

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday May 19, 2020
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

REGULAR AGENDA-

Attached Operating Budget

Attached, you will find a copy of the districts actual operational cost for the fiscal year 2019-2020. Following "Generally Accepted Accounting Principles", the line items reflecting Capital Improvement and USDA Loan Interest have been removed to show a more accurate view of the cost of doing business.

For our final Budget 2020-2021 I would like to make some changes.

The Special Projects line reflects purchases that were unforeseen and necessary, but not budgeted for or capitalized. As this seems to be unavoidable, I would like to leave the Special Projects line in the Operating Budget and allot \$25,000 for emergency, non-capitalized projects approved by the board.

I would like to present an Operating Budget and a Capital Budget separately. The Capital Budget would include the new maintenance shop, the roof replacement and any other major capital improvements.

These changes will allow the Board more flexibility when approving the budget.

(see separate documents)

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Replace roof at 275 Solano Street

During the recent rain there was a leak in the ceiling on the social services side of the Meuser Building. Mike called Waldow Roofing and there was no response. Next, he called Hinkle Roofing and they came out and did a temporary repair on the roof that stopped the leaking inside.

They discovered numerous areas of wear and damage. Nothing could be done until it dried, but they believe the roof will need to be replaced. We asked for an estimate to repair or replace the damaged roof.

If it meets with the Board's approval we will begin the bidding process.

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REGULAR AGENDA-

Retirement/Severance Package for Shirley Engebretsen

Shirley's final day with the Corning Healthcare District will be June 30th. A severance package based on precedents set, contracts signed and minutes from prior board meetings is put forth for the boards' approval.

In a show of gratitude for fifteen years of dedication and service to the district, it would be appropriate for her to receive severance pay equal to sixty days salary.

I would like to state that Shirley's training and advice has been, and continues to be, a great value and contribution to my success as District Manager. I will be forever grateful for the opportunity to work with her and take in as much of her knowledge and expertise as possible.

