

**Redbud Health Care District
Regular Meeting Board of Directors
May 28, 2019
9:30 a.m.**

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

Absent: None.

Lamont Kucer, Board Chair convened the meeting at 9:30 am.

Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there have not been any requests for additions and/or deletions to the Agenda.

Citizen Input: None

MOTION, by Bill Diener, to adopt the Agenda as presented. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held April 23, 2019.

Citizen Input: None

MOTION, by Jim Scholz to approve minutes from the Regular Board Meeting held April 23, 2019, as presented. Seconded by Sue Burton. Motion carried 5-0.

Public Comment:

Ms. Betsy Cawn noted the following: 1) Ms. Linda Burton is supplying brochures to Meals on Wheels providers which inform food preparers regarding chemical food additives and their effects on health. 2) PG&E is planning public safety power shut downs and the County Office of

Emergency Services currently has no known plan to inform and care for persons who are medical device dependent who rely on power and suggested a flyer provided by FEMA and the need for a plan to use care and shelter facilities for these vulnerable populations. 3) Additional planning and work is necessary to address physical and social issues for seniors with disabilities.

Discuss and Consider Vacating Approval of RFA 2019-0013 North Coast Opportunities, (aka NCO), Clearlake Oaks Gardens Project and releasing funds from designated back into the Grant Funding Pool.

Conrad Colbrandt, General Manager informed the Board that the terms and conditions relating to RFA 2019-0013 approved on December 18, 2018, have yet to be fulfilled. Mr. Colbrandt suggested that the RFA be vacated which would release a contingent liability off of the District Balance Sheet and place the previously approved funding back into the Grant Funding Pool which would make additional funds available for other grants requests.

In the event that NCO is able to achieve the terms and conditions that were assigned with the Grant approval, a new RFA would be brought forward to the Board.

Citizen Input: None

MOTION, by Sandy Richards, to vacate the funding assigned to RFA 2019-00013 and return said funding to available funds in the Grant Funding Pool. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider Support for Adventist Health- Providence – St. Joseph Health Joint Operating Agreement.

This is an information only item with no action to be taken at this time.

Conrad Colbrandt, General Manager also represents the RHCD Board and Community as a Community Board Member of the Napa – Lake Region within the Northern California Region of Adventist Health.

Mr. Colbrandt reviewed six pages of talking points as provided by AH explaining benefits of a potential JOA.

Mr. Colbrandt also stated that at some point in the future the California State Attorney General will be holding a public meeting to receive public input relating to the proposed JOA.

Citizen Input: Betsy Cawn spoke against supporting the JOA.

Discuss and Consider City of Clearlake proposed use changes on a portion of Lakeshore Drive, Clearlake, CA relating to Marijuana/Cannabis related sales.

The Board reviewed documentation and maps as provided by David Hughes, Relator.

Citizen Input: None

MOTION, by Sue Burton, to table this item at this time and revisit this item at a future meeting, as no members of the public were present to offer input. Seconded by Sandy Richards. Motion carried 5-0.

Review Discuss and Consider March 2019 Financials Prepared by Marlene Wentz, E.A. and April 2019 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 reported that the Adventist Health Clearlake 15th Annual Golf Tournament Fundraiser to Benefit Youth Programs and Services is expected to net approximately \$41,000.00 after expenses.
2. Fechter and Company sent an email stating that they will be in the area in October and would like to do our audit field work on October 17, 2019. The firm is willing to hold their fee at the same rate as previous years.
3. Marlene Wentz suggested that the Board consider proposals from other audit firms as well.

4. Conrad reported on the Adventist Health, Northern California Region Governance Summit – May 2019. The Summit focused on Mission Inspiration, Best Practice Sharing, Community Integration, Action Plan Development and Government Relations/Legislative Advocacy.

Citizen Input: None.

Board Discussion:

1. The Board discussed the upcoming annual audit and asked that Conrad Colbrandt follow up with additional auditors as suggested by Marlene Wentz.
2. Bill Diener noted that a County owned building in Lower Lake had “Town Hall” signs posted.
3. Sue Burton stated that she had introduced herself to, and had a brief welcome meeting with Dan Hobbs, the new Executive Director at the Live Oak Senior Center.

Citizen Input: None.

Next Meeting: Regular Board Meeting June 25, 2019, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:41am.

Respectfully submitted,



Susan Burton, Secretary, Board Member