

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday July 21, 2020
District conference room
or video conferencing
275 Solano Street
Corning Healthcare District Campus
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
District Manager: Tina Bonham

ALSO PRESENT: Attorney Andrews, Mike Smith

PLEDGE OF ALLEGIANCE:

POSTED THURSDAY, July 16, 2020

INVITATION TO PUBLIC TO ADDRESS BOARD:

If you would like to attend by video conferencing,
call 530-824-5451

ADOPTION OF AGENDA:

ADOPTION OF MINUTES: June 16, 2020 and June 25, 2020 Special Meeting

ADOPTION OF FINANCIAL REPORT:

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

Request for suggestions to recognize the accomplishments and dedication of Charles Rouse.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

REGULAR AGENDA:

LOTIC Proposal for drive-thru Health and Wellness event
Wage increase for employees
2020-2021 Budget
Interview and possible appointment of Board Member

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.