

**Redbud Health Care District
Special Meeting Board of Directors
March 17, 2016
8:30 a.m.**

Present: Sue Burton, Allen Gott, Lamont Kucer, Chris Vallerga

Excused Absent: John Eckhardt

Board President Sue Burton convened meeting at 8:30 a.m.

Board President Sue Burton asked for any Public Comment of the sole topic of the "Closed Session" portion of the meeting to discuss Real Property Negotiations "City of Clearlake "Airport Property".

Seeing none Board President Sue Burton and the Board adjourned to "Closed Session" at 8:31 a.m. to receive a confidential report and request from Mr. Chris Becnel, City of Clearlake, Finance Director.

At 9:00 a.m. the Meeting reconvened in "Open Session" and Board President Sue Burton reported that:

MOTION, by Allen Gott to support the terms and conditions of the City of Clearlake "Airport Property" as presented by Mr. Chris Becnel, Finance Director of the City of Clearlake. Seconded by Chris Vallerga. Motion carried 4-0-1 absent.

Citizen Input: None

Board Discussion: Chris Vallerga suggested that we "Batch" RFA Requests for Fiscal Year 2017 until such time as a Fiscal Year 2017 Budget can be prepared with a reasonable amount of certainty relating to tax revenue that the District can rely upon. The Board concurred.

Next Meeting: March 22, 2016

Adjournment: The Meeting adjourned at 9:30 a.m.

Respectfully submitted,



Lamont Kucer, Secretary, Board Member