

**Redbud Health Care District
Regular Meeting Board of Directors
October 15, 2019
9:30 a.m.**

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

Absent: None

Lamont Kucer, Board Chair convened the meeting at 9:31 am.

Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated there had been no requests for additions and or deletions to the Agenda.

Citizen Input: None

MOTION, by Sue Burton to accept the Agenda as presented. Seconded by Bill Diener. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held September 24, 2019.

Citizen Input: None

MOTION, by Sue Burton to approve minutes from the Regular Board Meeting, September 24, 2019, as presented. Seconded by Bill Diener. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2020-0010 Lake County Youth Services, Inc. - Revised Request.

Ms. Jaylene Binstock, Director, Clearlake Youth Center presented to the Board.

Ms. Binstock reviewed with the Board a revised RFA proposal for the Lake County Youth Center each individual program for the fiscal year 2020 and how those programs will teach local youth the Vision, Mission and the Core Values of the Center which are: Respect, Empowerment, Accountability, Character and Hope.

Citizen Input: Ms. Maddi Cheek, North Coast Gardens Project, Lake County, AmeriCorps VISTA, recommended full funding for the Youth Center.

MOTION, by Sandy Richards to approve RFA 2020-0010 in the amount of \$15,000.00, with the following stipulations: Grant funds are to be used for Food, Utilities and Supplies only. Grant funds are not to be used to pay "Stipends" of any sort. LCYSI is eligible to report and reapply for additional funding as they deem necessary. Seconded by Bill Diener. Motion carried 4-0-1 Board Member Jim Scholz voting no.

Discuss and Consider RFA 2020-0007 Community Care Management Corporation CCHAP HIV/ AIDS Project – 2nd Revised Request.

Ms. Christina Whitworth, CCHAP Program Director, presented to the Board.

Ms. Whitworth explained the proposed break down of new/additional programs, in great detail, including the loss and gains in "Ryan White" and other funding, and expansion of services that CCHAP would like to deliver to the community, including additional Staffing, Aids Walk, HIV and Hep C Testing, Disaster Preparedness Kits, Drop in Center, Life Alert and Food Pantry. This presentation focused on the financial and operational aspects of CCHAP, more so than the September 24, 2019 presentation.

Citizen Input: None

MOTION, by Jim Scholz to approve funding for RFA 2020-0007 in the amount of \$44,000.00. Funding is specifically not designated for Disaster Preparedness Kits and Life Alert Programs. Seconded by Sandy Richards. Motion carried 4-1 with Board Member Sue Burton voting no.

Discuss and Consider Adventist Health Clearlake Note Receivable and Letter.

Mr. Conrad Colbrandt reviewed with the Board that the Note Receivable with Adventist Health will be coming due March 2020. Mr. Colbrandt has reviewed the Note status with David Santos, President and CEO and Carlton Jacobson, CFO, Adventist Health Hospital Clearlake.

Citizen Input: None

MOTION, None, informational only.

Review Discuss and Consider August 2019 Financials Prepared by Marlene Wentz, E.A. and September 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 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad announced that at the Lake – Napa Region Community Governing Board of Meeting, of Adventist Health, held September 18, 2019 at Inglewood Center, St. Helena, he was nominated and unanimously appointed as the Joint Mission Integration Chair over both Adventist Health Clearlake and Adventist Health St. Helena Hospitals.
2. At the City of Clearlake Annual “State of the City” event, Mr. Russ Cremer, Mayor and Andrew White, Chief of Police of the City of Clearlake publicly acknowledged and thanked the District for the investment it makes in various projects for the health benefits of our community.
3. The Special District Risk Management Authority has bestowed upon the District a “President’s Special Acknowledgement Award” – for no Property/Liability, and no Workers’ Compensation Program claims during the 2018-2019 fiscal year and since inception of the insurance policies.

4. The hard drive in one of our computers has “frozen” and Conrad will be looking into “options”.
5. The Adventist Health – Providence – St. Joseph Health JOA is still under advisement with the State and Federal Departments of Justice, who has requested additional information from the parties.
6. Fechter and Company will be onsite to review requested Audit “samples” 9:00 am on October 17, 2020. All requested materials are labeled and ready for review.
7. Daniel Hobbs, Executive Director of The Live Oak Senior Center “cc’d” the District in an email of appreciation stating the Foods Etc. and the Highlands Senior Center had offered to freeze/refrigerate their food stock during the PG&E Public Safety Power Shutdown period.
8. Reported sexually transmitted diseases have reached epidemic levels in California.

Citizen Input: None.

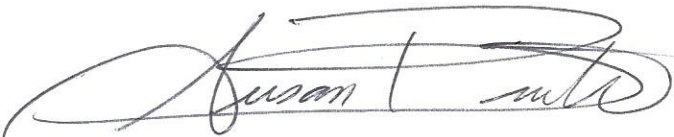
Board Discussion: The Board Discussed who may be available to represent the District at the Adventist Health Hospital Clear Lake 2nd Annual Gala Fund Raiser to be held on November 9, 2019 at the Boatique Winery for the Benefit Women and Children’s Health in the District and greater Lake County.

Citizen Input: None.

Next Meeting: Regular Board Meeting November 19, 2019, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:42 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member