

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, July 21, 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 present

District Manager: Tina Bonham present

ALSO PRESENT: Attorney Andrews and Jennifer Torres present via Video Conferencing.
Mike Smith, Patricia Hunn and Lee Hunn

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: Patricia Hunn introduced herself and graciously offered, if appointed, to fill the seat of former Director Charles Rouse.

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 meetings held on 6/16/20 and 6/25/20. The motion was seconded and approved.

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

PRESIDENT'S REPORT: President Boles reported that she contacted former Director Rouse to acknowledge his years of service and dedication to the Corning Healthcare District. He was invited to participate in any of the Districts functions.

DIRECTOR'S REPORT: There was a consensus to put a plaque in the lobby of the Mueser Building to Honor Director Rouse and District Manager Shirley Engebretsen for their years of service, and the development and improvement of the Healthcare District campus.

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

DISTRICT MANAGER: Tina Bonham reported that she would follow up on getting a plaque along with a write-up and photo in the newspaper.

COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

The Elder Services Quarterly Report was reviewed along with the Summer Newsletter Submitted by Elaine Benwell.

OPEN SESSION:

REGULAR AGENDA:

LOTC Proposal for drive-thru Health and Wellness event -

The Latino Outreach of Tehama County requested the use of our parking lot on Saturday, September 19, 2020 from 10am to 4pm for their annual Health and Wellness event. Jennifer Torres provided a proposal for the Boards consideration. There was discussion regarding:

- 1) The Healthcare District will be added to the insurance policy covering the day's events.
- 2) The involvement of the Corning Police Department for traffic concerns.
- 3) The availability of portable toilets.

Jennifer assured the Board that the answer was yes to all three concerns. She will have a copy of the insurance policy sent to the District office.

Director Rodriguez made a motion to approve the proposal as presented by Jennifer Torres. The motion was seconded and approved.

Wage increase for District employees –

Director Turner made a motion to increase the hourly wage of the Elder Services Coordinator to \$21.50 for 20 hours per week. The motion was seconded and approved.

Discussion of the Maintenance Manager's salary being raised above the yearly COLA increase was tabled for a future meeting.

Submission of 2020-2021 Budget for approval -

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

Interview and possible appointment of Board Member –

We have received one application for consideration of appointment to the Board of Directors. If appointed they will serve as an interim board member until after the election on November 3, 2020. If the appointee runs and the Board seat is unopposed, they will serve a short term of 2 years. Director Turner made a motion to appoint Patricia Hunn as interim Director of the Board of the Corning Healthcare District. The motion was seconded and approved.

CLOSED SESSION:

None

ADJOURNMENT: 6:50 PM

Tina E Bonham
District Manager

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