

**Redbud Health Care District  
Regular Meeting Board of Directors  
15120 Lakeshore Drive, Suite C, Clearlake CA  
April 25, 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, Jim Scholz, Bill Diener, Sandy Richards and Sue Burton.**

**Absent: None.**

**Flag Salute: Jim Scholz led the Board in the Flag Salute.**

**Adoption of the Agenda**

Conrad Colbrandt, General Manager, stated that there were no deletions and no emergency additions requested to be added to the Agenda.

**Citizen Input:** None

**MOTION**, by Sandy Richards to adopt the agenda as posted. Seconded by Sue Burton. Motion carried 5-0.

**Approval of the Minutes of the Regular Board Meeting March 28, 2023.**

**Citizen Input:** None

**MOTION**, by Bill Diener to approve the minutes from the Regular Board Meeting, March 28, 2023, as submitted. Seconded by Sandy Richards. Motion carried 4-0-1 Sue Burton abstained.

**Public Comment:** None.

**Discuss and Consider RFA 2023-0019 Northshore Fire Protection District – Dive Team - Request.**

Fire Captain John Rodriguez, Dive Team Leader, presented to the Board.

Captain Rodriguez reviewed with the Board his proposal for an “AquaEye” underwater Camera and an additional handheld scanner. These items will allow for quick scanning and visualization during underwater rescue of missing persons and other water related accident recoveries.

**Citizen Input: None**

**MOTION**, by Bill Diener to fund RFA 2023-0019 in the amount of \$10,000.00, to include extended warranty. Seconded by Jim Scholz. Motion carried 5-0.

**Discuss and Consider RFA 2023-0020 Kelseyville High School Sober Grad Night- Request.**

Ms. Erin McNabb, KHS Sober Grad Night Volunteer, presented to the Board.

Ms. McNabb reviewed with the Board the KHS Sober Grad Committee proposal for a Safe and Sober Graduation for Kelseyville High School students. It Is estimated that 105-110 students will attend of which at least 43 live within the District boundaries and 52 are children of Adventist Health Hospital Clearlake employees.

Ms. McNabb further discussed statistics related to graduation and alcohol-related fatalities.

**Citizen Input: None**

**MOTION**, by Bill Diener to fund RFA 2023-0020 in the amount of \$10,000.00. Seconded by Sandy Richards. Motion carried 5-0.

**Discuss and Consider RFA 2023-0005 Community Care Management – HIV/AIDS – Update.**

Mr. Henry Sadowski, CCHAP Program Director, presented to the Board.

Mr. Sadowski invited the Board to the AIDS Awareness Fundraiser / Open House 2023 on May 20, 2023. Mr. Sadowski went into great detail relating to the event and other fund-raising activities, asking the District to promote the event by placing posters in the District office windows.

**Citizen Input: None**

**MOTION**, by Sue Burton accept the report on RFA 2023-0005 and post the event posters in the District windows. Seconded by Sandy Richards. Motion carried 5-0.

**Discuss and Consider RFA 2022-0016 – Lake Links - Report.**

Ms. Laurie Fischer, COE/Program Manager, Lake Links, Inc. presented to the Board.

Ms. Fisher reviewed her report with the Board and explained the “Pay Your Pal” program and “Medi-Links” program including supporting documentation.

**Citizen Input: None**

**MOTION**, by Bill Diener to accept the report on RFA 2022-0016 as submitted. Seconded by Sue Burton. Motion carried 5-0.

**Discuss and Consider Lake Local Agency Formation Commission Vote.**

Conrad Colbrandt presented to the Board the candidates for Independent Special District Alternative Member for a 4-year term.

**Citizen Input:** None.

**MOTION**, by Sandy Richards to cast a vote for Candidate Jim Freeman of the Hidden Valley Lake CSD.. Seconded by Sue Burton. Motion carried 5-0.

**Review Discuss and Consider the March 2023, In-House Financials.**

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

**Citizen Input:** None

**MOTION**, by Sue Burton to accept the financials as prepared and submitted. Seconded by Sandy Richards. Motion carried 5-0.

**Update from Conrad Colbrandt, General Manager.**

1. Conrad Colbrandt stated that he has been following up on the Audits with Lamar Edwards of Fechter & Co. CPA's. The 2022 Auditors will be onsite May 12, 2022.
2. Conrad reported on the Lake County Fire Chiefs' Association Grant. The Commencement of the grant has been delayed pending a software update as needed from Cal Fire. Status still the same.
3. Conrad discussed attendance requests for the May 13, 2023, Middletown Sports Booster table of 8.
4. Conrad Reported on the Adventist Health Sunday April 30, 2023, Northern California Network Meeting.
5. Conrad reported difficulties in opening an account with US Bank.
6. Conrad Reported on Nima CPA's work on the 2023 Fiscal year.
7. Conrad reported on the AHCL May 25, 2023, Golf Tournament status.

**Citizen Input:** None.

**Closed Session: re; Contract Legal Positions:** The Board went in to closed session from 11:10 to 11:14. The Chair had nothing to report back to the meeting.

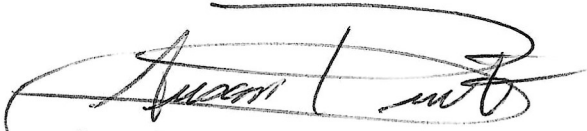
**Board Discussion:** The Board suggested that the new management of the Clearlake Oaks Moose Lodge #2284 be invited to come meet the Board.

**Citizen Input:** None

**Next Meeting:** Regular Board Meeting May 23, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

**Adjournment:** The Chair adjourned the meeting at 11:17am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending from the end of the signature.

Susan Burton, Secretary, Board Member