

**Redbud Health Care District
Regular Meeting Board of Directors
November 25, 2014
9:30 a.m.**

Present: Sue Burton, Allen Gott, Fred Poucher, John Eckhardt

Absent: Chris Vallerga

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

MOTION, by Allen Gott to approve minutes from regular meeting held October 28, 2014.
Seconded by John Eckhardt. Motion carried 4-0.

Citizen Input: None

Discuss and consider financial statement from the following Grantee:

- Konocti Basketball League

MOTION, by Allen Gott to approve financial statement from KBL. Seconded by Fred Poucher.
Motion carried 4-0.

Citizen Input: None

Discuss and consider Final Audit

Final Audit did not come. Held over until the December 16, 2014 Board meeting.

Citizen Input: None

Discuss and consider Financial Review – Budget vs Actual thru September 2014

The RHCD Board reviewed the financials.

MOTION, by Allen Gott to accept financial review. Seconded by John Eckhardt. Motion carried 4-0.

Citizen Input: None

Discuss and consider equipment to dispose of: monitor, coffee maker, hp printer, fax machine, 4 phones and a computer speaker system

MOTION, by Allen Gott to have Conrad Colbrandt dispose of equipment. Seconded by John Eckhardt. Motion carried 4-0.

Citizen Input: None

Public Comment

Sue Burton left the room while this public comment was discussed.

Barbara Montalvan and Andrea Aleman came in to propose an addendum to KBL's Grant agreement. KBL is having a hard time getting use of the new gymnasium at Lower Lake High. Given that this item involves both RHCD and Konocti Unified School District, Sue Burton handed the meeting over to First Vice President Allen Gott and left the room. KBL is on the School Boards Agenda for the December 10, 2014 School Board Meeting. Allen Gott suggested KBL bring in a Memo of Understanding signed by the School Board Chairman, bring in updated financials and be put on RHCD's December 16, 2014 Agenda to discuss this addendum.

After this public comment was completed Sue Burton reentered the room and continued the meeting.

Citizen Input: None

Board Discussion

Conrad Colbrandt gave the RHCD Board an update of St. Helena Hospital Clearlake (SHHC). SHHC has a new CFO. The new CT scan should be here by June.

Adjournment

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Board Member