



**Agenda Packet**  
**Corning Healthcare District**  
**Meeting of the Board of Directors**  
**Tuesday January 19, 2021**

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday January 19, 2021  
Corning Healthcare District Campus  
275 Solano Street  
Video and Phone Conferencing Available  
Meeting Inquiries (530) 824-5451**

**Assistance for those with disabilities;** If you have a disability and need accommodation to participate in the meeting, please call Tina Bonham, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

**CALL TO ORDER: 6:00 pm**

**ROLL CALL:** Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner, Pat Hunn  
District Manager: Tina Bonham

**ALSO PRESENT:** Attorney Andrews, Mike Smith

**PLEDGE OF ALLEGIANCE:**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject

**ADOPTION OF AGENDA:**

**ADOPTION OF MINUTES:** December 15, 2020 Meeting Minutes, December 18, 2020 Special Meeting Minutes

**ADOPTION OF FINANCIAL REPORT:**

**PRESIDENT'S REPORT:**

**POSTED Thursday, January 14, 2021**

**COMMENTS AND REPORTS FROM DIRECTORS:**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

**COMMENTS AND REPORTS FROM HEAD OF MAINTENANCE:**

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Elder Services Quarterly Report

**REGULAR AGENDA:**

A request from Dignity Health to present, at our February board meeting, a proposal in cooperation with Corning Healthcare District to address the lack of adequate funds and services for Wound Care and Mental Health issues in the Corning area.

Schedule a Strategic Planning Meeting

**ADJOURNMENT:**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, December 15, 2020  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 6:00 pm

**ROLL CALL:** **Directors:** Yvonne Boles, Lilia Rodriguez, Valanne Cardenas and Pat Hunn present via video conferencing. Ross Turner was absent.

**District Manager:** Tina Bonham present via video conferencing

**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 Cardenas 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 11/24/20 with a correction of the addition of Shirley Engebretsen in attendance. The motion was seconded and approved.

**FINANCIAL REPORT:** A motion was made by Director Cardenas to adopt the financial reports for November. 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 due to this meeting being video conferencing and the absence of Director Turner, the Swearing In and Oath Office should be postponed until the Board could meet in person.

**HEAD OF MAINTENANCE REPORT:** No report given.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**OPEN SESSION:**

**REGULAR AGENDA:**

**Directors Certificate of Election and Oath of Office**

Director Boles called for a motion to postpone the agenda item. Director Cardenas motioned that the **Directors Certificate of Election and Oath of Office** be postponed until all board members could meet in person. The motion was seconded and approved.

**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 bass 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)."

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Friday, December 18, 2020  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 2:00 pm

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

**District Manager:** Tina Bonham present

**ALSO PRESENT:** Mike Smith

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**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:** No report

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

**REGULAR AGENDA:**

**Directors Certificate of Election and Oath of Office –**

Director Lilia Rodriguez, Director Patricia Hunn and Director Ross Turner swore their Oath of Office and were given their Certificate of Election.

**ADJOURNMENT:** 2:30 PM



Tina E Bonham  
District Manager

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**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday January 19, 2021  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

# **December 2020 Financial Report**

Corning Healthcare District  
P L Budget 2020-2021

Z	AA	AB	AC	AD	
Month	Dec Budget 20	Dec Actual 20	YTD Budget	YTD Actual	
3	CD interest Income	\$0.00	\$549.21	\$1,600.42	\$2,111.57
4	Checking Interest income	\$0.00	\$3.21	\$0.00	\$18.33
5	Rental Income	\$18,370.00	\$18,117.07	\$108,280.00	\$108,540.63
6	Assessment Income	\$0.00	\$0.00	\$9,000.00	\$16,433.64
7	<b>Total Income</b>	<b>\$18,370.00</b>	<b>\$18,669.49</b>	<b>\$118,880.42</b>	<b>\$127,104.17</b>
8					
9	Public education Materials	\$300.00	\$49.64	\$2,345.00	\$1,670.23
10	garbage	\$215.00	\$223.52	\$1,290.00	\$1,341.12
11	Admin-legal	\$1,334.00	\$180.00	\$8,004.00	\$5,943.28
12	Stipend	\$250.00	\$200.00	\$1,750.00	\$1,150.00
13	admin-other expense	\$5,100.00	\$6,640.26	\$30,600.00	\$31,005.04
14	audit	\$5,100.00	\$5,100.00	\$9,800.00	\$5,100.00
15	Postage	\$58.00	\$0.00	\$348.00	\$53.20
16	Telephone	\$608.00	\$1,111.53	\$3,648.00	\$4,577.22
17	Employee Health ins	\$2,962.50	\$3,230.99	\$17,775.00	\$13,084.59
18	Workmans comp	\$0.00	\$0.00	\$0.00	\$0.00
19	Gen Office Sup	\$500.00	\$8.00	\$3,000.00	\$1,403.95
20	Special Projects	\$2,000.00	\$3,505.00	\$12,000.00	\$4,005.00
21	Ins-Fre & Liability	\$0.00	\$0.00	\$0.00	\$0.00
22	Maint-repair	\$2,000.00	\$1,021.75	\$12,000.00	\$5,731.05
23	Outside Services	\$0.00	\$0.00	\$610.00	\$0.00
24	Payroll Expenses	\$12,560.00	\$12,147.03	\$75,360.00	\$78,138.82
25	Training	\$350.00	-\$475.00	\$2,100.00	\$350.00
26	Gen Wage and Salary	\$200.00	\$0.00	\$16,000.00	\$14,879.11
27	Utility electric	\$3,300.00	\$2,466.85	\$25,500.00	\$23,796.34
28	Utility water	\$470.00	\$445.11	\$2,700.00	\$3,266.58
29	Advertising	\$545.00	\$0.00	\$2,433.00	\$1,855.00
30	Election	\$0.00	\$0.00	\$8,000.00	\$0.00
31	<b>Total Expenses</b>	<b>\$37,852.50</b>	<b>\$35,854.68</b>	<b>\$235,263.00</b>	<b>\$197,350.53</b>
32					
33	<b>Operating profit</b>	<b>-\$19,482.50</b>	<b>-\$17,185.19</b>	<b>-\$116,382.58</b>	<b>-\$70,246.36</b>
34					
35	Interest USDA Loan	6,605.04	\$6,605.04	\$39,630.24	\$39,630.24
36					
37	<b>Net Income</b>	<b>-26,087.54</b>	<b>-\$23,790.23</b>	<b>-\$156,012.82</b>	<b>-\$109,876.60</b>
38					

