



Agenda Packet
Corning Healthcare District
Meeting of the Board of Directors
Tuesday April 20, 2021

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 20, 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: March 16, 2021 and March 23, 2021 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

PRESIDENT'S REPORT:

POSTED Thursday, April 15, 2021

COMMENTS AND REPORTS FROM DIRECTORS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

Reminder form 700
Shirley's articles

COMMENTS AND REPORTS FROM HEAD OF MAINTENANCE:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

REGULAR AGENDA:

Approval to open a Generator Project Checking Account
Authorization and approval of District personnel to be included on the account.
Discussion Dignity Health Proposal

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, March 16, 2021
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, Pat Hunn and Ross Turner were present.

ALSO PRESENT: Attorney Andrews, Mike Smith

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 Turner to adopt the agenda with the adjustment to move the presentation by Dignity Health to the top of the agenda. The motion was seconded and approved.

OPEN SESSION:

REGULAR AGENDA: Presentations by members of the staff of Dignity Health.

Kristin Behrens, Senior Director of Clinics and Support Services for St Elizabeth's Hospital – Ms. Behrens made introductions and outlined the presentation. Updating the Board of Directors on the services provided by the Dignity Health Corning Campus, and the efforts of the hospital in managing COVID-19.

Eric Rudnick, MD, Medical Director of Wound Care Clinic, Healogics – Dr. Rudnick spoke at length about Wound Services and the challenges patients face.

Ronda Paris, Director of Wound Care Clinic, Healogics – Ms. Paris presented the financial and transportation challenges wound patients face due to extensive treatment.

Dave Pratt, LCSW, Women's Center and Solano Street Medical Clinic – Mr. Pratt was introduced as a new addition to the Dignity Health Corning Clinic. His goal is to build a behavioral health program, in partnership with other agencies, to serve Southern Tehama County.

Jeannette Fahey, Supervisor, Solana Medical Clinic – Ms. Fahey joined the Dignity team in 2016 and was an original team member of the Solano Street Medical Clinic.

Delcie Strahan, Development Officer, Mercy Foundation North – Ms. Strahan represents the philanthropic arm of Dignity Health. She provided information on various ways to raise community support for health care needs in Tehama County.

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meeting held on 2/16/21.
The motion was seconded and approved.

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

PRESIDENT'S REPORT: There was no report given.

DIRECTOR'S REPORT: There were no reports given.

DISTRICT MANAGER: Tina Bonham reported that the Governor's Office of Emergency Services has granted the funds for the Community Power Resiliency Allocation proposal to install power generators on the District campus. The project will begin immediately and be completed by October.
A special meeting will be set for Tuesday, March 23, 2021 to approve and accept the allocated funds.

HEAD OF MAINTENANCE REPORT: There was no report given.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

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

CLOSED SESSION:
None

ADJOURNMENT: 7:45 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)."

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, March 23, 2021
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

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

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: -Board approval to execute the agreement with Cal OES regarding the
2020-21 Community Power Resiliency allocation.

Director Turner made a motion to approve the execution of the agreement with Cal OES regarding the
2020-21 Community Power Resiliency allocation.

ADJOURNMENT: 5:30 pm



Tina E Bonham
District Manager

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**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 20, 2021
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

