

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
March 26, 2024
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: Lamont Kucer, Sue Burton, Jim Scholz, Bill Diener, Sandy Richards.

Absent: None.

Flag Salute: Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there have been no requests 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 February 27, 2024, Regular Board Meeting.

Citizen Input: None

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

Public Comment: None

Review Discuss and Consider RFA 2024-0007 Community Care Management Corporation HIV / AIDS – Mid-Year Report.

Mr. Henry Sadowski Program Director CCHAP presented to the Board. Also present were Board President, Bruce Andich, MD, Sharon Weeks, LCSW, Board Member, Laurie Burke, Executive Director and Chris Anton, Bookkeeper.

Mr. Sadowski presented an updated report discussing the social, medical, and financial impacts of living with HIV / AIDS. He further went on to discuss pantry and counseling support.

The financial reports have been updated and The various presenters shared a new system of checks and balance that will ensure accuracy going forward.

Citizen Input: None

MOTION, by Sue Burton to accept the report as presented and fund the second half of RFA 2024-0007 in the amount to \$24,000.00. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider Vaping Presentation – Health and Social Policy Institute and County of Lake – Information Only.

Ms. Liberty Francis, Director of the Lake County Tobacco Education Program from the Lake County Public Health Department and Ms. Gina Lyle-Griffin, Project Liaison, CA Health, and Policy Institute, presented to the Board.

Ms. Lyle-Griffin spoke of second and third hand smoke and Aerosol Impacts on Health and the effects on the public health including sudden infant death syndrome, respiratory infections, ear infection, asthma attacks in infants and children, heart disease, stroke and lung cancer in adult nonsmokers.

41,000 nonsmokers die from second hand smoke each year, and marijuana smoke is just as dangerous as cigarette smoke. Many legislative efforts are taking place in multi-family residential units to protect neighbors.

Ms. Liberty Francis spoke of the toxic effect that cigarette butts have on the environment stating that 34% of litter collected in California are non-biodegradable cigarette butts containing lead, arsenic, nicotine and other harmful biproducts.

E-Cigarettes contain harmful waste including nicotine, plastics, and lithium batteries, all of which are not easily legally disposed of and damage the environment.

Both presenters will be working in the schools to provide educational seminars.

Citizen Input: None

No action taken – Information only.

Discuss and Consider RFA 2024-0019 Adventist Health Hospital Clearlake – Every Beet Counts. – Request.

Ms. Faith Hornby, Manager of Philanthropy, presented to the Board.

Ms. Hornby Requested that the RHCD be the presenting sponsor of the 19th annual Adventist Health Clear Lake Golf Tournament. The funds raised will be used for the purchase of a Vivid S70N, powered by artificial intelligence which provides ultra-high resolution 3D cardiac ultrasounds images.

Ms. Colleen Asavapisitkul, President and CEO thanked the Board for their support.

Citizen Input: None

MOTION, by Sue Burton to approve and fund RFA 2024-0019 in the amount of \$15,000.00. Seconded by Lamont Kucer. Motion carried 5-0.

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Discuss and Consider the January 2024 and the February2024 In-House Financials.

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

Citizen Input: None

MOTION, by Lamont Kucer to approve the financials as prepared and submitted. Seconded by Sue Burton. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad provided the board with their Training Status dates for their required AB1234 – Ethics Training and AB1825 Sexual Harassment Training – Both due every two years.
2. Conrad shared the Lake County Fire Protection District 2023 Annual Report with the Board
3. Conrad shared that the District received its first tax revenue check from the County of Lake in the amount of \$674,797.84 which is \$40,296.14 higher than the first tax revenue check from last year.

Citizen Input: None.

Board Discussion: The Board continued a discussion relating to vaping issues in schools.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, April 23, 2024, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

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

The Chair adjourned the meeting at 11:07 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member