

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

**Lamont Kucer, Board President and Chair, called the Telephonic – Virtual and In-Person Meeting to order at 10:00 am.**

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

**Absent: Sandy Richards.**

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

**Adoption of the Agenda**

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

**Citizen Input:** None

**MOTION**, by Sue Burton to adopt the agenda as posted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Approval of the Minutes of the Regular Board Meeting December 13, 2022.**

**Citizen Input:** None

**MOTION**, by Sue Burton to approve the minutes from the Regular Board Meeting, December 13, 2022, as submitted. Seconded by Bill Diener. Motion carried 4-0-1 absent.

**Public Comment:** None.

**Colleen Asavapisitkul, President, Adventist Health Hospital Clear Lake – Special Report. – Information only.**

Colleen Asavapisitkul, President of Adventist Heal Hospital Clear Lake gave the Board a report on the early success of the Rapid Care Clinic which opened to see patients on January 9, 2023. The current hours are Monday thru Friday 6:30 am To 6:30 pm. X-ray / Imaging has been ordered and will be available later.

**Discuss and Consider RFA 2023-0011 Tribal Health and RFA 2023-0012 Adventist Health Hospital Clear Lake. Community Health Fair. - Requests.**

Mr. David Santos acting COO for Tribal Health, presented to the Board. For various reasons, Tribal Health has decided to withdraw its request at this time.

Ms. Colleen Asavapisitkul, president of Adventist Health Clear Lake stated they Adventist Health Clear Lake wants to proceed with their Health Fair and will Seek out other community partners and submit an in-depth plan at a later meeting.

**Citizen Input:** Laurie Allen, AHCL Special Projects. Director stated that the Health Fair will encourage better compliance through education of the public. Mr. Don Smith AHCL Well - Being Director stated that the Health Fair will promote access to care, education, and awareness.

**MOTION**, by Jim Scholz to accept the withdrawal of RFA 2023-0011 Tribal Health, approve the RFA 2023-0012 in the amount of \$35,000.00. provided that AHCL comes forward with a new viable plan. Seconded by Sue Burton. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2023-0003 Hope Health of Northern California, Inc. - Report**

Mr. David Santos, Administrative Organizer, stated that the State of California has rejected their grant proposal in totality.

Mr. Santos also discussed expenses to date taken from the RHCD allotted “seed money” and they will request a return of unused retainer funds held by the organizing attorney. A final accounting and return of un-spent funds will be brought forward as soon as possible. It is expected that an amount around \$21,000. will be returned to the district.

**Citizen Input: None.**

**MOTION**, by Sue Burton to approve the report as submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2023-0014 - Konocti Unified School District – Safe and Sober Graduation 2023 - Request.**

Ms. Jessica Chernoh, Event Secretary presented to the Board.

The year the Safe and Sober Graduation event will include and be made available to all KUSD graduating students from Lower Lake, Carle, Lewis and KEC, schools. There are approximately 266 graduating students and about 150 are expected to attend. The event will be held at the Lower Lake High School Gym and take place from 9:00 pm to 6:00 am. Security, Healthy Foods and Snacks and Activities will be provided.

**Citizen Input:** None.

**MOTION**, by Bill Diener to approve RFA 2023-0014 – KUSD Sober Grad 2023 in the amount of \$10,000.00. Seconded by Sue Burton. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2023-0006 Lake County Office of Education – Healthy Start - Report.**

Ms. Ana Santana reviewed with the Board her written 16-page report encompassing the Healthy Start activities in the Konocti Unified and Middletown Unified School Districts, during the first 6 months of the fiscal year.

Ms. Santana reviewed the program goals and extensive services provided.

**Citizen Input:** None.

**MOTION**, by Bill Diener to accept the RFA 2023-0006 LCOE Healthy Start Report as submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2023-0004 Middletown Senior Citizens, Inc – Report.**

Ms. Lori Tourville, Executive Director presented to the Board.

Ms. Tourville presented the Board with financials from the grant period including food costs, revenues from all sources including donations, fund raising efforts and all expenses.

The center served 15,550 meals in the last six months which is 1,385 more meals than the preceding 6-month period the dine-in seniors donated an average of \$2.66 per meal and the meals on wheels seniors average \$1.05 donation per meal.

**Citizen Input:** None.

**MOTION**, by Sue Burton to accept the RFA 2023-0004 Middletown Senior Citizens, Inc report as submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2023-0015 Middletown Senior Citizens, Inc – Request.**

Ms. Lori Tourville, Executive Director presented to the Board.

Ms. Tourville stated that the Center is anticipating a \$325,000 Budget in fiscal year 2023.

The Center plans to continue fundraising, obtain grants and other donations. The dining room is now open to the public and the center has resumed activities.

**Citizen Input:** None.

**MOTION**, by Sue Burton to approve RFA 2023-0015 Middletown Senior Citizens, Inc. request in the amount of \$40,000.00 as submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Review Discuss and Consider the December 2022, 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 Jim Scholz. Motion carried 4-0-1 absent

**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 2021 Audit is in final review, Mr. Edwards is currently in the hospital ICU with pneumonia.
2. Conrad gave an update on the Lake County Fire Chief's Association Project.
3. Board W-2's have been put in the Mail.

**Citizen Input:** None.



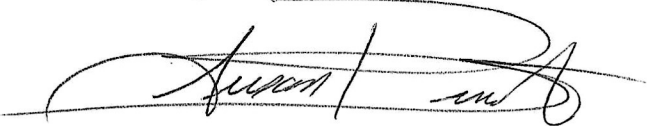
**Board Discussion:** Bill Diener suggested that we add The Middletown Boosters Club Fund Raining Event to our February Meeting Agenda.

**Citizen Input:** None

**Next Meeting:** Regular Board Meeting February 28, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

**Adjournment:** The Chair adjourned the meeting at 11: 10 am. Then reconvened to vote on the Middletown Senior Citizens, Inc. Request, vote, which was inadvertently overlooked. Adjourned at 11:15.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", written over a horizontal line.

Susan Burton, Secretary, Board Member