Phased Cash Movement  
2020-2021

Source	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21
<b>Projected</b>												
RABO Beg Bal	\$ 472,726.00	\$ 451,330.00	\$ 423,845.00	\$ 395,810.00	\$ 359,293.00	\$ 315,102.00	\$ 274,014.00	\$ 452,503.00	\$ 411,315.00	\$ 380,246.00	\$ 360,271.00	\$ 416,527.00
USDA	\$ 50,955.00	\$ 6,605.00	\$ 13,210.00	\$ 19,815.00	\$ 26,420.00	\$ 33,025.00	\$ 10,630.00	\$ 17,235.00	\$ 23,840.00	\$ 30,445.00	\$ 37,050.00	\$ 43,655.00
Operation	\$ (21,396.00)	\$ (22,985.00)	\$ (28,035.00)	\$ (21,517.00)	\$ (29,191.00)	\$ (26,088.00)	\$ 198,489.00	\$ (21,188.00)	\$ (21,069.00)	\$ (19,975.00)	\$ 76,256.00	\$ (16,533.00)
RABO End Bal	\$ 451,330.00	\$ 423,845.00	\$ 395,810.00	\$ 359,293.00	\$ 315,102.00	\$ 274,014.00	\$ 452,503.00	\$ 411,315.00	\$ 380,246.00	\$ 360,271.00	\$ 416,527.00	\$ 379,994.00
Cash on Hand	\$ 502,285.00	\$ 430,450.00	\$ 409,020.00	\$ 379,108.00	\$ 341,522.00	\$ 307,039.00	\$ 463,133.00	\$ 428,550.00	\$ 404,086.00	\$ 390,716.00	\$ 453,577.00	\$ 423,649.00
HVAC 155												
Roof 275		\$ (4,500.00)									\$ (20,000.00)	\$ (20,000.00)
Maint Bldg				\$ (15,000.00)	\$ (15,000.00)	\$ (15,000.00)	\$ (20,000.00)	\$ (20,000.00)	\$ (10,000.00)			
Other												
Sub Total	\$ -	\$ (4,500.00)	\$ -	\$ (15,000.00)	\$ (15,000.00)	\$ (15,000.00)	\$ (20,000.00)	\$ (20,000.00)	\$ (10,000.00)	\$ -	\$ (20,000.00)	\$ (20,000.00)
Total	\$ 502,285.00	\$ 430,450.00	\$ 409,020.00	\$ 379,108.00	\$ 341,522.00	\$ 307,039.00	\$ 463,133.00	\$ 428,550.00	\$ 404,086.00	\$ 390,716.00	\$ 453,577.00	\$ 423,649.00
<b>Actual</b>												
RABO Beg Bal	\$ 472,726.00	\$ 453,766.00	\$ 408,071.00	\$ 393,306.00	\$ 375,899.00	\$ 359,570.00	\$ 333,717.00					
USDA	\$ 50,955.00	\$ 6,605.00	\$ 13,210.00	\$ 19,815.00	\$ 26,420.00	\$ 32,819.00						
Operation	\$ (18,186.00)	\$ (15,192.00)	\$ (17,644.00)	\$ (16,415.00)	\$ (18,649.00)	\$ (23,790.23)						
RABO End Bal	\$ 453,796.00	\$ 408,071.00	\$ 393,306.00	\$ 375,899.00	\$ 359,570.00	\$ 333,717.00						
Cash on Hand	\$ 504,751.00	\$ 414,676.00	\$ 406,516.00	\$ 395,714.00	\$ 385,990.00	\$ 366,536.00						
HVAC 155												
Roof 275				\$ (3,338.00)								
Maint Bldg		\$ (1,563.00)										
Other	\$ (744.00)	\$ (28,940.00)	\$ 2,879.00	\$ 2,346.00	\$ 2,320.00	\$ (2,063.00)						
Total	\$ (744.00)	\$ (30,503.00)	\$ 2,879.00	\$ (992.00)	\$ 2,320.00	\$ (2,063.00)						
Next Beg Bal	\$ 453,796.00	\$ 408,071.00	\$ 393,306.00	\$ 375,899.00	\$ 359,570.00							



## CORNING HEALTHCARE DISTRICT

## Profit &amp; Loss

01/15/21

December 2020

Accrual Basis

	Dec 20
Ordinary Income/Expense	
Income	
CD Interest Income	549.21
checking Interest Money	3.21
RENTALS	18,117.07
Total Income	18,669.49
Gross Profit	18,669.49
Expense	
Garbage	223.52
stipend	200.00
ADMIN-LEGAL	180.00
ADMIN-OTHER EXPENS	
Senior Program	49.64
ADMIN-OTHER EXPENS - Other	6,640.26
Total ADMIN-OTHER EXPENS	6,689.90
AUDIT	5,100.00
Communications-Telephone	1,111.53
EMPLOYEE BEN-HLTH INS.	3,230.99
GEN ACCT-OFFICE SUP	8.00
Special Projects	3,505.00
Maint-Repair	1,021.75
Payroll Expense	12,147.03
Training	-475.00
UtiLity Electric	2,466.85
Utility Water	445.11
Total Expense	35,854.68
Net Ordinary Income	-17,185.19
Net Income	-17,185.19

## CORNING HEALTHCARE DISTRICT

01/15/21

## Balance Sheet

Accrual Basis

As of December 31, 2020

	<u>Dec 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Rabo Checking	301,444.71
New Capital Improve 8865184903	46,044.40
Edward Jones CD 580-14264-1-1	
CitiBank Natl Assn 2-7-23	39,000.00
CitiBank Natl 6-7-21 PD	34,002.80
Capital One Bank USA 7-19-27	25,334.73
Wells Fargo Bank 3-15-22 PD	20,000.00
Cash from interest on CDs	64,677.92
Capital One Bank USA 3-8-21 PD	20,000.00
State B of India USDA 1/25/23	30,000.00
<b>Total Edward Jones CD 580-14264-1-1</b>	<b>233,015.45</b>
<b>Petty Cash</b>	<b>57.87</b>
<b>Total Checking/Savings</b>	<b>580,562.43</b>
<b>Other Current Assets</b>	
Prepaid Ins.	34,483.41
<b>Total Other Current Assets</b>	<b>34,483.41</b>
<b>Total Current Assets</b>	<b>615,045.84</b>
<b>Fixed Assets</b>	
1210.00-Land Imp-Park Lot	34,081.00
1210.01-Land Imp-Park Lot 1998	71,000.20
Accum Dep Bldg Imp	-99,974.00
Accum Dep Equip	-9,312.00
Accum Dep Land Imp	-127,105.00
Accum Dep Med Bldg	-1,190,541.00
Bldg Improvements	137,346.63
Construction in Progress	6,625.00
Land	20,313.00
Land-Demolition Cost	518,035.56
Medical Offic Bldg	3,744,628.76
Maintenance Building	1,563.29
<b>Total Fixed Assets</b>	<b>3,106,661.44</b>
<b>TOTAL ASSETS</b>	<b>3,721,707.28</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	-36.43
<b>Total Accounts Payable</b>	<b>-36.43</b>
<b>Other Current Liabilities</b>	
Accrued Expenses	-389.58
Accrued Payroll	7,078.98
Interest Payable	23,858.44
<b>Payroll Liabilities</b>	
Accr Fed W/Hold	1,017.76
Accr FICA-Employee	886.60
Accr FICA-Employer	886.63
Accr S.D.I.	106.90
Accr S.U.I.	-531.25
Accr ST W/Hold	301.97
Payroll Liabilities - Other	2,535.75
<b>Total Payroll Liabilities</b>	<b>5,204.36</b>
<b>Payroll Liabilities,</b>	<b>-36.66</b>

