

**Redbud Health Care District
Regular Meeting Board of Directors
April 28, 2020
9:30 a.m.**

Lamont Kucer, Board Chair / President called the Telephonic - Virtual Meeting to order at 9:30 am.

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no requests to be added nor deleted from the Agenda.

Citizen Input: None

MOTION, by Sue Burton to accept the Agenda as presented. Seconded by Jim Scholz. Motion carried 5-0.

Acknowledgement of Cancellation of March 24, 2020 Regular Board Meeting.

Citizen Input: None

MOTION, by Sandy Richards to acknowledge cancellation of the March 24, 2020, Regular Board Meeting, due to social distancing COVID 19 State and Local Health Directives. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held February 25, 2020.

Citizen Input: None

MOTION, by Bill Diener to approve the minutes from the Regular Board Meeting, February 25, 2020. Seconded by Jim Scholz. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2020-0010 – Lake County Youth Services, Inc. – Mid-Report.

Ms. Jaylene Binstock, Director, presented to the Board.

Ms. Binstock reviewed the provided financials, programs, fund raising activities, and challenges relating to the shut-down of operations during the COVID 19 required closure. ALL activities have been ordered to cease at the direction of the State of California and the County of Lake Public Health Officer, Gary Pace, MD.

Ms. Binstock stated that the Center looks forward to reopening, safely when allowed.

Citizen Input: None.

MOTION, by Sue Burton to accept the mid-year report as provided for RFA 2020-0010 - Lake County Youth Services, Inc. Seconded by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2020-0001 - Hospice Services of Lake County, CA, Inc. - Report & Request.

Ms. Janine Smith-Citron, Director of Development and Ms. Kathleen Bradley, Bereavement Manager, presented to the Board.

Ms. Smith-Citron and Kathleen Bradley reviewed in detail the financials of the grant period, various bereavement activities and acknowledged the challenges of operating during sheltering in place orders. While some activities have been postponed, bereavement counseling of school aged youth has continued via telephone and other electronic means.

Citizen Input: Ruth Lincoln, Executive Director of Hospices Services of Lake County, CA, Inc. thanked the Board for its' continued support of Hospice Programs.

MOTION, by Sandy Richards to reallocate any unused funding, approximately \$3,000.00 toward one, two, or three-day bereavement camps when and as allowed by the County of Lake Public Health Officer, as requested. Seconded by Bill Diener. Motion carried 5-0.

MOTION, by Bill Diener to approve RFA 2020-0001 Hospice Services of Lake County, CA Inc. - Report as delivered. Seconded by Sue Burton. Motion carried 5-0.

Review Discuss and Consider February 2020 and March 2020 In-House Financials.

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

Mr. Colbrandt stated that The Accounting Offices of Marlene Wentz, EA and Associates have been closed as a “Non-Essential” Business as defined by the Lake County Public Health Officer. Therefore, the accounting summaries from her office will be delayed, indefinitely.

Conrad Colbrandt further stated that he has continued to deliver the District accounting to the Wentz accounting office in a timely manner, regardless.

Citizen Input: None

MOTION, by Sandy Richards, to accept the financials as prepared and submitted. Seconded by Bill Diener. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad yielded his time to David Santos, President and CEO, Adventist Health Hospital Clearlake. A. Mr. Santos related that AHCL had conducted approximately 200 COVID 19 tests to date, with no positive test results. B. The Hospital and clinics have been forced to require employees to “flex-time”, using paid vacation and sick leave time due to required shutdowns as required by the State of California and the County of Lake. Some temporary furloughs will also occur. C. The hospital administration hopes that a normalization of activities will re-occur within 60-90 days. D. AHCL will be presenting the Live Well – Suzanne Steinbaum Women’s Heart Health to Corporate for final approval in the hope that the program will commence July1, 2020.

Citizen Input: None.

Board Discussion: Bill Diener asked that Conrad Colbrandt, General Manager help to facilitate a meeting between Konocti Unified School District, Superintendent, Becky Solato and persons at

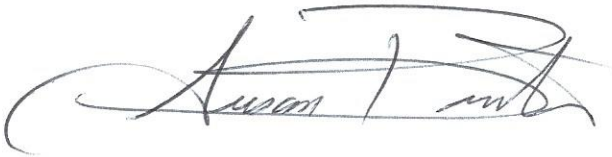
Adventist Health Hospital – Clinics in an effort to coordinate better availability for students to be able to obtain vaccinations required for the next school year.

Citizen Input: None.

Next Meeting: Regular Board Meeting – May 26, 2020, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:20 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