

**Redbud Health Care District
Special Meeting Board of Directors
August 19, 2014
9:30 a.m.**

Present: Sue Burton, Fred Poucher, Chris Vallergera, Allen Gott

Absent: John Eckhardt

Sue Burton called the Special Meeting to order at 9:32 a.m.

Discuss and reconsider May 27th action regarding rezoning

MOTION, by Chris Vallergera to resend RHCD's action of May 27th regarding rezoning and table until a later date. Fred Poucher seconded. Motion carried.

Discuss and consider Internal Revenue Service correspondence dated August 11, 2014 and possible engagement of Counsel

Conrad Colbrandt informed the Board of correspondence from IRS stating we may be required to file Form 990-N because RHCD is listed as a 501c3.

MOTION, BY Chris Vallergera to send IRS a letter and documentation stating we were never a 501c3. Seconded by Allen Gott. Motion carried.

Discuss and consider implementation of additional Grantee Questionnaire

RHCD's Auditor would like RHCD to get more information from Grantee's.

MOTION, by Chris Vallergera to incorporate Grantee Questionnaire into RFA and the Policies and Procedures. Fred Poucher seconded. Motion carried.

Citizen Input

None

Board Discussion

None

Adjournment

Adjourned at 10:35 a.m.

Respectfully submitted,

Board Member