7:43 AM

01/15/21

Accrual Basis

# CORNING HEALTHCARE DISTRICT

## Balance Sheet

As of December 31, 2020

	<u>Dec 31, 20</u>
USDA Rural Development Loan	-51,162.62
Total Other Current Liabilities	-15,447.08
Total Current Liabilities	-15,483.51
Long Term Liabilities	
Loan Payable - USDA	1,325,300.00
Total Long Term Liabilities	1,325,300.00
Total Liabilities	1,309,816.49
Equity	
2310.00-Fund Bal-Ret Earn	2,557,413.28
net assets	-106,997.30
Net Income	-38,525.19
Total Equity	2,411,890.79
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>3,721,707.28</u></b>

**CORNING HEALTHCARE DISTRICT**  
**Income by Customer Summary**  
December 2020

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	<u>Dec 20</u>
Family Counseling Center	246.26
Adventist Health	5,992.76
Northern Valley Catholic Social Service - Tehama County	1,084.92
Children First Foster Family Agency	9,578.84
QUEST DIAGNOSTICS, INC.	331.74
	<u>882.55</u>
<b>TOTAL</b>	<b><u><u>18,117.07</u></u></b>

**CORNING HEALTHCARE DISTRICT**  
**Expenses by Vendor Summary**  
**December 2020**

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	<u>Dec 20</u>
Alhambra	113.39
Allianz Heating & Air, Inc	3,505.00
AT & T 530-4559-465 2	264.69
At & T U-Verse 127454452	53.50
AT & T Mobil 287277929386	41.46
AT&T 251727868	42.80
AT&T 960-733-5563 555	526.29
ATT 294290689	182.79
Battle Creek Pest Control	80.00
BAY ALARM	1,427.00
C.S.D.A.	-475.00
City of Corning-175 Solano coro 145	78.06
City of Corning-275 Solano coro168	243.75
City of Corning 218 - coro218	123.30
Eagle Security Systems	313.26
Internal Revenue Service	684.21
Intuit	8.00
Law Offices of Thomas N. Andrews	180.00
Northern Services-155 Solano	1,315.00
Pacific Gas & Electric	2,466.85
Peerless Bldg Maintenanc Corp	70.00
Seiler, Roy R.	5,100.00
Servicemaster Clean	2,562.40
Special District Risk Management	3,230.99
Streamline	75.00
Waste Management	223.52
World Telecom & Surveillance Inc	1,021.75
<b>TOTAL</b>	<b><u>23,458.01</u></b>

CORNING HEALTHCARE DISTRICT  
LAST MONTH'S CHECK BOOK REGISTER  
As of December 31, 2020

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>Rabo Checking</b>							
Paycheck	12/01/2	8805	Benwell, Elaine		-SPLIT-	-746.38	334,012.14
Paycheck	12/01/2	8807	Engelbrechtsen, Shirley I		-SPLIT-	-157.03	333,265.76
Paycheck	12/01/2	8806	Bonham, Tina E		-SPLIT-	-1,732.80	333,108.73
Paycheck	12/01/2	8808	Smith, Mike A		-SPLIT-	-1,671.19	331,375.93
Check	12/01/2	8809	Yvonne Boles	11-24-20	stipend	-50.00	329,704.74
Check	12/01/2	8810	Valanne Cardenas	11-24-20	stipend	-50.00	329,654.74
Check	12/01/2	8811	Lilia Rodriguez	11-24-20	stipend	-50.00	329,604.74
Check	12/01/2	8812	Patricia Hunn	11-24-20	stipend	-50.00	329,554.74
Bill Pmt ...	12/01/2	8813	Allianz Heating & Air, Inc	Install coil. Repair...	Accoun...	-3,505.00	329,504.74
Bill Pmt ...	12/01/2	8814	AT & T 530-4559-465 2	824-4559	Accoun...	-264.69	325,999.74
Bill Pmt ...	12/01/2	8815	ATT 294290689	long distance; 82...	Accoun...	-182.79	325,735.05
Bill Pmt ...	12/01/2	8816	BAY ALARM		Accoun...	-1,427.00	324,125.26
Bill Pmt ...	12/01/2	8817	Eagle Security Systems	Service call withou...	Accoun...	-79.37	324,045.89
Bill Pmt ...	12/01/2	8818	Northern Services-155 ...	75-3120754	Accoun...	-1,315.00	322,730.89
Bill Pmt ...	12/01/2	8819	Pacific Gas & Electric	4586584129-5	Accoun...	-12.11	322,718.78
Bill Pmt ...	12/01/2	8820	Seiler, Roy R.	2019-2020	Accoun...	-5,100.00	317,618.78
Bill Pmt ...	12/01/2	8821	Servicemaster Clean		Accoun...	-2,562.40	315,056.38
Bill Pmt ...	12/01/2	8822	Streamline	November	Accoun...	-75.00	314,981.38
Bill Pmt ...	12/03/2	8823	Amy Schutter	Cal OES Commun...	Accoun...	-500.00	314,481.38
Deposit	12/03/2			Deposit		15,903.34	330,384.72
Deposit	12/14/2			Deposit		510.00	330,894.72
Deposit	12/14/2			Deposit		1,331.18	332,225.90
Check	12/14/2	8830	Corning Healthcare Dist...	94-6003824	New C...	-6,612.33	325,613.57
Paycheck	12/15/2	8824	Benwell, Elaine		-SPLIT-	-682.25	324,931.32
Paycheck	12/15/2	8826	Engelbrechtsen, Shirley I		-SPLIT-	-205.04	324,726.28
Paycheck	12/15/2	8825	Bonham, Tina E		-SPLIT-	-1,732.81	322,993.47
Paycheck	12/15/2	8827	Smith, Mike A		-SPLIT-	-1,671.20	321,322.27
Liability ...	12/15/2	8828	Edward Jones A	580-97665	-SPLIT-	-260.12	321,062.15
Liability ...	12/15/2	8829	Edward Jones B	580-97339	-SPLIT-	-398.56	320,663.59
Check	12/15/2	8831	E. Benwell	mileage 11/1/20-1...	-SPLIT-	-49.64	320,613.95
Bill Pmt ...	12/15/2	8832	At & T U-Verse 127454...	127454452 / 1273...	Accoun...	-53.50	320,560.45
Bill Pmt ...	12/15/2	8833	AT & T Mobil 287277929...	Nov/Dec	Accoun...	-41.46	320,518.99
Bill Pmt ...	12/15/2	8834	AT&T 960-733-5563 555		Accoun...	-526.29	319,992.70
Bill Pmt ...	12/15/2	8835	Battle Creek Pest Control	34-2046874	Accoun...	-80.00	319,912.70

