

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 18, 2020
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

District Manager: Tina Bonham present

ALSO PRESENT: Attorney Andrews present via Video Conferencing.
Mike Smith, Ruby Rodriguez

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: 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 Rodriguez to adopt the minutes from the previous meeting held on 7/21/20. The motion was seconded and approved.

FINANCIAL REPORT: A motion was made by Director Turner to adopt the financial reports for July. The motion was seconded and approved. A request was made to have the CHD credit card statement included in future financial reports.

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: There were none given.

DISTRICT MANAGER: Tina Bonham explained the correction made to the 2020-2021 budget.

COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: Ruby Rodriguez from Adventist Health reported on changes due to COVID-19, updates on client stats, telehealth services for the underserved community and new providers that have joined the clinic. She provided information about their Diabetic Educator.

A request was made for plexiglass shields for the reception area in the clinic. It was agreed that the district would finance and install the shields.

OPEN SESSION:

REGULAR AGENDA:

Corning Healthcare District Conflict of Interest Code Review -

The law requires that the Conflict of interest Code be reviewed every two years. A public hearing to give members of the community an opportunity to comment or suggest changes is required before the document can be approved. This meeting served to fulfill that requirement. No members of the community were present for comments or suggestions.

Director Turner made a motion to submit the Conflict of Interest Code as presented. The motion was seconded and approved.

The approved document will be sent to Tehama County Board of Supervisors for final edit and/or approval.

2020-2021 Budget Correction -

Director Turner made a motion to approve the amended 2020-2021 Budget as submitted. The motion was seconded and approved.

Tehama County Lease –

Director Cardenas made a motion to approve the Extension of Lease Agreement between the County of Tehama and the Corning Healthcare District. The motion was seconded and passed.

CLOSED SESSION:

None

ADJOURNMENT: 6:55 PM

Tina E Bonham
District Manager

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