

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
October 24, 2023
9:30 a.m.**

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

Present: Lamont Kucer, Sue Burton, Sandy Richards (arrived late), Jim Scholz, Bill Diener

Absent: None

Flag Salute: Willie Sapeta, Fire Chief of the Lake County Fire protection District, led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no deletions or emergency requests to the Agenda.

Citizen Input: None

MOTION, by Bill Diener, to adopt the agenda as posted. Seconded by Jim Scholz. Motion carried 4-0-1 Sandy Richards absent.

Approval of the Minutes of the Regular Board Meeting held September 27, 2023, Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz, to approve the minutes as presented. Seconded by Bill Diener. Motion carried 4-0-1 Sandy Richards absent.

Public Comment: None

Discuss and Consider RFA 2023-0008 – Lake County Fire Chiefs’ Association - Update.

Willie Sapeta, Fire Chief, Lake County Fire Protection District, presented to the board.

Chief Sapeta shared the status of the “Tablet Command” Project. Cal Fire is currently working on getting connect ability established in Napa, Lake and Sonoma Counties. As soon as the software is reliable and contract prices are firmed up, Chief Sapeta will come back to the Board, possibly with an updated request.

Chief Sapeta also notified the Board that the Ambu-Man Manikins have been delivered and staff has begun training on them. (RFA 2023-0021).

Citizen Input: None.

Information Only – No Action Taken.

Discuss and Consider RFA 2024-0011 – Lake County Literacy Coalition – Request.

Ms. Debra Ehrhardt, President and Ms. Pam Klier, Secretary of the Lake County Literacy Coalition presented to the board.

Ms. Ehrhardt and Ms. Klier presented a very in-depth, well-documented request to the Board. The requested detailed, Volunteers, Budget, Training and Materials, Management Structure, and how literacy will help patients understand provider prescriptions and orders.

Citizen Input: None.

MOTION, by Bill Diener to fund RFA 2024-0011 in the amount of \$10,000.00. Seconded by Sue Burton. Motion carried 4-0 1 Sandy Richards absent.

Discuss and Consider Rezoning Presentation from National Demographics Corporation.

Dr. Justin Leavitt, presented to the board.

Dr. Leavitt reviewed page by page with the Board the proposal from the National Demographic Corporation. October 24th would be the Initial Hearing and Education of the Process and review of the Existing Zones. November 7th would be the release of draft map options online. November 14th and December 12th will be 2 public Hearing to discuss and revise the Maps and to discuss the election sequence. December 12th will be the Adoption of the Final Maps.

Citizen Input: Ms. Maria Valadez, Lake County Registrar of Voters requested that NDC work closely with her office keeping precincts and supervisorial District in mind during the remapping process.

The Board by Consensus authorized the Plan and Process as outlined by Dr. Justin Leavitt of National Demographic Corporation.

Discuss and Consider Amendment to the Meyers-Nave Engagement Letter for review of District Forms.

Conrad Colbrandt, General Manager, presented the Amendment to the Board stating that many of the District forms had not had a legal review in several years and suggested the forms might be reviewed and updated by legal counsel.

Citizen Input: None.

MOTION, by Sandy Richard to accept the amendment to Meyers-Nave Engagement letter to include the review of District forms and authorized the General Manager to sign. Seconded by Jim Scholz. Motion carried 5-0.

Review Discuss and Consider Nima CPA's September 2023, Financial Reports and the September 2023, In-House Financials.

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

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 Colbrandt informed the Board that the District has received Special Acknowledgement Awards for SDRMA for 1. 5 Consecutive Years with no Property / Liability Claims and 2. 5 Consecutive years with no Workers' Compensation Claims.
2. Conrad Announced that he observed a training with the New Advanced Ambu-Man Manikins at the Lake County Fire Protection District. These manikins were purchased by the District for The Lake County Fire Chiefs' Association.

Citizen Input: None.

Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.

The Board went in to closed session at 10:15 am and emerged at 10:33 am. The chair announced that there was no action taken.

Board Discussion: The Board by consensus The Board decided that Jim Scholz, Lamont Kucer Sue Burton, Conrad Colbrandt and their guests would represent the District at the Every Beat Counts Cardiology 3-D Ultrasound Fundraiser, November 2, 2023.

Citizen Input: None.

Next Meeting: Regular Board Meeting November 14, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:00 am.

Adjournment: The Chair adjourned the meeting at 10:35am.

Respectfully submitted,

Susan Burton, Secretary, Board Member