

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
April 26, 2022
9:30 a.m.**

Lamont Kucer Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:37 am.

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

Absent: Jim Scholz

Flag Salute: Conrad Colbrandt led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there is one request for emergency addition and deletions to the agenda. Conrad Colbrandt is asking that the Board add the Draft Audit for FYE 2021 as prepared by Fechter & Co CPA's as the District is up against a deadline with the State of CA.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the agenda with the addition to add the FYE 2021 Draft Audit Report as prepared by Fechter & Co CPA's. Seconded by Bill Diener Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held March 22, 2022.

Citizen Input: None

MOTION, by Sue Burton to approve the minutes from the Regular Board Meeting, March 22, 2022, as submitted. Seconded by Sandy Richards. Motion carried 3-1 absent and 1 abstain as Bill Diener was unable to attend the March 22, 2022, Regular Board Meeting.

Public Comment: None.

Discuss and Consider RFA 2022-0007 Moose Lodge #2284 – Report.

Mr. Jim Burton, President of Moose Lodge #2284, a 501©3 non-profit organization presented to the Board.

Mr. Burton described to the Board the use of funds, providing photos of a new water tank. Mr. Burton further addressed the need for other improvements to keep the building in Code and will bring ledgers relating to work that has been done and estimates to complete other necessary projects to the May 24, 2022, Regular Board Meeting.

Mr. Burton further discussed how the building is used for numerous community events, and charitable purposes at little to no cost to the charitable agencies.

Citizen Input: None.

MOTION, None- Information only – no action taken.

Review Discuss and Consider the March 2022, 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 Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider the FYE 2021 RHCD Draft Audit as prepared by Fechter and Co CPA's.

The Board Reviewed, Discussed and Considered the 2021 FYE Draft Audit as Prepared by Fechter and Co CPS's. Conrad noted one error with a misclassification of a tax deposit as listed by Tracy Klein accounting.

Citizen Input: None

MOTION, by Bill Diener to accept the 2021 FYE Draft Audit as submitted with the correction of the tax deposit misclassification. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board the status of Nick Barbarino of PARO and the progress with the 2021 Audit being prepared by Fechter & Co CPA's. With the Draft 2021 FYE Audit Conrad can now prepare the Special Districts Financial Transactions Report as required by the State of CA.
2. Conrad shared artist renderings for a proposed Face lift of the "Big-Clinic" on Lakeshore drive in Clearlake.
3. Conrad shared with the Board dates for the Wing of Hope Hospice Camp, Caregiver Workshop for those caring for people with dementia, and other hospice activities.
4. Conrad Shared a picture of a sign at Austin Park, by the new exercise equipment Donated by Rotary Club of Clearlake and the Redbud Health Care District.

Citizen Input: None.

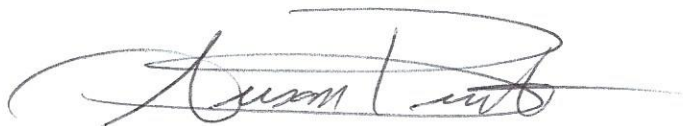
Board Discussion: The Board discussed the progress being made on the Rapid Care and Job Care projects to be housed at the Hilltop Building on Lakeshore Drive, in Clearlake.

Citizen Input: None.

Next Meeting: Regular Board Meeting May 24, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:36 am.

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 typed name.

Susan Burton, Secretary, Board Member