

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday January 19, 2021  
Corning Healthcare District Campus  
275 Solano Street  
Video and Phone Conferencing Available  
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: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner, Pat Hunn  
District Manager: Tina Bonham

**ALSO PRESENT:** Attorney Andrews, Mike Smith

**PLEDGE OF ALLEGIANCE:**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject

**ADOPTION OF AGENDA:**

**ADOPTION OF MINUTES:** December 15, 2020 Meeting Minutes, December 18, 2020 Special Meeting Minutes

**ADOPTION OF FINANCIAL REPORT:**

**PRESIDENT'S REPORT:**

**POSTED Thursday, January 14, 2021**

**COMMENTS AND REPORTS FROM DIRECTORS:**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

**COMMENTS AND REPORTS FROM HEAD OF MAINTENANCE:**

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Elder Services Quarterly Report

**REGULAR AGENDA:**

A request from Dignity Health to present, at our February board meeting, a proposal in cooperation with Corning Healthcare District to address the lack of adequate funds and services for Wound Care and Mental Health issues in the Corning area.

Schedule a Strategic Planning Meeting

**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.