

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, September 24, 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, Ross Turner, and Valanne Cardenas. Pat Hunn absent.

District Manager: Tina Bonham present

ALSO PRESENT: Attorney Andrews present via Video Conferencing.
Mike Smith

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: President Boles welcomed Lynda Cameron from Rock Creek Construction who was present via Video Conferencing.

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 the 2019-2020 annual audit would be on the October agenda for board review.

COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: There were none given

REGULAR AGENDA:

Bids for Maintenance Building Capital Project –

Director Turner made a motion that due to the vast delta in the bid amounts, and the uncertainty of future economic stability in general, it was agreed that all bids be rejected at this time. The maintenance building capital project will be postponed and revisited at a later date. The motion was seconded by Director Rodrigues, and approved.

Ayes 4. Nays 0. Motion passed.

ADJOURNMENT: 6:40 PM

Tina E Bonham
District Manager

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