

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
April 23, 2024
9:30 a.m.**

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

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

Absent: None.

Flag Salute: Lamont Kucer led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, asked that a “Closed Session” be placed on the agenda to address a personnel item.

Citizen Input: None

MOTION, by Sue Burton to adopt the amended Agenda with a “Closed Session” Personnel item. Seconded by Lamont Kucer. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held April 23, 2024, Regular Board Meeting.

Citizen Input: None

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

Public Comment: None

Review Discuss and Consider Final 2023 Fiscal Year Audit and Management Report as prepared by Fechter & Co. CPAs.

Conrad Colbrandt reviewed the final 2023 fiscal year audit and Management report as prepared by Fechter & Co. CPAs dated March 11, 2024. The Auditors found no issues to report.

Citizen Input: None

MOTION, by Sandy Richards to receive, accept and approve the Final 2023 Fiscal Year Audit and Management Report as prepared by Fechter & Co. CPAs dated March 11, 2024, as presented. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider a Proposal from Fechter & Co. CPAs for the Fiscal Year 2024 RHCD Audit.

Conrad Colbrandt reviewed the Fechter & Co. CPAs Audit Proposal with the Board.

Citizen Input: None

MOTION, by Lamont Kucer to approve The 2024 Fiscal Year Audit proposal as submitted by Fechter & CO. CPAs. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider the Nima CPAs prepared January 2024, February 2024, and March 2024, Financials and the March 2024 In-House Financials.

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

Citizen Input: None

MOTION, by Sandy Richards to approve the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad provided the board with their Training Status dates for their required AB1234 – Ethics Training and AB1825 Sexual Harassment Training – Both due every two years.
2. Conrad shared the Lake Local Agency Formation Commission – LAFCo – will hold a meeting to finalize their 2024-2025 fiscal year budget on May 15, 2024, at the Clearlake City Hall Chambers at 9:30 am. The public is invited to the meeting.
3. Conrad shared that Adventist Health has named Chuck Kassis as Interim Administrator for Adventist Health Clear Lake and Feather River, effective May 4, 2024.

Citizen Input: None.

Closed Session; Personnel Matter.

The Board went into Closed Session at 10:00 am. The Board came out of Closed Session at 10:12 am with no action taken and nothing to report.

Board Discussion: The Board discussed upcoming community events. Northshore Fire Prevention, Child Abuse Prevention, Lower Lake Days, and the Catfish Derby.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, May 28, 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 10:16 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member