

# 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.