

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 15, 2020
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

ROLL CALL: **Directors:** Yvonne Boles, Lilia Rodriguez, Ross Turner, Valanne Cardenas and Pat Hunn present

District Manager: Tina Bonham present

ALSO PRESENT: Attorney Andrews present via Video Conferencing.
Mike Smith

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: President Boles welcomed Lynda Cameron from Rock Creek Construction who was present via Video Conferencing.

ADOPTION OF AGENDA: A motion was made by Director Turner to adopt the agenda as presented.
The motion was seconded and approved.

MINUTES: A motion was made by Director Rodriguez to adopt the minutes from the previous meeting held on 8/18/20. The motion was seconded and approved.

FINANCIAL REPORT: A motion was made by Director Turner to adopt the financial reports for August. The motion was seconded and approved.

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: There were none given.

DISTRICT MANAGER: Tina Bonham and Mike Smith reported on the plexiglass shield installation in the reception area of Adventist Health Clinic, the completed repairs to the roof at 275 Solano and the upcoming repairs to the cooling system on the Social Services side of the building.

Mike also reported that Adventist Health has asked for another ramp installed outside of the clinic. It was requested that Ruby Rodrigues be invited to a future meeting to present a proposal for consideration.

President Boles requested that there be a line item on future agendas for the Head of Maintenance to give a report on completed and upcoming maintenance projects.

COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: There were none given

OPEN SESSION:

REGULAR AGENDA:

Opening Sealed Bids for Maintenance Building Capital Project - All sealed bids for concrete and stucco section of the Maintenance Building were opened and read aloud. It was noted that there may be a discrepancy in the bidding process at which time it was decided to table the vote until further research. A special meeting is to be scheduled not later than ten days from September 15, 2020.

CLOSED SESSION:

None

ADJOURNMENT: 6:50 PM



Tina E Bonham
District Manager

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