

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday July 20, 2021  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**REGULAR AGENDA:**

1. Master plan from Converse Construction and Change Order Numbers
2. 2021-2022 Budget
3. NVCSS Contract

May 18 Meeting Minutes –

**Discussion of Strategic Planning** – The strategic plan to install emergency power to the CHD campus is fully operational. We are now discussing with Elaine Benwell of Elder Services a plan to direct attention to Breast Cancer Awareness in October, possibly at the Olive Festival. Long term planning options for an adult day care facility on the undeveloped section of the property. Other options discussed were transportation to dialysis or senior medical transportation.

**Discussion Dignity Health Proposal** – A thorough discussion was held of the options available to the Corning Healthcare District regarding the proposal presented by members of the staff of Dignity Health. We will return in July with specific needs and costs involved to make a decision at that time.

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

Acquisition of auditor

Administration fees for collection of assessment

**RECOMMENDATION:**