**CORNING HEALTHCARE DISTRICT**  
**LAST MONTH'S CHECK BOOK REGISTER**  
**As of December 31, 2020**

7:46 AM  
 01/15/21  
 Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount	Balance	
Bill Pmt ...	12/15/2	8836	City of Corning-175 Sol...	CORO145	Accoun...	-78.06	319,834.64	
Bill Pmt ...	12/15/2	8837	City of Corning-275 Sol...	CORO168	Accoun...	-243.75	319,590.89	
Bill Pmt ...	12/15/2	8838	City of Corning 218 - cor...	11/5/20-12/4/20	Accoun...	-123.30	319,467.59	
Bill Pmt ...	12/15/2	8839	Eagle Security Systems	Fire Services Moni...	Accoun...	-268.89	319,198.70	
Bill Pmt ...	12/15/2	8840	Internal Revenue Service	94-6003824	Accoun...	-684.21	318,514.49	
Bill Pmt ...	12/15/2	8841	Law Offices of Thomas ...		Accoun...	-180.00	318,334.49	
Bill Pmt ...	12/15/2	8842	Pacific Gas & Electric		Accoun...	-2,454.74	315,879.75	
Bill Pmt ...	12/15/2	8843	Peerless Bldg Maintena...	window cleaning 2...	Accoun...	-70.00	315,809.75	
Bill Pmt ...	12/15/2	8844	Special District Risk Ma...		Accoun...	-3,230.99	312,578.76	
Bill Pmt ...	12/15/2	8845	Waste Management	533-0000136-053...	Accoun...	-223.52	312,355.24	
Bill Pmt ...	12/15/2	8846	World Telecom & Survei...		Accoun...	-1,021.75	311,333.49	
Deposit	12/15/2	8830	Corning Healthcare Dist...	USDA loan payment	New C...	-6,612.33	304,721.16	
Check	12/16/2	201216	Intuit	Intuit 1913346	GEN A...	-8.00	304,713.16	
Bill Pmt ...	12/17/2	8847	Alhambra		Accoun...	-113.39	304,599.77	
Bill Pmt ...	12/17/2	8848	AT&T 251727868	530-824-5451-362...	Accoun...	-42.80	304,556.97	
Liability ...	12/21/2	122120	Electronic Federal Tax p...	94-6003824	-SPLIT-	-2,789.90	301,767.07	
Liability ...	12/21/2	12212...	Employment Developme...	499-0358-6	-SPLIT-	-325.32	301,441.75	
Paycheck	12/29/2	12212...	Benwell, Elaine	VOID:	-SPLIT-	0.00	301,441.75	
Paycheck	12/29/2	12212...	Bonham, Tina E	VOID:	-SPLIT-	0.00	301,441.75	
Paycheck	12/29/2	12212...	Engebretsen, Shirley I	VOID:	-SPLIT-	0.00	301,441.75	
Paycheck	12/29/2	12212...	Smith, Mike A	VOID:	-SPLIT-	0.00	301,441.75	
Deposit	12/31/2			Interest	checkin...	2.96	301,444.71	
Total Rabo Checking							-32,567.43	301,444.71
<b>TOTAL</b>							<b>-32,567.43</b>	<b>301,444.71</b>

**December 2020 Statement**

Open Date: 11/11/2020 Closing Date: 12/09/2020

**Visa® Business Bonus Rewards Card**  
CORNING HEALTHCARE (CPN 001455698)

**Account: 4798 5100 5329 0074**

**Cardmember Service** ☎ 1-866-552-8855  
BUS 30 ELN 8 6

<b>New Balance</b>	<b>\$440.73</b>
<b>Minimum Payment Due</b>	<b>\$10.00</b>
<b>Payment Due Date</b>	<b>01/06/2021</b>

<b>Reward Points</b>	
Earned This Statement	552
Reward Center Balance as of 12/08/2020	149,257
For details, see your rewards summary.	

<b>Activity Summary</b>		
Previous Balance	+	\$1,013.46
Payments	-	\$1,013.46CR
Other Credits	-	\$416.98CR
Purchases	+	\$857.71
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
<b>New Balance</b>	<b>=</b>	<b>\$440.73</b>
<b>Past Due</b>		<b>\$0.00</b>
<b>Minimum Payment Due</b>		<b>\$10.00</b>
Credit Line		\$10,000.00
Available Credit		\$9,559.27
Days in Billing Period		29

**Payment Options:**



Mail payment coupon  
with a check



Pay online at  
[myaccountaccess.com](http://myaccountaccess.com)



Pay by phone  
1-866-552-8855

Please detach and send coupon with check payable to: Cardmember Service CPN 001455698



**Bonus Rewards**

**Rewards Center Activity as of 12/08/2020**

Rewards Center Activity*	0
Rewards Center Balance	149,257

\*This item includes points redeemed, expired and adjusted.

Rewards Earned	This Statement	Year to Date
Points Earned on Net Purchases	441	15,575
25% Monthly Bonus	111	3,893
FIRST USE BONUS	0	2,500
<b>Total Earned</b>	<b>552</b>	<b>21,968</b>

Points Expiring on 12/31/2020: 7816

For rewards program inquiries and redemptions, call 1-888-229-8864 from 8:00 am to 10:00 pm (CST) Monday through Friday, 8:00 am to 5:30 pm (CST) Saturday and Sunday. Automated account information is available 24 hours a day, 7 days a week.

