

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 15, 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, Valanne Cardenas and Pat Hunn present via video conferencing. Ross Turner was absent.

District Manager: Tina Bonham present via video conferencing

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 Cardenas 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 11/24/20 with a correction of the addition of Shirley Engebretsen in attendance. The motion was seconded and approved.

FINANCIAL REPORT: A motion was made by Director Cardenas to adopt the financial reports for November. The motion was seconded and approved.

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

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

DISTRICT MANAGER: Tina Bonham reported that due to this meeting being video conferencing and the absence of Director Turner, the Swearing In and Oath Office should be postponed until the Board could meet in person.

HEAD OF MAINTENANCE REPORT: No report given.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

OPEN SESSION:

REGULAR AGENDA:

Directors Certificate of Election and Oath of Office

Director Boles called for a motion to postpone the agenda item. Director Cardenas motioned that the **Directors Certificate of Election and Oath of Office** be postponed until all board members could meet in person. The motion was seconded and approved.

CLOSED SESSION:

None

ADJOURNMENT: 7:10 PM

Tina E Bonham
District Manager

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