

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MINUTES  
Friday, March 27, 2020 SPECIAL MEETING  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 3:00 pm

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

**District Manager:** Tina Bonham present

**ALSO PRESENT:** Mike Smith present, Attorney Andrews present via Video Conferencing

**PLEDGE OF ALLEGIANCE:** Waived

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

**ADOPTION OF AGENDA:** By consensus

**REGULAR AGENDA:** The continuance of pay to district employees should they need to work from home due to COVID -19

**OPEN SESSION**

**Directors Discretion –** Motion by Director Boles, Second by Director Cardenas

The District Manager has the discretion to allow employees to work from home, or an alternative location

**Ayes:** Rouse, Boles, Rodriguez, Cardenas, Turner

**Nays:** None

**Uninterrupted Salary –** Motion by Director Turner, Second by Director Rodriguez

Reimbursement or salary procedure is to be carried forth uninterrupted

**Ayes:** Rouse, Boles, Rodriguez, Cardenas, Turner

**Nays:** None

**ADJOURNMENT: 3:30 PM**

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Tina E Bonham  
District Manager

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