

**Redbud Health Care District
Special Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
September 14, 2023
9:00 a.m.**

Lamont Kucer, President and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:03 am.

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

Absent: None

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 5-0.

Public Comment: None.

Discuss and Consider “Post Closing Covenants” with Colleen Assavapisitkul, President Adventist Health Clearlake.

Ms. Colleen Assavapisitkul, President, Adventist Health Clearlake, Mr. Judson Howe, Northern California Region President, and Mr. Eric Stevens, Northern California Region Board Vice-Chair presented to the Board.

Ms. Assavapisitkul presented a very informative 13-page Community Update outlining hospital and clinic growth within the District and larger community, including new lines of service. Ms. Assavapisitkul delineated ADA compliance relating to the front entrance of the hospital, completed in 2016. The new Emergency Department was completed in 2014.

Mr. Judson Howe spoke to the services and joint power of the Northern California Network Region with Adventist Health.

Mr. Eric Stevens provided InSite towards the approval of a new 50,000 square foot medical office building labeled the Highway 53 Project. Mr. Stevens is hopeful that corporate approval will be given in the next few weeks for the 5-year, 50-million-dollar project.

Citizen Input: None.

MOTION, by Sue Burton to accept the report from Colleen Assavapisitkul, President, Adventist Health Clearlake, et al. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that one Grantee is resisting application and use of our standard forms.

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 10:15 am and emerged at 10:50am. The chair announced that there was no action taken.

Board Discussion: The Board suggested that Conrad give a set of our standard forms used in grant applications and agreements to legal counsel for review and possible updating.

Citizen Input: None.

Next Meeting: Regular Board Meeting September 27, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:00 am.

Adjournment: 10:53 am

Respectfully submitted,

Susan Burton, Secretary, Board Member