**Important Messages**

**Paying Interest:** You have a 24 to 30 day interest-free period for Purchases provided you have paid your previous balance in full by the Payment Due Date shown on your monthly Account statement. In order to avoid additional INTEREST CHARGES on Purchases, you must pay your new balance in full by the Payment Due Date shown on the front of your monthly Account statement.

There is no interest-free period for transactions that post to the Account as Advances or Balance Transfers except as provided in any Offer Materials. Those transactions are subject to interest from the date they post to the Account until the date they are paid in full.

Speed through checkout while earning rewards with PayPal. Go to the Mobile App or manage your account online. Link your card to PayPal today.

Annual Account Summary tool can help you review your spending and plan ahead. An updated monthly report is available at the beginning of each month, it provides a clear picture of your spending pattern for year-to-date purchases and the prior two years. Yearend summary of charges, Expense by category and print feature for tax reporting are a few of the many features available to you. For details, log in to [myaccountaccess.com/AAS](http://myaccountaccess.com/AAS).

**Transactions** SMITH JR, MICHAEL Credit Limit \$3000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
<b>Other Credits</b>					
11/12	11/09	4872	HOBART SALES & SERVICE CHICO CA MERCHANDISE/SERVICE RETURN	\$416.98	CR
<b>Purchases and Other Debits</b>					
11/12	11/09	5754	OFFICE DEPOT #917 CHICO CA	\$455.75	
11/16	11/13	9983	HOBART SALES & SERVICE CHICO CA	\$61.11	
11/18	11/17	0508	MCCOY HDWE & FARM CORNING CA	\$27.07	
11/20	11/19	0361	MCCOY HDWE & FARM CORNING CA	\$9.69	
11/24	11/23	1301	MCCOY HDWE & FARM CORNING CA	\$58.17	
11/25	11/24	0091	CASA RAMOS CORNING CORNING CA	\$96.55	

Continued on Next Page

**Transactions** SMITH JR, MICHAEL Credit Limit: \$3000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
11/27	11/24	3258	CORNING LUMBER - CORNI CORNING CA	\$10.23	
<b>Total for Account 4798 5100 6362 6598</b>				<b>\$301.59</b>	

**Transactions** BONHAM, TINA E Credit Limit: \$10000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
<b>Purchases and Other Debits</b>					
11/20	11/19	8639	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	\$14.99	
11/20	11/19	8333	TEHAMA FLORAL COMPANY 530-736-7390 CA	\$59.13	
11/27	11/24	2181	SAFEWAY #2295 CORNING CA	\$32.02	
12/02	12/01	7441	USPS PO 0517880021 CORNING CA	\$33.00	
<b>Total for Account 4798 5100 6669 3801</b>				<b>\$139.14</b>	

**Transactions** BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
<b>Payments and Other Credits</b>					
12/01	11/27	0097	PAYMENT THANK YOU	\$1,013.46CR	
<b>Total for Account 4798 5100 5329 0074</b>				<b>\$1,013.46CR</b>	

2020 Totals Year-to-Date	
Total Fees Charged in 2020	\$0.00
Total Interest Charged in 2020	\$0.47CR

**Interest Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

\*\*APR for current and future transactions.

Balance Type	Balance By Type	Balance Subject to Interest Rate	Variable	Interest Charge	Annual Percentage Rate	Expires with Statement
**BALANCE TRANSFER	\$0.00	\$0.00	YES	\$0.00	14.99%	
**PURCHASES	\$440.73	\$0.00	YES	\$0.00	14.99%	
**ADVANCES	\$0.00	\$0.00	YES	\$0.00	23.99%	

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday January 19, 2021  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**District Managers Report  
Income vs Expense  
Breakdown**

	A	B	C	D	E	F	G	H	I
1									
2		<b>average monthly cost 2019-2020</b>							
3		water	electrical	cleaning	subtotal	maintenanc	landscaping	total	
4	<b>175</b>	\$74.44	\$532.00	\$500.00	<b>\$1,106.44</b>	\$1,000.00	\$675.00	<b>\$2,781.44</b>	
5	<b>275</b>	\$203.59	\$3,019.50	\$2,562.45	<b>\$5,785.54</b>	\$1,000.00	\$640.00	<b>\$7,425.54</b>	
6								\$10,206.98	total
7									
8									
9									
10									
11	<b>275 Solano income</b>				<b>155 &amp; 175 Solano income</b>				
12	Children First		\$331.74		Adventist Health /FRH CLINIC			\$5,992.76	
13	Quest		\$882.55		Family Counseling			\$246.26	
14	Tehama county		\$9,578.84		NVCSS			\$1,084.92	
15	Total		\$10,793.13		Total			\$7,323.94	
16									
17		275 net	<b>\$3,367.59</b>		155 &175 net			<b>\$4,542.50</b>	

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**December 2020  
Elder Services Program  
Quarterly Report**

## **NUMBERS SERVED**

The Corning Healthcare District **Elder Services Program** has provided **service to 117 clients from October through December**. This number reflects phone calls, consultations, referrals, or other kinds of informal help, but not outreach.

## **HEALTH TALKS**

The Corning Senior Center is officially closed to the public due to the COVID-19 lockdown and the congregate lunches have been converted to drive-through and pick up. The in-person monthly Health Talk has been suspended until the Senior Center reopens. Elaine developed a work-around that she will continue until the lockdown is lifted. She has been putting together monthly information packets to be handed out with the lunches.

- **September** – Breast Cancer & Fire Safety
- **November** – Diabetes
- **December** – Benefits of hobbies & vocations

**October** is Breast Cancer Awareness Month. Elaine prepared bags to hand out with the drive-thru lunches at Corning Senior Center. Pink bags (to raise awareness for breast cancer) included breast cancer awareness promotional items (pink lapel pin and silicon bracelet), info about breast cancer in men and women, info about mammography, etc. October is also Fire Safety Month. Normally, Elaine would invite the Corning Fire Chief to the Corning Senior Center to demonstrate the proper use of a fire extinguisher (and have one to give away), but since this was not possible this year, she included fire safety information (donated by CalFire) in the pink bags, along with emergency information provided by the Tehama County Sheriff's Office and LISTOS (courtesy of Tony and Valanne Cardenas). (See photo at the end of this report).

**November** is National Diabetes Awareness Month and World Diabetes Day is observed globally on November 14 to raise awareness about both Type 1 and Type 2 diabetes. Elaine provided information about diabetes and pre-diabetes, including what diabetes is, testing and what the numbers mean, risk factors, and consequences.

