

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, May 18, 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, Pat Hunn and Ross Turner were present.

**ALSO PRESENT:** Mike Smith. Attorney Andrews present via video conferencing.

**DISTRICT MANAGER:** Tina Bonham present.

**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 Rodriguez to adopt the agenda.  
A second was made by Director Hunn. The motion was approved unanimously.

**MINUTES:** A motion was made by Director Turner to adopt the minutes from the four previous meetings held on April 20, 2021, May 4, 2021, May 7, 2021, and May 12, 2021. A second was made by Director Cardenas. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Turner to adopt the financial reports for February. A second was made by Director Hunn. The motion was approved unanimously.

**PRESIDENT'S REPORT:** There was no report given.

**DIRECTOR'S REPORT:** There were no reports given.

**DISTRICT MANAGER:** Tina Bonham reported that this year's budget will have a different appearance and format to enhance usefulness as a management tool.

**HEAD OF MAINTENANCE REPORT:** Mike Smith reported that there were a few small issues with lighting, plumbing and doors which were resolved. He also reported on the progress of the CHD Generator Project.

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

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:** There were none presented.

**OPEN SESSION:**

**REGULAR AGENDA:**

**2021-2022 Corning Healthcare District Preliminary Budget** – After discussion and clarification Director Turner moved that the preliminary budget be approved as presented. A second was made by Director Cardenas. The motion was approved unanimously.

**Discussion of Strategic Planning** – The strategic plan to install emergency power to the CHD campus is fully operational. We are now discussing with Elaine Benwell of Elder Services a plan to direct attention to Breast Cancer Awareness in October, possibly at the Olive Festival. Long term planning options for an adult day care facility on the undeveloped section of the property. Other options discussed were transportation to dialysis or senior medical transportation.

**Discussion Dignity Health Proposal** – A thorough discussion was held of the options available to the Corning Healthcare District regarding the proposal presented by members of the staff of Dignity Health. We will return in July with specific needs and costs involved to make a decisions at that time.

**CLOSED SESSION:**

None

**ADJOURNMENT: 7:05 PM**

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Tina E Bonham  
District Manager

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