

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
January 23, 2024
9:30 a.m.**

Bill Diener, president and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: None.

Flag Salute: Colleen Assavapisitkul led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there have been no requests for additions nor deletions to the agenda.

Citizen Input: None

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

Approval of the Minutes of the Regular Board Meeting held Decemebr 12, 2023, Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton, to approve the minutes as presented. Seconded by Lamont Kucer.
Motion carried 5-0.

Public Comment: None

Discuss and Consider an Update from Colleen Assavapisitkul, president and CEO – Adventist Health Hospital Clearlake.

Colleen Assavapisitkul, President and CEO, Adventist Health Hospital Clearlake, presented to the Board.

President Assavapisitkul reviewed with the Board many topics. Some of which were: focused on Clinical Excellence – such as the Ed obtaining a Geriatric Certification; Caring for our Community with approximately 164,000 office visits in Lake County. Opening 2 Rapid Care Clinics, a new cardiac ultrasound in Clearlake, School BH Services, Pain Medicine, Shower Trailer (5,013 Visits) and Mobile Dental Program and Mobile Health Van (371 Visits). Additionally, a new Medical Office Building has been approved, and Hospital and Clinic remodel projects are underway.

Citizen Input: None.

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No action taken – Information only.

Discuss and Consider RFA 2024-0003 – Lake County Office of Education - Healthy Start – Mid-Year Report.

Ms. Ana Santana, Program Director - presented to the board.

Ms. Santana provided an in-depth report for the first two quarters of the fiscal year. Some of the highlights are:

The early Connections preschool program screened 387 total students in the KUSD and MUSD school systems for dental issues.

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Linking Homeless students to Healthcare 512 estimated County wide. 234 students in KUSD and 65 in MUSD. – Healthy Start has connected with 168 of these students.

There have been 36 referrals from Child Welfare Services – 25 of which were in the RHCD. 12 referrals from Juvenile Probation with 5 within the RHCD.

Citizen Input: None.

MOTION, by Sue Burton, to approve the LCOE – Healthy Start Mid-Year Report as presented. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2024-0015 Middletown Senior Citizens, Inc. - Request.

Lori Tourville, presented to the board.

Ms. Tourville shared with the Board that the Center Budget for 2024 is estimated to be \$392,190.00 The Center served 33,154 meals in the 22-23 Fiscal year, yet the Area Agency on Aging only funded a portion of 16,283 meals leaving 16,871 completely unfunded.

Ms. Tourville reviewed other services provided by the Center and the rising prices that have made it difficult to provide full services.

Citizen Input: None.

MOTION, by Lamont Kucer to approve and fund RFA 2023-0015 Middletown Senior Citizens, Inc. in the amount of \$45,000.00. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider OPMAP – Overdose Detection Mapping Application Program – Information Only.

Conrad Colbrandt shared with the Board the ODMAP Quarterly Report for Q3 2023. The report shows 70 suspected overdoses in the third quarter of 2023 with 14 fatal. Naloxone, the opioid reversal drug, was used in response to 16 of these overdoses, all non-fatal.

Citizen Input: None.

No action taken – Information only.

Review Discuss and Consider the Nima CPA's December 2023 and December and the November 2023, In-House Financials.

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

Citizen Input: None

MOTION, by Lamont Kucer to accept the financials as prepared and submitted. Seconded by Sue Burton. Motion carried 5-0.

Discuss and Consider the 2023 Fiscal Year Draft Audit as prepared by Fechter & Company, CPA's.

Conrad Colbrandt reviewed with the Board the Draft Audit for fiscal year 2023 as prepared by Fechter & Company, CPA's.

Citizen Input: None

MOTION, by Sue Burton to accept the Fiscal Year Draft 2023 Audit as Prepared by Fechter & Company, CPA's. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider LAKE LAFCO Allocation.

The Board Discussed and took notice that the Redbud Health Care District share of the LAKE LAFCO budget will be \$1,317.00. This amount will be deducted from the first tax payment check payable to the RHCD by the County of Lake.

Citizen Input: None

No action taken – Information only.

Update from Conrad Colbrandt, General Manager.

1. Conrad provided the board with their Training Status dates for their required AB1234 – Ethics Training and AB1825 Sexual Harassment Training – Both due every two years.
2. Conrad shared with the Board that a \$254,330.66 CD at Community First Credit Union will be coming Due on February 18, 2024. – The consensus of the Board was to allow the CD to roll over for another 6 months.

Citizen Input: None.

Board Discussion: The Board discussed the “Thank You” note received from the Konocti Unified School District Class of 2004 Safe and Sober Graduation Committee.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, February 27, 2024, at 9:30 am.

Adjournment:

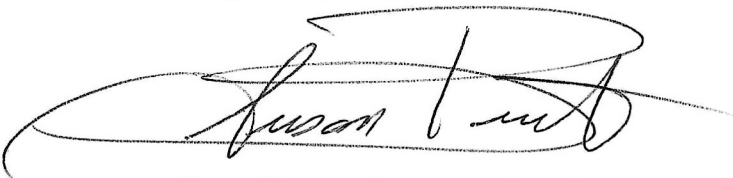
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Sandy Richards to adjourn the meeting. Seconded by Jim Scholz. Motion carried 5-0.

The Chair adjourned the meeting at 11:17 am.

Respectfully submitted,

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

Susan Burton, Secretary, Board Member