By **December**, the pandemic showed no sign of letting up. Even under ordinary circumstances, as people get older they often find themselves alone at home more often. In the year of COVID, older adults have found themselves more isolated than ever. Isolation can lead to depression and even suicide ideation. Mix in poor health and low income, many seniors are finding it increasingly difficult to keep their heads up through the pandemic. Among adults ages 65 and older, close to half (46%) in July said that worry and stress related to coronavirus has had a negative impact on their mental health, up from 31% in May. As we are now approaching the end of the year, that rate has no doubt increased as COVID continues. <https://www.kff.org/medicare/issue-brief/one-in-four-older-adults-report-anxiety-or-depression-amid-the-covid-19-pandemic/>

Participating in activities you enjoy may support healthy aging, but many of those activities, especially if they involve other people, have been curtailed. It is more important than ever to keep the mind and body active. So in December, Elaine provided a pamphlet for the drive-through lunch bunch at the Corning Senior Center with tips from the National Institute on Aging: *Participating in Activities You Enjoy: More Than Just Fun and Games*. And along with that, everyone got a word search puzzle book to help relieve stress and stimulate the brain.

## **FILE OF LIFE**

File of Life was included in the Emergency Preparedness Go Bags.

## **HICAP**

- Open Enrollment for Part D officially began on October 15<sup>th</sup> but the usual Part D plan searches that HICAP offers every year got off to a late start because of issues with Medicare.
- Due to the pandemic, there were no in-person appointments or personal Part D plan searches. Elaine worked at home doing general plan searches for clients based on information they had provided on the HICAP plan finder form and the results were mailed to them.
- Connor Franklin was hired in October to fill the position of HICAP Counselor Supervisor which has been vacant since the death of Tim Sonnenberg in February.

## COMMUNITY OUTREACH

- Elaine maintained connections whenever possible through attending virtual meetings via Zoom, Google, and through telephone conferences.
- **Four winners of Go Bag Starter Kits** (raffle started in September) were selected and the bags were delivered: two at Corning Senior Center, one at Woodson Bridge RV Park, and one at Tehama Village. (See photos at the end of this report.)

## OTHER

- **Newsletter** – the **Winter edition** of the CHD Elder Services Newsletter was sent out in mid-December.
- **Facebook** – Elaine maintained the CHD Facebook page.
- Elaine updated **211 Directory** information for CHD Elder Services.
- Elaine distributed **TRAX bus schedules** to Corning Senior Center, Corning Chamber of Commerce, and Tehama Village (TRAX bus service is free to people age 65).

## Training and Continuing Education *Sep/Oct/Nov*

- **HICAP\*** Inservice monthly trainings continued online.
- **Justice in Aging** *How Health Plans Serving Dual Eligibles Can Center Equity During COVID-19* Webinar: The COVID-19 pandemic has brought to the forefront longstanding racial disparities in our healthcare system, and data show that older adults – especially older adults of color and those in residential congregate settings – are disproportionately impacted by the virus. Aging advocates play a key role in holding health plans and government agencies accountable to meeting the needs of those most at risk during this time. In this webinar we will provide an overview of dual eligibles and the types of health plans that serve them. We will also present specific programmatic recommendations that advocates can push health plans with dual eligible members in their community to adopt. These recommendations are measures that plans can take to center equity in their ongoing response to COVID-19 and ensure they are meeting the needs of older adults of color during this challenging time.
- **Chico State Enterprises** *Covid-19 in the Workplace* (required training for HICAP counselors)



- **Justice in Aging *Post-Election Implications for Older Adults:*** There was much at stake for older adults in the election, particularly older adults of color, older women, LGBTQ older adults, and older immigrants. This webinar will provide an overview of the election results and the current policy landscape, and review general opportunities and threats. We'll also talk about opportunities to advance equitable policies that improve the programs low-income older adults rely on, including Medicare, Medicaid, Social Security, and more.
- **Justice in Aging *Positive Changes in Medi-Cal for Older Adults:*** Effective December 1, 2020, California is expanding access to Medi-Cal for older adults and people with disabilities. This means that tens of thousands of people will qualify for free Medi-Cal, including many who have had a share of cost. For some recipients this will happen automatically, but others may need help advocating for or understanding the change. During this webinar, we will provide more information about the two major changes to the Medi-Cal eligibility rules and how to help older adults and people with disabilities take advantage of these changes.

## **INFORMATION AND REFERRAL**

Elaine frequently receives inquiries regarding health issues and resources. She does not treat, diagnose, prescribe or give medical advice. She provides information only and practical assistance whenever possible, as well as referrals (not endorsements) to appropriate health service providers when necessary. Elaine has responded to requests for help by providing information and educational material on a variety of health-related topics. During the months included in this report, Elaine took inquires and requests from seniors needing help or information on a variety of topics including questions about Medicare coding & appeal; organ donation & CA driver's license.

## **SUMMARY**

During the months included in this report, Elder Services provided health and safety information, Medicare counseling, and community outreach to seniors in Tehama County. In addition File of Life was distributed, networking was achieved, vital contacts made, and the public profile of the Corning Healthcare District was enhanced.

## **MISSION STATEMENT, VALUES AND OBJECTIVES**

Through the above services, the Elder Services Program **fulfills the Mission Statement** of the Corning Healthcare District by bringing quality healthcare and human services related to health to the South County region in order to facilitate areas of unmet healthcare needs.

The Elder Services Program is based on care and compassion and **upholds the Values** of the Corning Healthcare District by offering feasible aspects of health service to the community. We believe in fairness, honesty and integrity.

Further, we **meet the Objectives** as stated in the Corning Healthcare District Policy Manual by addressing the health needs of the low income and elderly population of the South County area; by maintaining respectful communications with the Corning Healthcare District and with the clients we serve; by developing and maintaining a public relations program via media and outreach in the community; and by encouraging dialogue and participation from the public.

**October breast cancer awareness and fire safety handouts:**



**Go Bag Starter Kit:** backpack filled with toiletries kit, first aid kit, nail care kit, Mylar blanket, solar light, socks, disposable face masks, comb, personal size File of Life, deck of cards, puzzle book, pen, and emergency information.



