

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
May 24, 2022
9:30 a.m.**

Lamont Kucer Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:34 am.

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

Absent: None

Flag Salute: Jim Scholz led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there is one emergency request as a time constraint is in effect to nominate a Special Districts representative to Lake LAFCO.

Citizen Input: None

MOTION, by Sue Burton, to adopt the agenda with the addition of a discussion and consideration of a Special Districts Representative Nomination to be added. Seconded by Sandy Richards Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held April 26, 2022.

Citizen Input: None

MOTION, by Sandy Richards to approve the minutes from the Regular Board Meeting, April 26, 2022, as submitted. Seconded by Bill Diener. Motion carried 5-0.

Public Comment: Mr. David Santos, former President and CEO of Adventist Health Hospital Clear Lake thanked the Board for their support during his tenure at AHCL. Mr. Santos plans to remain active in the field of healthcare in our District and wider community. The Board thanked Mr. Santos for his service to our community and wished him well.

Discuss and Consider a Nomination for a Special District's Lake LAFCO Representative.

The Board Discussed and Considered the renomination of Jim Scholz to the LAKE LAFCO Board as a representative of the Lake County Special Districts.

Citizen Input: None

MOTION, by Sue Burton to renominate Jim Scholz to the LAKE LAFCO Board as a representative of the Lake County Special Districts. Seconded by Sandy Richards. Motion carried 5-0.

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. As promised, 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 and provided written financial documentation of monies spent on the various projects.

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, by Bill Diener to approve the report on RFA 2022-0007 Moose Lodge # 2284 as presented. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2022-0017 Moose Lodge #2284 – Request.

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 shortfall relating to RFA 2022-0007 and the need to remove and replace the air conditioning unit in the kitchen area and do extensive repairs to the roof area that the current AC occupies.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2022-0017 Moose Lodge # 2284 in the amount of \$15,000.00 as presented, provided that any unused funds be returned to the District. Seconded by Sandy Richards. Motion carried 5-0.

Review Discuss and Consider the April 2022, In-House Financials.

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

Citizen Input: None

MOTION, by Sue urton to accept the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 5-0.

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. Nick is completely reviewing all the work of Tracy Klein Bookkeeping and correcting as necessary.
2. Conrad reported to the Board the activities surrounding the Hope 4 Health Event held at Austin Park, on May 14, 2022.

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. It was suggested that Conrad Colbrandt speak directly with the Lake County Fire Protection District, Fire Chief in regard to the building construction issues.

Citizen Input: None.

Next Meeting: Regular Board Meeting June 28, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:57 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending to the left.

Susan Burton, Secretary, Board Member