

**Redbud Health Care District  
Regular Meeting Board of Directors  
October 23, 2012**

**Present: Conrad Colbrandt, Sue Burton, John Eckhardt, Mark Holloway**

**Absent: Fred Poucher**

**Chairman Conrad Colbrandt convened the meeting at 9:32 a.m.**

**MOTION**, by John Eckhardt to approve minutes from August 28, 2012 and September 25, 2012 meetings. Sue Burton seconded. Motion carried.

**Discuss and consider RFA 2013-0021 from Konocti School District for three (3) elementary schools regarding Challenge Day.**

Heather Koehler, principal of Pomo Elementary School and Chris Schoeneman, principal of Burns Valley Elementary School were both present to discuss the program. Also present was Gina Dixon from Healthy Start. The funds for this program are for Pomo Elementary, Burns Valley Elementary and for the benefit of East Lake Elementary Schools. Combining the schools for this program actually saves money because they can be here for a couple of days and it saves on gas and the rental car. Heather said she went to the City and made arrangements to utilize their large chamber room so that Burns Valley could host Challenge Day there and invite East Lake to participate with us. There are 60+ 7<sup>th</sup> graders and 60+ 8<sup>th</sup> graders at Pomo Elementary, at Burns Valley there are about 100 7<sup>th</sup> and 8<sup>th</sup> graders combined and at East Lake there are under 50 7<sup>th</sup> and 8<sup>th</sup> graders combined. At Challenge Day you can only have 100 students participate.

**Discuss and consider financial statements for the following:**

- Community Care HIV/AIDS Program
- Middletown High School Safe and Sober Grad Night

**MOTION**, by Mark Holloway that financial statements are in order. Seconded by Sue Burton. Motion carried.

**Discuss and consider FY 2012 Audit and Mgmt. Report**

Tabled until the November meeting.

**Discuss and consider repairing or replacing Margaret's computer**

We need to update Quickbooks and there is not enough memory to do so.

**MOTION**, by Sue Burton to approve up to \$1200.00 to replace existing computer. Seconded by Mark Holloway. Motion carried.

**Discuss and consider rezoning status**

No status this month because Dianne Fridley is busy with the elections.

**Citizen Input**

None

**Board Discussion**

St. Helena Hospital Clearlake thanked us for the \$500.00.

Conrad told the Board that last week Mark, Sue and he went to the Lake County Office of Education Board meeting and they presented our Board of Directors a plaque of recognition.

South Lake County Fire District had two articles in two different newspapers regarding their ambulance.

**Meeting Adjourned**

**Respectfully submitted**

**Mark Holloway, Secretary**