**Emergency Preparedness Go Bag Winners**  
Corning Senior Center (photos courtesy of Karen Burnett)

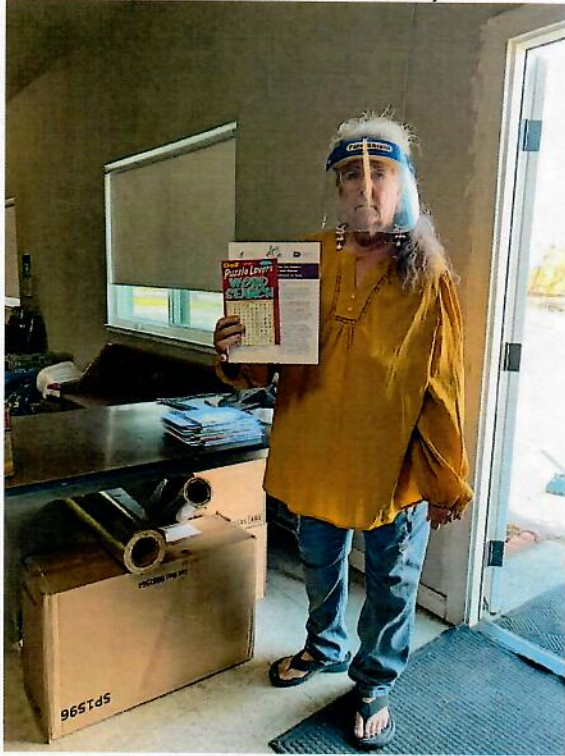


**Tehama Village Go Bag Winner** (photo courtesy of Cristene Harris)



*(Photo of fourth winner not available.)*

Wini Peterson distributes December handouts from Corning Healthcare District to the drive-thru lunch bunch at the Corning Senior Center (photo courtesy of Karen Burnett)



## **Addendum – Two Proposals for 2021**

### **Proposal #1: Corning Healthcare District Holiday Care & Share Program**

Elaine did not participate in the Connected Living Adopt-A-Senior Christmas program this year for a variety of reasons, not the least of which were concerns about COVID. However, in January of 2020, following the 2019 Christmas season, Elaine discussed with then District Manager, Shirley Engebretsen, the possibility of a similar program sponsored by our own Corning Healthcare District specifically for members of our service area. Because of changes in personnel and the onset of the pandemic, it was necessary for the notion to be pushed to the back burner but Elaine is bringing it forward now because she believes the Corning Healthcare District and our community members would benefit from such a program. She would like to submit to the Board a request that we consider doing it ourselves, rather than simply providing referrals for another agency. The

cost would be minimal, the Corning Healthcare District public profile would be enhanced, community members can share in the holiday spirit, and seniors would be served. It would involve receiving referrals and gathering information about those in need (which Elaine could do), setting up two or three small Christmas trees in areas where there is sufficient foot traffic (Elaine envisions at least one in Corning and one in Los Molinos). Trees would be “decorated” with tags that community members can take off the tree, then purchase the gifts that are requested on the tags, wrap the gifts, and drop them off at the Corning Healthcare District. The gifts would then be delivered to the clients (Board members would be invited to participate and share in the joy of delivering the presents, if they desire – it’s rewarding and great fun.) The identities of the gifter and the giftee are unknown to one another so privacy for both is protected. The gift recipient does not know who the shopper is and the shopper is given only basic information (e.g. female 71 needs slippers and bath towels, favorite color blue). It would be nice to reward each shopper with a small token, such as a Christmas ornament. Elaine can provide a more detailed plan if the Board is agreeable.

### **Proposal #2: Walk for Breast Cancer Awareness**

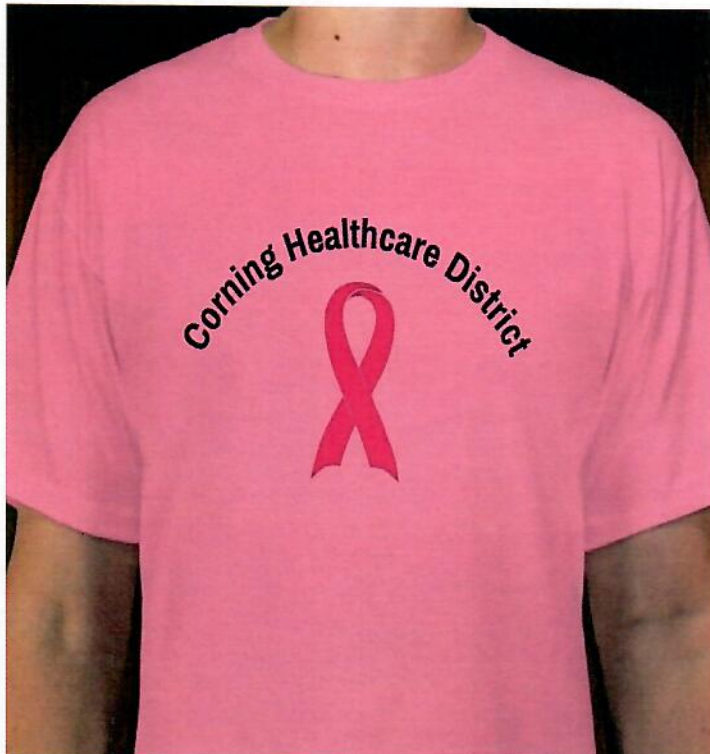
Breast Cancer Awareness Month occurs in October. During the 2019 Olive Festival, which also takes place in October, a CHD Board member mentioned the possibility of some kind of event that would highlight Breast Cancer Awareness Month. Elaine would like the Board to consider sponsoring such an event which could be in conjunction with the Olive Festival or one that is separate and independent. There would be advantages either way, but Elaine would prefer the latter and October is obviously the month to do it. There are a variety of ways this can be approached and it would not have to be a major undertaking. It could be a quiet, reflective walk with participants carrying luminaria that they have decorated themselves in honor of someone who has or had breast cancer. Or it could be something that is more “fun” and rambunctious. In either case, Corning Healthcare District could offer promotional items like T-shirts or prizes and perhaps invite a handful of other agencies and organizations (no more than 4 or 5) like MD Imaging or Every Woman Counts to host information tables. This would not be a fundraiser and there would be no entry fee. Rather than a rally, race, or competition, Elaine envisions something of a cross between the Domestic Violence candlelight walk and the “Walk A Mile In Her Shoes” event, with the luminaria idea borrowed

from the All Souls Day remembrance (all three of these were Red Bluff events). Below are pictures of some ideas.

Lanterns can be decorated, offering prayers or remembrances, by using Sharpie pens and a variety of stickers as well as flameless candles.



T-Shirts might look something like this:



**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday January 19, 2021  
District Conference Room  
275 Solano Street  
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Meeting Inquiries (530) 824-5451**

**Regular Agenda:** A request from Dignity Health to present, at our February board meeting, a proposal in cooperation with Corning Healthcare District to address the lack of adequate funds and services for Wound Care and Mental Health issues in the Corning area.