March 2021 Financial Report

Corning Healthcare District
P L Budget 2020-2021

	AO	AP	AQ	AR	AS
2	Month	Mar Budget 21	Mar Actual 21	YTD Budget	YTD Actual
3	CD interest Income	\$243.56	\$243.56	\$2,434.14	\$3,704.23
4	Checking Interest income	\$0.00	\$5.09	\$0.00	\$27.99
5	Rental Income	\$18,370.00	\$18,117.24	\$163,390.00	\$162,892.01
6	Assessment Income	\$0.00	\$0.00	\$227,661.61	\$261,862.23
7	Total Income	\$18,613.56	\$18,365.89	\$393,485.75	\$428,486.46
8					
9	Public education Materials	\$300.00	\$45.59	\$3,245.00	\$1,907.47
10	garbage	\$215.00	\$223.52	\$1,935.00	\$2,011.68
11	Admin-legal	\$1,334.00	\$450.00	\$12,006.00	\$7,113.28
12	Stipend	\$250.00	\$300.00	\$2,750.00	\$2,000.00
13	admin-other expense	\$5,100.00	\$8,148.37	\$45,900.00	\$48,777.29
14	audit	\$0.00	\$0.00	\$9,800.00	\$5,100.00
15	Postage	\$58.00	\$0.00	\$522.00	\$148.85
16	Telephone	\$608.00	\$1,564.51	\$5,472.00	\$8,597.23
17	Employee Health ins	\$2,962.50	\$3,230.99	\$26,662.50	\$22,777.56
18	Workmans comp	\$0.00	\$0.00	\$0.00	\$0.00
19	Gen Office Sup	\$500.00	\$0.00	\$4,500.00	\$1,511.42
20	Special Projects	\$2,000.00	\$2,139.01	\$18,000.00	\$6,144.01
21	Ins-Fre & Liability	\$700.00	\$0.00	\$700.00	\$0.00
22	Maint-repair	\$2,000.00	\$0.00	\$18,000.00	\$7,496.92
23	Outside Services	\$0.00	\$0.00	\$1,260.00	\$0.00
24	Payroll Expenses	\$12,560.00	\$12,280.81	\$113,040.00	\$115,405.13
25	Training	\$350.00	\$0.00	\$3,150.00	\$478.57
26	Gen Wage and Salary	\$200.00	\$0.00	\$16,600.00	\$14,879.11
27	Utility electric	\$3,000.00	\$2,620.97	\$35,100.00	\$31,725.29
28	Utility water	\$395.00	\$304.71	\$3,655.00	\$4,182.27
29	Advertising	\$545.00	\$325.00	\$3,523.00	\$2,665.00
30	Election	\$0.00	\$0.00	\$8,000.00	\$0.00
31	Total Expenses	\$33,077.50	\$31,633.48	\$333,820.50	\$282,921.08
32					
33	Operating profit	-\$14,463.94	-\$13,267.59	\$59,665.25	\$145,565.38
34					
35	Interest USDA Loan	6,605.04	\$6,605.04	\$59,445.36	\$59,445.36
36					
37	Net Income	-21,068.98	-\$19,872.63	\$219.89	\$86,120.02
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
Projected												
RABO Beg Bal	\$ 472,726.00	\$ 453,330.00	\$ 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	\$ 10,650.00	\$ 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)	\$ (24,517.00)	\$ (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	\$ 453,330.00	\$ 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)
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
Actual												
RABO Beg Bal	\$ 472,726.00	\$ 453,766.00	\$ 408,071.00	\$ 393,306.00	\$ 375,899.00	\$ 359,570.00	\$ 333,717.00	\$ 562,737.00	\$ 550,496.00			
USDA	\$ 50,955.00	\$ 6,605.00	\$ 13,210.00	\$ 19,815.00	\$ 26,420.00	\$ 32,819.00	\$ 39,424.00	\$ 18,330.00	\$ 24,942.00			
Operation	\$ (18,186.00)	\$ (15,192.00)	\$ (17,644.00)	\$ (16,415.00)	\$ (18,649.00)	\$ (23,790.23)	\$ 231,118.00	\$ (15,249.00)	\$ (19,872.00)			
RABO End Bal	\$ 453,796.00	\$ 408,071.00	\$ 393,306.00	\$ 375,899.00	\$ 359,570.00	\$ 333,717.00	\$ 562,733.00	\$ 550,496.00	\$ 524,097.00			
Cash on Hand	\$ 504,751.00	\$ 414,676.00	\$ 406,516.00	\$ 395,714.00	\$ 385,990.00	\$ 366,536.00	\$ 602,157.00	\$ 568,826.00	\$ 549,039.00			
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)	\$ (2,102.00)	\$ 3,008.00	\$ (6,527.00)			
Total	\$ (744.00)	\$ (30,503.00)	\$ 2,879.00	\$ (992.00)	\$ 2,320.00	\$ (2,063.00)	\$ (2,102.00)	\$ 3,008.00	\$ (6,527.00)			
Next Beg Bal	\$ 453,796.00	\$ 408,071.00	\$ 393,306.00	\$ 375,899.00	\$ 359,570.00	\$ 333,717.00	\$ 562,737.00	\$ 550,496.00				

