

**Redbud Health Care District
Regular Meeting Board of Directors
June 24, 2014
9:30 a.m.**

Present: Sue Burton, Fred Poucher, John Eckhardt, Chris Vallerga

Absent: None

Sue Burton convened the meeting at 9:31 a.m.

MOTION, by John Eckhardt to approve the minutes from regular meeting held May 27, 2014. Seconded by Chris Vallerga. Motion carried.

Accept resignation from Board Member Conrad Colbrandt

MOTION, by John Eckhardt to accept resignation from Conrad Colbrandt. Seconded by Fred Poucher. Motion carried.

Discuss and consider protocol for replacement of Board Member Conrad Colbrandt and posting of notices

Notices will be posted at Clearlake Park post office, Yuba College, Clearlake Court House, and Redbud Library. The date and time for interviews will be July 29, 2014 at 1:00 p.m. RHCD will move the regular board meeting from July 22, 2014 to July 29, 2014 at 9:30 a.m.

Discuss and consider RFA 2015-0008 Lake Community Pride Foundation

Bruno Sabatier was present to discuss this RFA. Power to the Youth is not a fund raiser, it is a community event to bring the community together as one in the hot summer sun. Everyone that attends and participates in this event is a volunteer. That is what helps keep the atmosphere so positive and healthy. Power to the Youth wants to have food available for free. In order to meet the expectation of giving free food away at the event, Power to the Youth need the necessary resources to make it happen. The event is a very active event. Every bit of this event creates more activity for our youth. A happy community that finds common ground at events such as Power to the Youth is also the basis for a healthy community in order to move forward and tackle our community issues.

MOTION, by Chris Vallerga to table this RFA until next meeting in July. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2015-0009 Live Oak Seniors, Inc.

Board reviewed RFA 2015-0009 packet from Live Oak Seniors, Inc. and had no questions.

MOTION, by Fred Poucher to approve RFA 2015-0009 for \$50,000. Seconded by John Eckhardt. Motion carried.

Discuss and consider RFA 2015-0010 Highlands Senior Service Center

Linda Burton was present to discuss this RFA. Highlands Senior Service Center has served 38,500 meals this fiscal year. There has been an increase in donations from meals on wheels since sending weekly donation statement.

MOTION, by Chris Vallerga to table this RFA until the July meeting. Seconded by John Eckhardt. Motion carried.

Discuss and consider 2014 Budget

MOTION, by Chris Vallerga to approve the 2014 Budget. Seconded by Fred Poucher. Motion carried.

Discuss and reconsider RFA 2015-0006 Community Care HIV/AIDS program

MOTION, by Fred Poucher to approve \$40,000 for this RFA. Seconded by Chris Vallerga. Motion carried.

Update from Conrad Colbrandt on Adventist Health Activities

Adventist Health had three (3) meetings. Development Council wants St. Helena Hospital Clearlake to do infusions. Clearlake Collaborative Meeting and St. Helena Hospital Clearlake Sub Committee meeting.

Discuss and consider rezoning

Sent two (2) letters to county accepting map option 2.

Citizen Input

None

Board Discussion

St. Helena Hospital Clearlake made about \$30,000 at the golf tournament fund raiser.

Adjournment

Adjourned at 11:28 a.m.

Respectfully submitted,

Board Member