

**Redbud Health Care District  
Regular Meeting Board of Directors  
December 16, 2014  
9:30 a.m.**

**Present:** Sue Burton, Allen Gott, Fred Poucher, John Eckhardt, Chris Vallerga

**Absent:** None

**Sue Burton convened meeting at 9:30 a.m.**

**Oath of Office**

Conrad Colbrandt, General Manager, administered the Oath of Office to Allen Gott and Chris Vallerga

**Discuss and consider election of officers**

Conrad Colbrandt, General Manager, then presided pending the election of officers.

Nomination of officers was conducted by Conrad Colbrandt, resulting in the following slate of officers:

President – Sue Burton  
First Vice President – Allen Gott  
Second Vice President – Fred Poucher  
Secretary – John Eckhardt  
Treasurer – Chris Vallerga

**MOTION**, by Fred Poucher to accept the slate of officers as nominated. Seconded by John Eckhardt. Motion carried 5-0.

**POLL:**

**AYES:** Sue Burton, Allen Gott, Fred Poucher, John Eckhardt, Chris Vallerga

**NOES:** None

**ABSENT:** None

Sue Burton then took back over the meeting.

**Citizen Input:** None

**Resolution No. 336 – Notice of Meetings**

Resolution No. 336 was presented that listed the dates and times that regular monthly meetings will be held for calendar year 2015.

**MOTION**, by Fred Poucher to approve Resolution No. 336 – Notice of Meetings. Seconded by Allen Gott. Motion carried 5-0.

**AYES:** Sue Burton, Allen Gott, Fred Poucher, John Eckhardt, Chris Vallerga

**NOES:** None

**ABSENT:** None

**Citizen Input:** None

**MOTION**, by John Eckhardt to approve minutes from regular meeting held November 25, 2014. Seconded by Fred Poucher. Motion carried 5-0.

**Citizen Input:** None

**Discuss and consider status of request from Konocti Basketball League**

Andrea Aleman, League President and Barbara Montalvan, League Vice President were both present to share their progress. KBL is now allowed to use the new gymnasium at the high school. KBL is asking for nothing at this time.

The RHCD Board would like KBL to bring in their financials to the January 2015 meeting. RHCD also suggested that KBL put a donation jar at the door of all the games. KBL starts January 10, 2015 and goes thru February 28, 2015. KBL has 47 teams and approximately 437 kids.

**Citizen Input:** None

**Discuss and consider Final Audit**

The RHCD Board went over the Audit.

**MOTION**, by John Eckhardt to accept the audit with the agreement to have a breakdown of the Miscellaneous Expenses. Seconded by Allen Gott. Motion carried 5-0.

RHCD auditor will have that breakdown for the next meeting in January 2015.

**Citizen Input:** None

**Public Comment**

Lolita Dunlap, retired Nursing Instructor, asked the RHCD Board if the Board knew if Yuba College was going to start up a nursing program. The Board told her that they had not heard that Yuba was going to start up a nursing program.

David Santos, Ceo of SHHC, came in to give the RHCD Board an update. Lolita Dunlap and David talked about a nursing program. David told the Board that this has been a busy year for the hospital especially a lot of changes in hospital administration. David also told the Board SHHC still need more services. SHHC plans on having a Cardio call service and a Neuro call service next year. David said the average daily census has gone from 14 to 17. David explained how rural hospitals are reimbursed a hospital fee.

SHHC will be opening the last 4 Emergency Department bays by the end of January. SHHC will be adding a CT Scanner by the middle of summer and will be adding more services at the clinic by the end of summer.

**Citizen Input:** None

**Board Discussion**

Conrad Colbrandt, General Manager, gave the Board copies of Counseling Resources, Shelter and Housing Support List and a day by day free food list.

**Citizen Input:** None

**Adjournment**

**MOTION**, by John Eckhardt to adjourn at 10:50 a.m. Seconded by Chris Vallerga. Motion carried 5-0.

Respectfully submitted,

Board Member