12:07 PM

04/16/21

Accrual Basis

CORNING HEALTHCARE DISTRICT

Profit & Loss

March 2021

	<u>Mar 21</u>
Ordinary Income/Expense	
Income	
checking Interest Money	0.17
RENTALS	18,117.07
	<hr/>
Total Income	18,117.24
	<hr/>
Gross Profit	18,117.24
Expense	
Garbage	223.52
stipend	300.00
ADMIN-LEGAL	450.00
ADMIN-OTHER EXPENS	
Senior Program	45.59
Advertising	325.00
ADMIN-OTHER EXPENS - Other	8,148.37
	<hr/>
Total ADMIN-OTHER EXPENS	8,518.96
Communications-Telephone	1,564.51
EMPLOYEE BEN-HLTH INS.	3,230.99
Special Projects	2,139.01
Payroll Expense	12,280.81
Utility Electric	2,620.97
Utility Water	304.71
	<hr/>
Total Expense	31,633.48
	<hr/>
Net Ordinary Income	-13,516.24
	<hr/>
Net Income	<u><u>-13,516.24</u></u>

CORNING HEALTHCARE DISTRICT

04/16/21

Balance Sheet

Accrual Basis

As of March 31, 2021

	<u>Mar 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Mechanics Checking-GenPro	191,677.55
Mechanics Checking-8420	483,228.23
New Capital Improve 8865184903	58,045.08
Edward Jones CD 580-14264-1-1	
CitiBank Natl Assn 2-7-23	39,000.00
CitiBank Natl 6-7-21 PD	33,491.40
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	66,537.81
Capital One Bank USA 3-8-21 PD	20,000.00
State B of India USDA 1/25/23	30,000.00
Total Edward Jones CD 580-14264-1-1	<u>234,363.94</u>
Total Checking/Savings	967,314.80
Accounts Receivable	
Accounts Receivable	-882.55
Total Accounts Receivable	-882.55
Other Current Assets	
Prepaid Ins.	34,483.41
Total Other Current Assets	<u>34,483.41</u>
Total Current Assets	1,000,915.66
Fixed Assets	
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-Demolitation Cost	518,035.56
Medical Offic Bldg	3,744,628.76
Maintenance Building	1,563.29
Total Fixed Assets	<u>3,106,661.44</u>
TOTAL ASSETS	<u>4,107,577.10</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-1,580.68
Total Accounts Payable	-1,580.68
Other Current Liabilities	
Accrued Expenses	-389.58
Accrued Payroll	7,078.98
Interest Payable	23,858.44

CORNING HEALTHCARE DISTRICT

04/16/21

Balance Sheet

Accrual Basis

As of March 31, 2021

	<u>Mar 31, 21</u>
Payroll Liabilities	
Accr Fed W/Hold	1,015.76
Accr FICA-Employee	891.47
Accr FICA-Employer	891.50
Accr S.D.I.	129.62
Accr S.U.I.	-531.25
Accr ST W/Hold	248.13
Payroll Liabilities - Other	<u>2,510.72</u>
Total Payroll Liabilities	5,155.95
Payroll Liabilities,	-1,125.23
USDA Rural Development Loan	<u>-78,836.49</u>
Total Other Current Liabilities	<u>-44,257.93</u>
Total Current Liabilities	-45,838.61
Long Term Liabilities	
Loan Payable - USDA	<u>1,325,300.00</u>
Total Long Term Liabilities	<u>1,325,300.00</u>
Total Liabilities	1,279,461.39
Equity	
2310.00-Fund Bal-Ret Earn	2,557,413.28
net assets	-106,997.30
Opening Bal Equity	190,795.00
Net Income	<u>186,904.73</u>
Total Equity	<u>2,828,115.71</u>
TOTAL LIABILITIES & EQUITY	<u><u>4,107,577.10</u></u>

