

**Redbud Health Care District
Regular Meeting Board of Directors
June 25, 2019
9:30 a.m.**

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

Absent: Lamont Kucer.

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

Sue Burton led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there have not been any requests for additions and/or deletions to the Agenda.

Citizen Input: None

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

Approval of the Minutes of the Regular Board Meeting held May 28, 2019.

Citizen Input: None

MOTION, by Jim Scholz to approve minutes from the Regular Board Meeting held May 28, 2019, as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Public Comment:

Mr. Dan Hobbs introduced himself to the Board as the new Executive Director of the Live Oak Seniors, Inc. effective May 1, 2019. Mr. Hobbs expressed a sincere desire to work collaboratively with the District on future projects. The Board warmly welcomed Mr. Hobbs.

Discuss and Consider RFA 2019-0003 Hospice Services of Lake County – Wings of Hope Children’s Bereavement Program - Report.

Janine Smith-Citron, Director of Development, Ruth Lincoln, Executive Director and Jo Moore, MA, Bereavement Coordinator presented to the Board.

Ms. Smith-Citron reviewed the previously provided financials noting that the District contributes approximately 32% of the annual \$78,205.00 budget, not including volunteer hours estimated at a value of \$34,101.00.

Jo Moore, MA reviewed the number of participants who reside within the District Boundaries stating that over 70% reside within the RHCD. Ms. Moore continued that school-based grief counseling was provided to 35 children residing in the RHCD in 2018-2019 with a total of 436 individual and group sessions in 4 school settings and the Clearlake Youth Center. Including group sessions 1,009 School-Based Grief Sessions were provided in total.

Citizen Input: Ms. Betsy Cawn stated that she believes this is an essential program for our youth and their families.

MOTION, by Sue Burton, to accept and approve the report as presented for RFA 2019-0003. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2020-0001 Hospice Services of Lake County – Wings of Hope Children’s Bereavement Program.

Janine Smith-Citron, Director of Development, Ruth Lincoln, Executive Director and Jo Moore, MA, Bereavement Coordinator presented to the Board.

Ms. Smith-Citron reviewed the previously provided proposed 2020 Budget, noting similarities to the previous year.

Jo Moore, MA reviewed the starting dates for the new program, including a 3-day camp, 2 one day camps and School Groups and individual counseling, requested by the schools throughout the school year.

Citizen Input: Ms. Betsy Cawn reiterated that she believes this is an essential program for our youth and their families.

MOTION, by Jim Scholz, to approve the RFA 2020-0001 in the amount of \$25,000.00. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2020-0002 Elder Day Services of Lake County, CA, Inc - Adult Day Center Clearlake Program.

Mrs. Jenny Johnson, Executive Director and Mrs. Dee Parker, Board Member presented to the Board.

Mrs. Johnson reviewed her proposal with the Board. Updated financial were also reviewed in detail. Currently there are 12 people participating in the Clearlake Day Program and 8 caregivers participating in the support group.

Mrs. Parker detailed how the program not only provides needed respite and emotional support for families who struggle with the challenges of caregiving but also provides a safe and nurturing environment for individuals with memory loss or physical disabilities to socialize.

Citizen Input: None

MOTION, by Jim Scholz, to approve funding for RFA 2020-0002 in the amount of \$20,000.00. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider Support for Adventist Health- Providence – St. Joseph Health Joint Operating Agreement.

Conrad Colbrandt, General Manager also represents the RHCD Board and Community as a Community Board Member of the Napa – Lake Region within the Northern California Region of Adventist Health.

Mr. Colbrandt reviewed six pages of talking points as provided by AH explaining benefits of a potential JOA. In addition, the board reviewed the “Conclusions” of a document prepared by JD

Healthcare in a 160-page report prepared for the Office of the California State Attorney General, dated June 14, 2019.

Mr. Colbrandt also stated that on June 27, 2019 the California State Attorney General will be holding a public meeting at the Konocti Education Center at 10:00 am to receive public input relating to the proposed JOA.

Mr. Colbrandt requested direction from the Board on representation of the Community and RHCD at the Public Hearing.

Citizen Input: Betsy Cawn spoke against supporting the JOA.

MOTION, by, Sue Burton, Conrad Colbrandt is to attend the meeting and gather information relating to the public input and report back to the Board. The Board is not taking a stance for or against the proposed JOA at this time and Mr. Colbrandt is not to express an opinion for or against on behalf of the District. Seconded by Sandy Richards. Motion carried 4-0-1 absent

Discuss and Consider Audit Proposals from Fechter & Co. CPA's and from Mr. Zach Pehling, CPA, MBA.

The Board reviewed proposal documentation as provided by Fechter & Company, CPA's and Mr. Zach Pehling CPA, MBA.

Citizen Input: None

MOTION, by Sue Burton, to accept the proposal subbitted by Fechter & Co. CPA's with a letter requesting enhanced communication with Marlene Wentz, EA, the District's Accountant. Seconded by Sandy Richards. Motion carried 4-0-1absent.

Review Discuss and Consider April 2019 Financials Prepared by Marlene Wentz, E.A. and May 2019 In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above.

Citizen Input: None

MOTION, by, Sandy Richards, 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 shared a “Thank You” note from Adventist Health Clearlake to the Board for its’ participation in the AHCL annual Golf Fundraiser, this year dedicated to the youth in our community. Approximately \$41,000.00 was raised.
2. Conrad shared information from the California Poison Control System relating to common myths and fallacies, common poisonous plants, mushrooms and other items found in many households.
3. Conrad shared the 2017-2018 Special District Risk Management Authority Annual Report with the Board. This report will be of interest to our Annual Auditors as SDRMA is our insurer.
4. Conrad reported to the Board on his attendance and shared about the keynote speakers at the 3rd Annual Lake County Innovation Summit, sponsored by Adventist Health through Hope Rising, Lake County, CA.
5. Conrad attended a QPR Suicide Prevention Gatekeeper Program on June 17, 2019 and received a certification for 1 clock hour. Conrad shared the program information with the Board.
6. Conrad informed the Board of Tax Revenue received to date and made comparisons to the previous fiscal year. Addition funding is expected to be received in the latter half of August 2019 after which a 2020 Budget will be proposed.

Citizen Input: None.

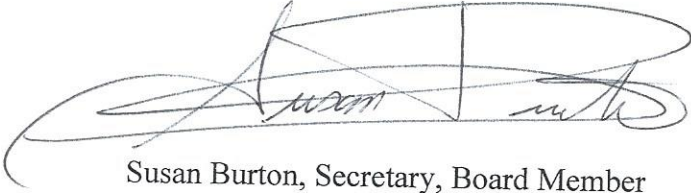
Board Discussion: None

Citizen Input: None.

Next Meeting: Regular Board Meeting July 23, 2019, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:15am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", is written over a large, faint, rectangular stamp or watermark. The signature is fluid and cursive.

Susan Burton, Secretary, Board Member