Health Clearlake – SRS Heart In an initial amount of \$250,000.00 followed by additional funding in year 2 and year 3 for an additional amount of \$62,500.00 each year. Adventist Health may request an additional amount of \$62,500.00 in each of years 2 and 3 which will be considered by the Board based upon the performance and success of the program, (at its sole descretion). Reporting will be semi-annual. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider a Bookkeeping and Accounting Proposal from Klein Bookkeeping and Tax Service.

Conrad Colbrandt, General Manager presented to the Board a Proposal from Tracey Klein to take over the District's accounting as recommended by Marlene Wentz, EA.

Citizen Input: None.

MOTION, by Sandy Richards, to accept the proposal as prepared and submitted, and authorize the Chair to sign the Agreement. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Discuss and Consider RHCD Draft 2020 Draft 2020 Audit as prepared by Fechter and Company, CPA's.

Conrad Colbrandt, General Manager presented to the Board the draft RHCD 2020 Draft Audit as prepared by Fechter and Co, CPA's which the Board evaluated and discussed in length.

Citizen Input: None.

MOTION, by Sue Burton, to accept the Draft Audit as prepared and submitted. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Review Discuss and Consider September 2020, and October 2020 Financials as prepared by Marlene Wentz, EA and Associates, and October 2020, and November 2020 In-House Financials.

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

Citizen Input: None

MOTION, by Bill Diener, to accept the financials as prepared and submitted. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board updates from Healthy Start and the Children's Counsel.
2. Conrad Followed up with the Board that recruitment is a priority with Adventist Health Clearlake, and they intend to recruit 50 providers over the next 50 months.

Citizen Input: None.

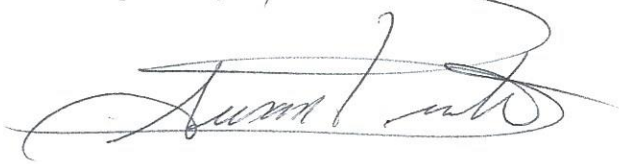
Board Discussion: Bill Diener suggest that a mid-year financial review be placed on a future Agenda.

Citizen Input: None.

Next Meeting: Regular Board Meeting January 26, 2021, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:35. am

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", written in black ink.

Susan Burton, Secretary, Board Member