

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
June 27, 2023
9:30 a.m.**

Sue Burton, Board Secretary, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

Present: Lamont Kucer, Bill Diener, Jim Scholz

Absent: Sue Burton, Sandy Richards

Flag Salute: Bill Diener 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 3-0-2 absent.

Approval of the Minutes of the Regular Board Meeting held May 23, 2023.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, May 23, 2023, as submitted. Seconded by Bill Diener. Motion carried 3-0-2 absent.

Public Comment: None.

Discuss and Consider RFA 2023-0021 – Lake County Fire Chiefs’ Association – Advanced EMS Training Simulation Manikins - Request.

Lake County Fire Protection District, Chief Willie Sapeta, who is also President of the Lake County Fire Chiefs’ Association, (LCFCA), presented to the Board.

Chief Sapeta discussed with the Board, the need of Advanced EMS Training Simulation Manikins to maintain the highest level of Basic and Life support hands-on training. The advanced training will provide countless scenarios to challenge staff to be the best they can be. Training will include I.V. therapy, airway management, cardiac arrest, and various trauma-related scenarios encountered in the field.

Citizen Input: None.

MOTION, by Bill Diener to fund RFA 2023-0021 in the amount of up to \$66,810.50 for the purchase of 5 Ambu Advanced Manikins with accessories. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider Lake Local Agency Formation Commission (Lake LAFCo) 2024 Budget.

Conrad Colbrandt shared with the Board that the District has received the Lake LAFCo proposed budget for 2024, Resolution 2023-0006. The final 2023-2034 Budget was approved at \$206,504.45. A pro rata portion of that budget will be deducted from District revenues by the Lake County Auditor - Controller.

Citizen Input: None.

MOTION, by Bill Diener to acknowledge the Lake LAFCo budget and that a prorated portion of that budget will be deducted from District revenues. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider Streamline Price Increase.

Conrad Colbrandt shared with the Board that after a 7-year history Streamline will be raising its pricing, due to inflation and cost of living increases. The District invoice will be raised from \$100.00 per month to \$126.00 per month.

Citizen Input: None.

MOTION, by Jim Scholz to accept the price increase and continue with Streamline as our District website provider. Seconded by Bill Diener. Motion carried 3-0-2 absent.

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

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

Citizen Input: None

MOTION, by Bill Diener to accept the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 3-0-2 absent.

Review Discuss and Consider Fechter & Company CPA's 2023 Audit Engagement Letter

The Board Reviewed, Discussed and Considered the 2023 Financial Audit Engagement Letter from Fechter and Company CPS's.

Citizen Input: None

MOTION, by Jim Scholz to accept Fechter and Company CPA's 2023 Audit Engagement Letter and have the Chair and General Manager sign. Seconded by Bill Diener. Motion carried 3-0-2 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that the Adventist Health Golf Tournament netted approximately \$36,000.00. AHCL will report at our July Meeting.
2. The Fechter & Co. CPA's auditors expect the final audit to be completed in the next few weeks.
3. Ms. Jessica Chernoh, wrote a thank you note to the Board stating that 107 students attended the Konocti Unified Class of 2023 Safe and Sober Graduation.

4. Kelseyville High School Sober Grad Committee wrote a thank you note to the Board.
5. Mr. Chris Taliaferro, Consolidated Veteran Representative (CVR) is holding Veteran Services, including Supplies, Service Referrals and Other Services Monday through Friday 10:00am to 2:00 pm. at the Lake County Fairgrounds, Frick Hall.
6. The District received its' second tax check in the amount of \$406,016.71 which is approximately \$40,747.81 more that the second check last year.
7. Conrad Attended the CHHAP AIDS ARARENESS FUNDRAISER / OPEN HOUSE on May 20, 2023.

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 10:05am and emerged at 10:27am. The chair announced that there was no action taken.

Board Discussion: None

Citizen Input: None.

Next Meeting: Regular Board Meeting June 25, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:51 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member