

**Redbud Health Care District
Regular Meeting Board of Directors
December 17, 2013
9:30 a.m.**

Present: Conrad Colbrandt, Sue Burton, Fred Poucher, Chris Vallerga, John Eckhardt

Absent: None

Chairman Conrad Colbrandt convened the meeting at 9:30 a.m.

Discuss and consider election of officers

Linda Miller then presided pending the election of officers.

Nomination of officers was conducted by Linda Miller, resulting in the following slate of officers:

President – Conrad Colbrandt
First Vice President – Sue Burton
Second Vice President – Fred Poucher
Secretary – John Eckhardt
Treasurer – Chris Vallerga

MOTION, by Sue Burton to accept the slate of officers as nominated. Seconded by Fred Poucher. Motion carried.

POLL:

AYES: Conrad Colbrandt, Sue Burton, Fred Poucher, John Eckhardt, Chris Vallerga

NOES: None

ABSENT: None

Conrad Colbrandt then took back over the meeting.

Resolution No. 333 – Notice of Meetings

Resolution No. 333 was presented that listed the dates and times that regular monthly meetings will be held for calendar year 2014.

MOTION, by John Eckhardt to approve Resolution No. 333. Seconded by Sue Burton. Motion carried.

POLL:

AYES: Conrad Colbrandt, Sue Burton, Fred Poucher, John Eckhardt, Chris Vallerga

NOES: None

ABSENT: None

MOTION, by John Eckhardt to approve minutes of regular meeting held October 22, 2013. Seconded by Fred Poucher. Motion carried.

MOTION, by Sue Burton to approve minutes from special meeting held November 12, 2013. Seconded by John Eckhardt. Motion carried.

MOTION, by Fred Poucher to approve minutes from regular meeting held November 26, 2013. Seconded by Sue Burton. Motion carried.

Lake County Fire Chief's Association to give a Bariatric Gurney demonstration

Postponed to a later date.

Discuss and consider RFA 2014-0024 from Konocti Basketball League

Consensus of the Board to allow KBL to be added to today's Agenda.

Barbara Montalvan was present to discuss this RFA. Konocti Basketball League has lost their 501c3 status. KBL will umbrella under Lake County Youth Services 501c3. Barbara brought in a Memorandum of Understanding Between Lake County Youth Services and Konocti Basketball League. Lake County Youth Services shall receive a grant in the amount of \$7,000.00 from the Redbud Health Care District for the operation of the Konocti Basketball League. Lake County Youth Services shall use said grant for the operation of the KBL. Lake County Youth Services shall make the expenditures from said grant as necessary and proper for the operation of the KBL. Lake County Youth Services shall keep all financial records related to said expenditures, and shall make said records available to representatives of the KBL, and or Redbud Health Care District.

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

- Middletown Senior Citizens, Inc.

- Shoes for Kids

MOTION, by Sue Burton to approve financial statements. Seconded by Fred Poucher. Motion carried.

Discuss and consider rezoning

Nothing to report

Citizen Input

None

Board discussion

None

Meeting Adjourned

Respectfully submitted,

John Eckhardt, Secretary