**Recommendation:** Add Dignity Health to our February agenda to present their proposal for consideration and questions from the Board of Directors.



**Regular Agenda:** A request from Dignity Health to present, at our February board meeting, a proposal in cooperation with Corning Healthcare District to address the lack of adequate funds and services for Wound Care and Mental Health issues in the Corning area.

Kristin Behrens, Senior Director of Clinics and Support Services for Dignity Health and Ronda Paris, Director of Wound Healing and Hyperbaric Medicine Center are working together to find a solution to these issues.

They are looking at the possibility of partnering with Corning Healthcare District on a behavioral health plan for Corning residents and the need to find funding support for Corning patients who are seeking wound treatment in the Dignity Health clinic but have the inability to pay.

They have met with Dignity Health's Mercy Foundation North philanthropic organization to discuss raising funds to hold as available to eligible patients who cannot afford treatment.

They will also meet with their financial advisors to understand the process of assisting patients to qualify for coverage and to register with MediCal, at the very least this must be done to rule coverage in or out.

Ronda Paris has pulled information together regarding patient population and the residents from Corning seeking treatment from their wound center. She shares that approximately 49 patients came to Dignity Health from the Corning zip code, however, they are still distilling how many of these needed financial assistances.

They are also asking the district to assist financially with accommodating a grad student to work with their behavioral health department in Corning.

If the district is interested, they would schedule Dr Erik Rudnick to present to the board regarding the program and the type of patients they treat and assist. She added that their recovery rate or healing rate is beyond compare as their center is often at the top of the Healogics performance charts (Healogics is a national company).

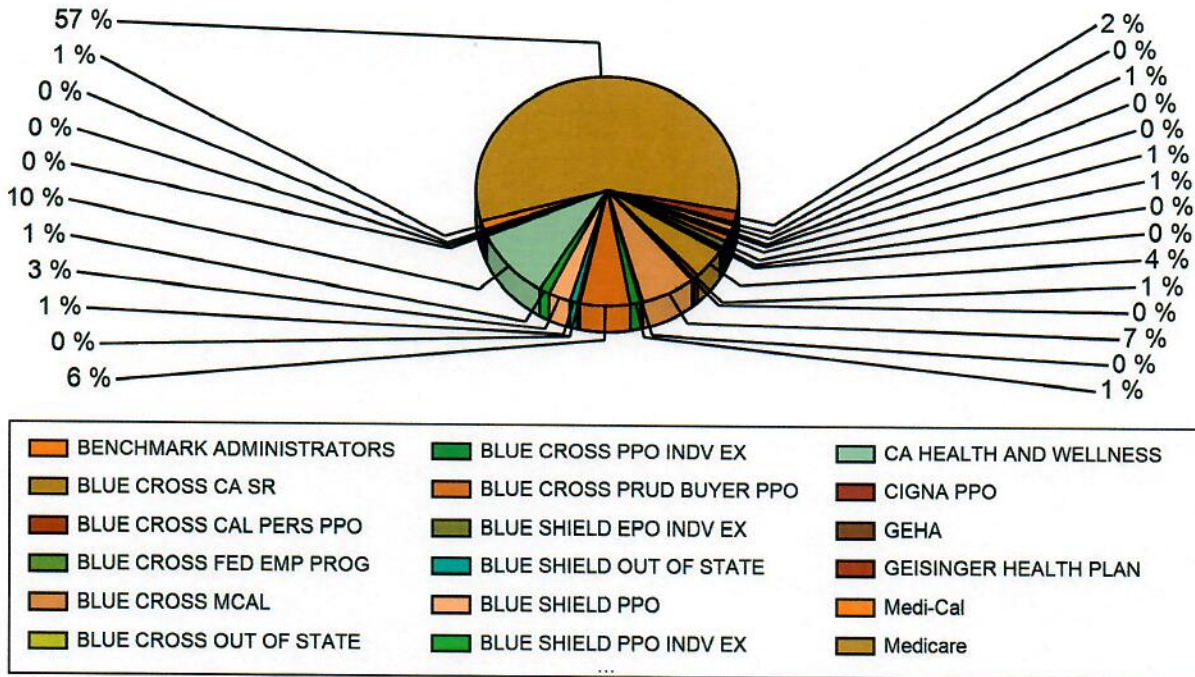
I have responded to Kristin that I would like more information regarding logistics and how Corning Healthcare District would be involved. Although we are open to the idea of partnering with Dignity Health on such important issues, we need to understand for what they are asking.

**Recommendation:** Add Dignity Health to our February agenda to present their proposal for consideration and questions from the Board of Directors.

St. Elizabeth Community Hospital Wound Center

Insurance Classification: Primary

Payer Mix



<u>Payer</u>	<u># Patients</u>	<u>Percentage</u>
BENCHMARK ADMINISTRATORS	1	0 %
BLUE CROSS CA SR	14	4 %
BLUE CROSS CAL PERS PPO	2	1 %
BLUE CROSS FED EMP PROG	1	0 %
BLUE CROSS MCAL	22	7 %
BLUE CROSS OUT OF STATE	1	0 %
BLUE CROSS PPO INDV EX	4	1 %
BLUE CROSS PRUD BUYER PPO	20	6 %
BLUE SHIELD EPO INDV EX	1	0 %
BLUE SHIELD OUT OF STATE	3	1 %
BLUE SHIELD PPO	9	3 %
BLUE SHIELD PPO INDV EX	4	1 %
CA HEALTH AND WELLNESS	32	10 %
CIGNA PPO	1	0 %
GEHA	1	0 %
GEISINGER HEALTH PLAN	1	0 %
Medi-Cal	4	1 %
Medicare	186	57 %
PARTNERSHIP HLTHPLAN MCAL	5	2 %
PENDING GOVT ELIGIBILITY	1	0 %

SELF PAY UNINSURED	3	1 %
SIERRA PACIFIC WC	1	0 %
STATE COMP INS FUND WC	1	0 %
UHC CHOICE	3	1 %
UHC SR	3	1 %
WPS MVH	1	0 %
<b>Total</b>	<b>325</b>	

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**Regular Agenda** – Schedule strategic planning meeting

Strategic planning will be a special open meeting where representatives from various agencies and the public will be welcomed to share the visions and needs of southern Tehama County.

A round table meeting to discuss the strategic planning of future projects for the Corning Healthcare District would be more productive and effective in-person. The meeting will be better attended if scheduled at a safer time.

**Recommendation:** Postpone scheduling the strategic planning meeting until health concerns no longer restrict large in-person meetings.