

**Redbud Health Care District
Regular Meeting Board of Directors
October 22, 2013
9:30 a.m.**

Present: Conrad Colbrandt, Fred Poucher, John Eckhardt

Absent: Sue Burton

Chairman Conrad Colbrandt convened the meeting at 9:33 a.m.

MOTION, by John Eckhardt to approve minutes from regular meeting held September 24, 2013. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2014-0014 Lake County Fire Chief's Association

Willie Sapeta was present to discuss this RFA. Willie also brought Mike Stone, Kelseyville Fire, Mike Wink, Cal Fire, Jay Beristianos, Northshore Fire, Ken Wells, Lakeport Fire, and Jim Wright, Southlake Fire.

Lake County Fire Chief's Association found that the cost of the first bariatric gurney was less than expected. They were donated a second ambulance and want to put a second bariatric gurney in it. It will cost an additional \$838.76.

Willie then took the Board out to the parking lot to give the Board a demonstration of the ramps.

MOTION, by Fred Poucher to cover the additional \$838.76. Seconded by John Eckhardt. Motion carried.

Update from Joan Reynolds on Healthy Start

Reschedule for December or January meeting.

Discuss and consider RFA 2014-0019 Burns Valley School Challenge Day

The funding will be used to support one, full Challenge Day for Burns Valley School's 7th and 8th grade students during the 2013-2014 school year. Challenge Day is a national program which

creates a safe environment to challenge bullying and positively shift perceptions of self and others.

MOTION, by John Eckhardt to approve up to \$5,000.00 for Challenge Day. Burns Valley school has already applied for Mini Grant from County. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2014-0022 Kelseyville Middle School Challenge Day

The funding will be used to support one, full Challenge Day for Kelseyville Middle School's 7th and 8th grade students during the 2013-2014 school year. The Middle School has applied for the Mini Grant from the County.

MOTION, by Fred Poucher to approve up to \$5,000.00 for Challenge Day at Kelseyville Middle School. Seconded by John Eckhardt. Motion carried.

Discuss and consider RFA 2014-0020 Lower Lake High Sober Grad Night

Held over until January meeting.

Discuss and consider financial statements from the following Grantee's:

- Konocti Senior Support – Friendly Visitors
- Community Care – HIV/AIDS Program
- Middletown Unified School District
- Highlands Senior Service Center
- Any Positive Change

MOTION, by Fred Poucher to approve financial statements. Seconded by John Eckhardt. Motion carried.

Discuss and consider replacement of Board Member Mark Holloway

Consensus of the Board to hold a Special Meeting to interview applicants for zone 4 Board Member. Meeting to be held November 12, 2013.

Discuss and consider rezoning

Conrad talked to Diane Fridley and the County is still busy with elections.

Discuss and consider draft of the 2013 Audit

Held over for next November meeting.

Citizen Input

None

Board Discussion

RHCD got an invitation to the Lake County Office of Education College-Going Initiative Annual Academic Decathlon for Lake County.

St. Helena Hospital Clearlake sent a thank you for RHCD's donation to Cirque Du So Lake.

RHCD had no workers comp or property liability claims with SDRMA in 2012-2013.

Adjourned at 11:10 a.m.

Respectfully submitted,

Board Member