

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, May 19, 2020
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

ROLL CALL: **Directors:** Yvonne Boles present via Video Conferencing, Charles Rouse, Lilia Rodriguez, Ross Turner, Valanne Cardenas present

District Manager: Tina Bonham present

ALSO PRESENT: Mike Smith and Attorney Andrews present via Video Conferencing.

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: No public in attendance.

ADOPTION OF AGENDA: A motion was made by Director Rouse 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 4/21/20. The motion was seconded and approved.

FINANCIAL REPORT: A motion was made by Director Turner to adopt the financial reports for April. Director Rouse requested that an inquiry be made to the county auditor's office regarding the effects of COVID-19 on revenue from property taxes.

PRESIDENT'S REPORT: The President reported on taking the test for the virus at the high school. The test was easy with nothing to touch and very little interaction with anyone. Results take 1-2 days.

DIRECTOR'S REPORT: No Directors had any news to report.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: Tina Bonham reported on the "Proclamation of Older Americans Month" made at the May Corning City Council meeting. Elaine and Tina were there to represent the Healthcare District.

DISTRICT MANAGER: Tina Bonham presented the 2020-2021 preliminary budget to the board for consideration.

COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None given

OPEN SESSION:

REGULAR AGENDA:

Quest Diagnostics request for deferral of payment -

Director Cardenas made a motion to give the District Manager the authority to negotiate terms with Quest Diagnostics. The motion was seconded and approved.

Replace roofing at 275 Solano Street -

By consensus, instruction was given to research possible warranties and insurance coverage. After appropriate information is gathered, possibly put the roof project out for bid.

Approval of retirement/severance package for District Adviser

Director Rouse made a motion that a severance of the monetary equivalent to sixty days salary and sixty days health benefits be given to the District Adviser beginning the final day of regular employment. The motion was seconded and approved.

CLOSED AGENDA:

ADJOURNMENT: 7:15 PM



Tina E Bonham
District Manager

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