

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, November 24, 2020
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

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

District Manager: Tina Bonham present

ALSO PRESENT: Mike Smith

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: There was no public in attendance

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

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meeting held on 10/20/20.
The motion was seconded and approved.
A motion was made by Director Rodriguez to adopt the minutes from the special board meeting held on 9/24/20.
The motion was seconded and approved.

FINANCIAL REPORT: A motion was made by Director Rodriguez to adopt the financial reports for September.
The motion was seconded and approved.

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: There were none given.

DISTRICT MANAGER: Tina Bonham reported that Bay Alarm will be the replacing Eagle/Vianet as the security company for 275 and 175 Solano. They will be responsible for the fire, burglar, and entry alarm systems.

HEAD OF MAINTENANCE REPORT: Mike Smith reported on the status of the pending repair on the south entry of 275 Solano. The electronic component needed for the door has been ordered.
Mike also reported that the new alarm system has been installed at 175 Solano and all staff given personal alarm codes.
There were no alarm code changes necessary at 275 Solano with the switch to Bay Alarm.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

OPEN SESSION:

REGULAR AGENDA:

Directors AB 1234 Ethics compliance training webinar.

All directors took the opportunity to view the AB 1234 Ethics compliance training webinar provided by California Special Districts Association.

CLOSED SESSION:

None

ADJOURNMENT: 7:10 PM

Tina E Bonham
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."