

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, May 12, 2021
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 2:00 pm

ROLL CALL: **Directors:** Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner and Pat Hunn present.

DISTRICT MANAGER: Tina Bonham present

ALSO PRESENT: Maintenance Supervisor Mike Smith

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: No public present.

ADOPTION OF AGENDA: A motion was made by Director Rodriguez to adopt the agenda as presented.
The motion was seconded and approved.

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

DISTRICT MANAGER: Tina Bonham reported the difference in cost to upgrade the generator at Corning Health Clinic, 155 Solano Street, from 60 KW to 100 KW will be a total of **\$3787.50**. This upgrade will allow for future expansion on the campus to be included in the emergency power system.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: There were none given.

REGULAR AGENDA:

- 1) Approval to increase the size of the generator at 155 Solano St from 60 kw to 100 kw.

A motion was made by Director Cardenas to increase the size of the generator at 155 Solano Street from 60 kw to 100 kw.

The motion was seconded and unanimously approved.

ADJOURNMENT: 2:15 pm

Tina E Bonham
District Manager

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