

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Tuesday, May 4, 2021  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 6:00 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 and District Council Thomas Andrews via zoom.

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** No public present

**ADOPTION OF AGENDA:** A motion was made by Director Turner 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 that notice was received from the Governor's Office of Emergency Service that an extension of the completion date has been granted. The new deadline for the installation of the generators is now March 31, 2022.

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

**REGULAR AGENDA:**

- 1) The opening and evaluation of all sealed bids for the CHD Generator Project.

One qualified bid was received for the EPC Standby Emergency Power Project #21-01. This bid was opened and read aloud. Copies were made and distributed to the Directors for further evaluation. The bid packet will be sent to PACE engineering and Attorney Andrews for further evaluation. The Board of Directors will meet within one week to discuss and approve the bid.

- 2) Board discussion regarding the purchase of a table to decorate at the installation dinner for the Corning Chamber of Commerce.

A motion was made by Director Cardenas to purchase a table to decorate at the installation dinner for the Corning Chamber of Commerce. The motion was seconded and approved.

**ADJOURNMENT: 6:50 pm**

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Tina E Bonham  
District Manager

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