

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
March 28, 2023
9:30 a.m.**

Bill Diener, 1st Vice-President acting as Chair (Lamont Kucer, President and Sandy Richards were attending by telephone), called the Telephonic – Virtual and In-Person Meeting to order at 9:32 am.

Present: Lamont Kucer, Jim Scholz Bill Diener, Sandy Richards.

Absent: Sue Burton.

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no deletions and no emergency additions requested to be added to the Agenda.

Citizen Input: None

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

Approval of the Minutes of the Regular Board Meeting February 28, 2023.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, February 28, 2023, as submitted. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider RFA 2023-0018 Adventist Health Hospital Clear Lake. Annual Golf Tournament – Event Co-Sponsorship- Request.

Ms. Colleen Asavapisitkul, President of Adventist Health Clear Lake and Ms. Faith Hornby, Philanthropy Manager, presented to the Board.

Ms. Hornby requested that the RHCD Co-Sponsor the golf event in the Amount of \$15,000.00. The purpose of the event is to raise funds to purchase new specialized cardiac ultrasound equipment, specifically the VIVID S70N which provides 3D imaging of the heart. Currently patients must travel out of county to receive this diagnostic service.

Citizen Input: None

MOTION, by Jim Scholz to fund RFA 2023-0018 in the amount of \$15,000.00. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Discuss and Consider RHCD 2021 Fiscal Year Audit and Management Report as Prepared by Fechter & CO CPA's.

Conrad Colbrandt presented to the Board and reviewed the 2021 Fiscal Year Audit and Management Report as prepared by Fechter & Co CPA's.

Citizen Input: None.

MOTION, by Jim Scholz to accept the 2021 FY Audit and Management Report and prepared by Fechter & Co CPA's. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider the February 2023, In-House Financials.

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

Citizen Input: None

MOTION, by Lamont Kucer to accept the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RHCD 2021 Fiscal Year Audit and Management Report as Prepared by Fechter & CO CPA's.

Conrad Colbrandt presented to the Board and reviewed an offer from US Bank that would give the District a \$500.00 bonus if the District opened an account there.

Citizen Input: None

MOTION, by Jim Scholz to accept the US Bank offer and transfer \$250,000.00 into the new account. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt stated that he has been following up on the Audits with Lamar Edwards of Fechter & Co. CPA's. The 2022 Audit has begun.
2. Conrad stated that he had completed the annual Financial Transactions Report (FTR) as required by the State of California.
3. Conrad reported on the Lake County Fire Chiefs' Association Grant. The Commencement of the grant has been delayed pending a software update as needed from Cal Fire.
4. Coyote Valley Elementary school PTA inquired about funding. Conrad explained the process in an email and provided the RFA forms.
5. Conrad discussed attendance requests for the May 13, 2023, Middletown Sports Booster table of 8.
6. Structural work may soon begin at the AHCL Hilltop Building. After the work is completed the AHCL Rapid Care Clinic may be moved to that location and expand services.
7. The district received its' first check from the County of Lake for taxes collected in Nov./ Dec. 2022, in the amount of \$634,500.99 which is \$71,008.48 more than the Districts' first check last year.

Citizen Input: None.

Closed Session: re; Contract Legal Positions: The Board went in to closed session from 10:20 to 10:25. The Chair had nothing to report back to the meeting.

Board Discussion: None.

Citizen Input: None

Next Meeting: Regular Board Meeting April 25, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:30 am. Upon **MOTION**, by Jim Scholz. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Respectfully submitted,

Susan Burton, Secretary, Board Member