

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 19, 2021
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

ALSO PRESENT: Attorney Andrews via video conferencing, Mike Smith

DISTRICT MANAGER: Tina Bonham present

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: There was no public in attendance

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 Cardenas to adopt the minutes from the previous meeting held on 12/15/20.
The motion was seconded and approved. A motion was made by Director Hunn to adopt the minutes from
the special meeting held on 12/18/20. The motion was seconded and approved.

FINANCIAL REPORT: A motion was made by Director Turner to adopt the financial reports for December.
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 reported on the average monthly cost of upkeep on the Corning Healthcare District
Campus versus the amount of rental income. A spreadsheet was included in the agenda packet
that detailed the breakdown of expense vs income of the agencies on campus.

HEAD OF MAINTENANCE REPORT: Mike Smith reported on the change in service to Bay Alarm Company. All
installations are complete and working. He also reported that he is working on an ongoing lighting issue in the
Social Services area.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: The quarterly report from Elaine Benwell of Elder
Services was included in the agenda packet. Directors Boles and Turner commented on the quality and
importance of Elaine's work.

OPEN SESSION:

REGULAR AGENDA:

Request from Dignity Health to present a proposal at our February board meeting.

The proposal would be in cooperation with Corning Healthcare District to address the lack of adequate funds and services for Wound Care and Mental Health issues in the Corning area. The Board of Directors agreed to add Dignity Health to the February agenda.

Schedule a Strategic Planning Meeting.

The Board of Directors concur that a large, community round table meeting would be safer at a later date. The Strategic Planning Meeting will be tabled until further notice.

CLOSED SESSION:

None

ADJOURNMENT: 6:50 PM

Tina E Bonham
District Manager

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