

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

Lamont Kucer, President and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:38 am.

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

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 additions or deletions to the Agenda.

Citizen Input: None

MOTION, by Jim Scholz, to adopt the agenda as posted. Seconded by Sandy Richards. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held November 14, 2023, Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz, to approve the minutes as presented. Seconded by Sue Burton. Motion carried 3-0-2 Abstain (as Sandy Richards and Bill Diener were absent from that meeting).

Public Comment: None.

Discuss and Consider Rezoning Presentation from National Demographics Corporation.

Dr. Justin Leavitt, presented to the board.

The Board reviewed and discussed the four previously presented potential maps in depth. After discussion the board decided by consensus to put aside the Orange and Yellow maps. The board suggested that NDC create a hybrid of the Green and Purple maps taking school district boundaries into consideration.

Dr. Leavitt stated that NDC would present the hybrid map to the District for posting at least seven days prior to the next Public Hearing scheduled for December 12, 2023.

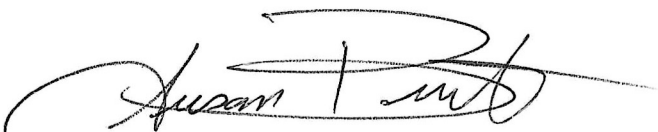
Citizen Input: Ms. Maria Valadez, Lake County Registrar of Voters once again requested that NDC work closely with her office keeping precincts and supervisorial Districts and other special district in mind during the remapping process. Ms. Valadez asked the timeline that NDC would share with the ROV new zones once decided. Dr. Leavitt stated that the materials would be forwarded as soon as possible once a decision by the Board is made.

Board Discussion: None.

Next Meeting: Regular Board Meeting end of December 12, 2023, at 15120 Lakeshore Drive, Suite C, Clearlake, CA, at 9:00 am.

Adjournment: The Chair adjourned the meeting at 9:58 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member