

**Redbud Health Care District
Regular Meeting Board of Directors
December 17, 2019
9:30 a.m.**

Present: Sue Burton, Bill Diener, Sandy Richards, Jim Scholz.

Absent: Lamont Kucer.

Bill Diener, 1st Vice President, acting as Board Chair convened the meeting at 9:30 am.

David Santos led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, requested that the Meet and Greet with Dr. Suzanne Steinbaum / Discuss and Consider Women's Heart Health Program for Lake County be moved up the agenda to accommodate time constraints.

Citizen Input: None

MOTION, by Sandy Richards to accept the Agenda as presented with the modification as requested by Mr. Colbrandt to accommodate Dr. Steinbaum. Seconded by Sue Burton. Motion carried 3-0-2 absent. (Board Member Jim Scholz arrived after the meeting had started).

Approval of the Minutes of the Regular Board Meeting held November 19, 2019.

Citizen Input: None

MOTION, by Sue Burton to approve the minutes from the Regular Board Meeting, November 19, 2019, as presented. Seconded by Sandy Richards. Motion carried 3-0-2 Absent. (Board Member Jim Scholz arrived after the meeting had started).

Public Comment: Ms. Betsy Cawn Suggested that the public participate and give input for the Mental Health 3 Year Plan currently being developed by the Lake County Behavioral Health Department. In formation may be obtained at their website.

Meet and Greet Dr. Suzanne Steinbaum – Discuss and Consider Women’s Heart Health Program for Lake County.

Mr. David Santos, President and CEO, Adventist Health Hospital Clearlake introduced Dr. Steinbaum to the Board.

Dr. Steinbaum provided a power point presentation containing some of the basic tenants of her heart health program and went into great detail differentiating cardiovascular disease as it appears in women versus how it presents in men. A population health strategy for the Prevention of Cardiovascular Disease in Lake County’s Women with verifiable outcomes is currently being developed along with a detailed business plan to bring the program to fruition.

Citizen Input: Ms. Betsy Cawn interjected that Women Specific Health Programs are long overdue in Lake County.

The Board warmly welcomed Dr. Steinbaum and looks forward to reviewing the business plan for Women’s Heart Health designed for Lake County Women which is currently in development.

Election of Officers:

Citizen Input: Ms. Betsy Cawn suggested that Board Members remain in their current roles going into the year 2020.

The Board discussed the Officer positions for calendar year 2020 and made the following motions:

MOTION, by Sue Burton to nominate Lamont Kucer to remain President / Chair for 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

MOTION, by Sue Burton to nominate Bill Diener to remain 1st Vice-President for 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

MOTION, by Sue Burton to nominate Jim Scholz to remain 2nd Vice-President for 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

MOTION, by Jim Scholz to nominate Sandy Richards to remain Treasurer for 2020. Seconded by Sue Burton. Motion carried 4-0-1 absent.

MOTION, by Jim Scholz to nominate Sue Burton to remain Secretary for 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider Resolution # 347 – “Notice of Meetings 2020”.

Mr. Conrad Colbrandt reviewed with the Board suggested meeting dates for the calendar year 2020, namely the 4th Tuesday of every month excepting October, November and December which would be the third Tuesday reflecting scheduling conflicts and avoidance of holiday weeks.

Citizen Input: None

MOTION, by Sue Burton to accepted Resolution #347 – “Notice of Meetings” as proposed. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2020-0012 North Coast Opportunities (NCO) Garden Project – Moose Lodge.

Ms. Maddi Cheek and Ms. Sarah Marshall, Gardens Project Manager presented to the he Board on behalf of NCO.

Ms. Cheek and Ms. Marshall reviewed the request in detail, including costs and operational plans for the garden comparing it to a similar and much larger community garden in Middletown. In addition, The Moose lodge provided a PG&E Statement on the meter which would be supplying energy to the well pump that would be used to water the garden.

Citizen Input: Mr. Wayne McKenney of the Moose Lodge stated that he will be the “go to” Moose Lodge member in charge of the project, should it be approved.

MOTION, by Jim Scholz to table RFA 2019-0012 until such time as a full Board is present, presumably January 28, 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RHCD Draft 2019 Annual Audit as prepared by Fechter and Co, CPA's.

Mr. Colbrandt presented and reviewed with the Board the Draft June 30, 2019 Audit as prepared by Fechter & Co, CPA's.

Citizen Input: None

MOTION, by Jim Scholz to accept the Draft Audit as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Review Discuss and Consider October 2019 Financials Prepared by Marlene Wentz, E.A. and November 2019 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 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad announced that the 2nd Annual Adventist Health Clearlake Benefit Gala raised approximately \$167,750 for Women's and Children's Health Programs.
2. Adventist Health Saint Helena will be closing its Birthing Unit effective January 11, 2020 as not enough births are taking place to maintain the unit safety and fiscal soundness.
3. Conrad Reported out on a new survey conducted by Safe Rx with Lake County needle exchange users.

Citizen Input: None.

Closed Session:

The Board went into closed session for 15 minutes to discuss a personnel issue and came back reporting that the District will reimburse the General Manager for a net share of costs in the amount of \$656.80 per month for Health Care costs.

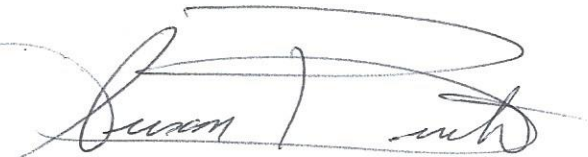
Board Discussion: The Board discussed the possibility of having strategic planning session where priorities and goals would be discussed.

Citizen Input: None.

Next Meeting: Regular Board Meeting – January 28, 2020, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:55 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", written in black ink.

Susan Burton, Secretary, Board Member