

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
May 27, 2025
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: Bill Diener, Lamont Kucer, Sue Burton, Sandy Richards, and Jim Scholz.

Absent: None.

Flag Salute: Ms. Shelley Perry, of the Konocti Unified School District, led the Flag Salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that there has been no request for additions nor deletions to the Agenda.

Citizen Input: None

MOTION, by Sue Burton, to adopt the agenda as posted. Seconded by Lamont Kucer. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting Held April 22, 2025.

Citizen Input: None

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

Public Comment: None.

Discuss and Consider RFA 2025-0027 Coyote Valley Elementary School Parent Teacher Organization (CVEPTO) – Request.

Ms. Ashley Kniffin, Treasurer of the CVEPTO and Mr. Scott Ferguson, CVE Principal, presented to the Board.

Ms. Kniffin shared with the Board that there have been management changes within the PTO, and that a new committee specifically for the asphalt project has been established with Kim Lewis as Chairperson. New formal bids will be obtained, and the PTO will present an updated RFA to the Board.

Citizen Input: None

MOTION, by Sue Burton to rescind the prior approval of RFA 2025-0027 Coyote Valley Elementary School Parent Teacher Organization, in the amount of \$50,000.00, and to reconsider at a later date. Seconded by Sandy Richards Motion carried 5-0.

Discuss and Consider RFA 2025-0028 Keep Well Kids Club – Konocti Unified School District – Request.

Ms. Joan Jacobs, President of KWKC presented to the Board.

Ms. Jacobs shared that KUSD was projecting four hundred students to participate in the KUSD – KWKC program next year. The Clearlake Rotary will be paying for the program books and the KUSD will pay ½ of the program, costs leaving a request of \$56,290.00 to the District.

Ms. Jacobs shared pre-and-post assessment results showing effectiveness of the program and graduation pictures of the students.

Citizen Input: Dr. Becky Solato, KUSD Superintendent spoke highly of the program and asked the Board for its support. Ms. Shelley Perry of KUSD Expanded of the prior success of the program.

MOTION, by Lamont Kucer to approve RFA 2025-0028 Keep Well Kids Club for the Konocti Unified School District in the amount of \$56,290.00. and strongly urge that Keep Well Kids Club search out alternative funding for subsequent years. Seconded by Sandy Richards Motion carried 5-0.

Discuss and Consider RFA 2025-0016 - Hospice Services of Lake County – Wings of Hope Children’s Bereavement Program - Report.

Ms. Janine Smith-Citron and Michelle Elova, both of Hospice Services of Lake County, presented it to the Board.

Ms. Smith-Citron reviewed Income and Expenses with the Board. Ms. Elova shared the School Based programs they provided in the Konocti Unified School District and the Middletown Unified School District serving 385 students with 731 contacts.

In addition, the program provides, family camps. There are three 1-day camps and One 3-Day Camp.

Citizen Input: None

MOTION, by Sue Burton to approve RFA 2025-0016 Hospice Services of Lake County – Wings of Hope – Children’s Bereavement Program - Report . Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider 2024-2025 Audit Proposals from Fechter & Co CPA’s and Ernest L. Tomkiewicz CPA.

The Board Reviewed, Discussed and Considered the 2024-2025 Audit Proposals

Citizen Input: None

MOTION, by Lamont Kucer to approve the 2025 Fechter & Co CPA’s Fiscal year audit proposal and have the Chair and General Manager execute the agreement on behalf of the District. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider the Nima CPAs April 2025 Financials & Request for a 10% fee increase, and the April 2025, In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above and discussed that Nima CPAs have not had a fee increase in the past 2.5 years.

Citizen Input: None

MOTION, by Sue Burton to approve the financials and the fee increase as proposed by Nima CPAs in the amount of 10% as requested, prepared, and submitted. Seconded by Jim Scholz. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that he had completed and filed the 2024 California Government Compensation Report.
2. Conrad shared that Any Positive Change has a new location on Lake Street in Lower Lake and is now funded by the State of California.
3. Lake County Rotary Clubs will be bringing in the Polly Class Foundation next January to educate 7th and 8th Graders on internet safety and human trafficking issues. They may be coming to the District to request funding at a future date.
4. Conrad participated at Lower Lake High School in a program sponsored by Redwood Credit Union called “A Bite of Reality” which engaged 145 Seniors in a life-like comprehensive budgeting exercise.

Citizen Input: None.

Board Discussion: Lamont Kucer shared with the Board details relating to the Adventist Health Clear Lake 20th Annual Golf Tournament supporting the Emergency Room, Triage Upgrades.

Next Meeting: Will be a Regular Board Meeting, June 24, 2025, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Seconded by Sandy Richards. Motion carried 5-0.

The Chair adjourned the meeting at 10:45 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member