

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT

BOARD MEETING

Tuesday June 16, 2020

District conference room

or video conferencing

275 Solano Street

Corning Healthcare District Campus

Meeting Inquiries (530) 824-5451

Assistance for those with disabilities; If you have a disability and need accommodation to participate in the meeting, please call Tina Bonham, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 6:00 pm

ROLL CALL: Directors: Charles Rouse, Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner
District Manager: Tina Bonham

ALSO PRESENT: Attorney Andrews, Mike Smith

PLEDGE OF ALLEGIANCE

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA:

POSTED TUESDAY, June 9, 2020

MINUTES:

If you would like to attend by video conferencing,
call 530-824-5451

FINANCIAL REPORT:

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

District Manager: Changes in Edward Jones accounts
Roof repair on 275 Solano
District Adviser's retirement

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Elections (Turner and Rodriguez) form 700

REGULAR AGENDA:

2020-2021 Budget
Continue Adviser's position part time
District Manager's contract negotiation
Upgrade of the cooling system on 155 Solano Street
Proposed new maintenance building

ADJOURNMENT:

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.