

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT BOARD MEETING

Special Meeting

Thursday, June 25, 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: 4:00 PM

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

Also, in attendance: Mike Smith, Attorney Andrews

PLEDGE OF ALLEGIANCE

INVITATION TO PUBLIC TO ADDRESS BOARD: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject

ADOPTION OF AGENDA:

REGULAR AGENDA:

The resignation of a Director of the Board

The appointment of a replacement for the vacated seat on the Board of Directors

SPECIAL NOTE: This meeting will be conducted electronically with the District Manager serving as host. All board members, who choose to, will be appearing by way of a secured internet connection or by telephone. Any members of the public wishing to attend the meeting are welcome to attend electronically by contacting the District Manager, Tina Bonham at (530) 824-5451 not less than 30 minutes prior to the commencement of the meeting.

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 Suite 103, Corning California: Corning Healthcare District is an equal opportunity employer.

POSTED Wednesday June 24, 2020