

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, April 20, 2021  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER: 6:00 pm**

**ROLL CALL:** **Directors:** Yvonne Boles, Valanne Cardenas, Pat Hunn and Ross Turner were present.  
Director Lilia Rodriguez was absent.

**ALSO PRESENT:** Mike Smith. Attorney Andrews present via video conferencing.

**DISTRICT MANAGER:** Tina Bonham present.

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** There was no public in attendance.

**ADOPTION OF AGENDA:** A motion was made by Director Turner to adopt the agenda.  
A second was made by Director Cardenas. The motion was approved unanimously.

**MINUTES:** A motion was made by Director Turner to adopt the minutes from the two previous meetings held on March 16, 2021 and March 23, 2021. A second was made by Director Cardenas.  
The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Cardenas to adopt the financial reports for February.  
A second was made by Director Turner. The motion was approved unanimously.

**PRESIDENT'S REPORT:** President Boles reported that the Chamber of Commerce will have their annual installation dinner on Saturday, May 22, 2021. She requested feedback from the Directors regarding the District sponsoring a table at the event. Directors are to respond by May 4<sup>th</sup> to decide yes or no.

**DIRECTOR'S REPORT:** There were no reports given.

**DISTRICT MANAGER:** Tina Bonham reminded the Directors to turn in their Forms 700 to be submitted to the Tehama County Elections Department by April 30, 2021. It was reported that former District Manager, Shirley Engebretsen, representing the Corning Healthcare District had an article about Parkinson's published in the Red Bluff Daily News. She will continue to write healthcare related articles on our behalf.  
Tina Bonham also reported on the CHD Generator Project Pre-Bid Meeting conducted on Tuesday April 20, 2021. A special board meeting will be held on May 4, 2021 at 6:00 pm to open all sealed bids for the Generator Project.

**HEAD OF MAINTENANCE REPORT:** Mike Smith reported that the lighting control panel for 275 Solano is installed and working properly. He also reported on the progress of the CHD Generator Project.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

The Board received a copy of the March 2021 Elder Services Program Quarterly Report

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

**OPEN SESSION:**

**REGULAR AGENDA:**

**Approval to open a CHD Generator Project Checking Account** – A motion was made by Director Turner to open a separate CHD checking account at Mechanics Bank in Corning to hold the funds allocated for the CHD Generator Project. A second was made by Director Hunn. The motion was approved unanimously.

**Authorization and approval of District personnel and Directors to be included on the CHD Generator Project Checking Account** - A motion was made by Director Turner to authorize and approve President Yvonne Boles, Director Valanne Cardenas, Director Lilia Rodriguez and District Manager Tina Bonham as signers on the CHD Generator Project Checking Account at Mechanics Bank in Corning. A second was made by Director Hunn. The motion was approved unanimously.

**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. The discussion was informational only. No decisions were made at this time.

**CLOSED SESSION:**

None

**ADJOURNMENT: 7:05 PM**



Tina E Bonham  
District Manager

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