

**Redbud Health Care District
Regular Meeting Board of Directors
March 24, 2015
9:30 a.m.**

Present: Allen Gott, Chris Vallerga, John Eckhardt

Excused Absence: Sue Burton

Unexcused Absence: None

First Vice President Allen Gott convened the meeting at 9:36 a.m.

There was a moment of silence for Fred Poucher who passed away on Wednesday March 18, 2015. Allen made the following comments regarding Fred: Fred was a committed Board Member, community leader, and friend to our organization. He was a 19 year Board Member of the Redbud Health Care District on which he served in every office during his tenure. In 1997, Fred was instrumental in the sale of Redbud Community Hospital to Adventist Health. He later served as a dedicated advocate on the St. Helena Region Board and on the Northern CA Network Board. In addition to a long list of accomplishments related to youth and elder care, Fred leaves as his legacy our own Clearlake Emergency Department; a vision which was finally realized in large part due to his own tireless efforts and personal commitment.

MOTION, by Chris Vallerga to approve minutes from regular meeting held March 24, 2015. Seconded by Allen Gott. Motion carried 3-0.

Citizen Input: None

Discuss and consider RFA 2016-0001 Hospice Services of Lake County

Linda Laing, Director of Bereavement, Christine Hutt, Marketing Coordinator, Corrigan Gommenginger, CHA, Executive Director and Linda's husband Carl Laing were all present. Linda showed the RHCD Board a slideshow of the Wings of Hope Bereavement Camp.

Under the Wings of Hope Children's Bereavement Programs, family camps provide a wide range of professional, specialized services not readily available from other local resources to support the needs of children and families during their cycle of grief. Federal or state funding for grief counseling is virtually non-existent.

The children's bereavement program aims to reach the children and families of Lake County who have been impacted by untimely deaths.

Families will benefit from the camps by beginning to communicate about the loss of their loved one and what life is like without that person. They are assisted in redefining themselves as a family without the physical presence of the deceased. Each member is given tools to help them remember and celebrate the life of their deceased loved one. At the 2014 Camp, Wings of Hope had 18 families, 27 children and 21 adults. 385 meals were served at the Bereavement Camp. Served 30 lunches a day for the single day camp.

MOTION, by Chris Vallerga to approve RFA 2016-0001 in the amount of \$25,000.00 for the Wings of Hope Bereavement Camp. Seconded by John Eckhardt. Motion carried 3-0.

Citizen Input: None

Discuss and consider RFA 2016-0002 Elder Day Services

Jenny Johnson, Program Director and Helen Whitney, Board of Director were both present. Jenny thanked the RHCD Board for everything the Board has done for Elder Day Services. Elder Day Services has bumped up their advertising. The Middletown Elder Day Services has a BULA Grant which will fund Middletown this year. Elder Day Services asks for a \$35.00 a day donation. Many families are unable to afford this small amount but no one is turned away because of financial limitations. Jenny told the Board that they are continuing to utilize the Live Oak Senior Center for Elder Day Services noon time meal. Elder Day Services is currently serving an average of 15 meals a day at a cost of \$4.00 per meal plus approximately \$.75 per person for breakfast.

MOTION, by Chris Vallerga to approve RFA 2016-0002 in the amount of \$25,000.00 for Elder Day Services. Seconded by John Eckhardt. Motion carried 3-0.

Citizen Input: Gale Weiss said that this was an excellent program.

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

- Konocti Senior Support
- North Coast Opportunities, Inc.
- Hospice Services of Lake County
- Elder Day Services
- Lake County Literacy Coalition
- Community Care

MOTION, by Chris Vallergera to accept financial statements. Seconded by John Eckhardt. Motion carried 3-0.

Citizen Input: None

Update from David Santos, Ceo, of St. Helena Hospital Clearlake

David Santos, CEO of St. Helena Hospital Clearlake, told the Board that the Emergency Room is totally complete. The Emergency Room has had 21,000 visits this year. That is the highest in the history of the Hospital. There are now two providers in the Emergency Room.

Citizen Input: None

Update from Conrad Colbrandt

Conrad Colbrandt, General Manager of RHCD told the Board that he has been working with the Fire Departments and David Santos. Conrad also met with Anthony Farrington, Jim Brown and Karen Tate. Conrad has also been working with the County on Suicide Prevention. Pomo School's Fooducation Fair went really well. There were 150 to 200 people.

The Fire Departments will be at Fred Poucher's services.

Citizen Input: None

Discuss and consider RHCD Procedure AM-0017 Vacancies in Office

The Board discussed revisions to RHCD Procedure AM-0017.

MOTION, by Chris Vallergera to accept the revisions. Seconded by John Eckhardt. Motion carried 3-0.

Citizen Input: None

Board Discussion

Consensus of the Board to send Conrad Colbrandt to Adventist Health Northern California Network Retreat on May 12, 2015.

Consensus of the Board to have flowers sent to Fred Poucher's services.

MOTION, by John Eckhardt to post public notice for a new Board Member in Zone 5. Seconded by Chris Vallerga. Motion carried 3-0.

Citizen Input: None

Adjournment at 11:39 a.m.

Respectfully submitted,

Board Member