CORNING HEALTHCARE DISTRICT
Income by Customer Summary
March 2021

	<u>Mar 21</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>
TOTAL	<u><u>18,117.07</u></u>

1:00 PM
04/16/21
Accrual Basis

CORNING HEALTHCARE DISTRICT
Expenses by Vendor Summary
March 2021

	<u>Mar 21</u>
Alhambra	32.69
AT & T 530-4559-465 2	718.58
At & T U-Verse 127454452	42.80
AT & T Mobil 287277929386	41.81
AT&T 251727868	48.51
AT&T 960-733-5563 555	528.68
ATT 294290689	184.13
Battle Creek Pest Control	80.00
BAY ALARM	399.68
City of Corning-175 Solano coro 145	78.06
City of Corning-275 Solano coro168	101.79
City of Corning 218 - coro218	124.86
County of Tehama	328.66
Hayden Fire Protection	375.00
Jeff West	587.50
Law Offices of Thomas N. Andrews	450.00
Northern Services-155 Solano	1,315.00
Pacific Gas & Electric	2,620.97
Peerless Bldg Maintenanc Corp	100.00
Red Bluff Daily News-ROP Advertising	2,464.01
Servicemaster Clean	4,825.40
Special District Risk Management	3,230.99
Streamline	75.00
Tehama County Mosquito and Vector Control	29.44
Waste Management	223.52
TOTAL	<u>19,007.08</u>

1:01 PM
04/16/21
Accrual Basis

CORNING HEALTHCARE DISTRICT
LAST MONTH'S CHECK BOOK REGISTER
As of March 31, 2021

Type	Date	Num	Name	Memo	Split	Amount	Balance
Mechanics Checking-8420							
Paycheck	03/01/2	8936	Engelbrechtsen, Shirley I		-SPLIT-	-204.56	513,250.66
Paycheck	03/01/2	8934	Benwell, Elaine		-SPLIT-	-681.73	513,046.10
Paycheck	03/01/2	8935	Bonham, Tina E		-SPLIT-	-1,730.15	512,364.37
Paycheck	03/01/2	8937	Smith, Milke A		-SPLIT-	-1,669.11	510,634.22
Check	03/01/2	8938	Yvonne Boles	2/9/21 and 2/16/21	stipend	-100.00	508,965.11
Check	03/01/2	8939	Patricia Hunn	2/9/21 and 2/16/21	stipend	-100.00	508,865.11
Check	03/01/2	8940	Lilia Rodriguez	2/16/21	stipend	-50.00	508,765.11
Check	03/01/2	8941	Valanne Cardenas	2/16/21	stipend	-50.00	508,715.11
Bill Pmt ...	03/01/2	8942	ATT 294290689	long distance; 82...	Accoun...	-184.13	508,665.11
Bill Pmt ...	03/01/2	8943	County of Tehama	Share of Cost for ...	Accoun...	-328.66	508,480.98
Bill Pmt ...	03/01/2	8944	Hayden Fire Protection	annual inspection ...	Accoun...	-375.00	508,152.32
Bill Pmt ...	03/01/2	8945	Pacific Gas & Electric	4586584129-5	Accoun...	-12.09	507,777.32
Bill Pmt ...	03/01/2	8946	Peerless Bldg Maintena...	window cleaning 2...	Accoun...	-100.00	507,765.23
Bill Pmt ...	03/01/2	8947	Red Bluff Daily News-R...	Legal Notice - Buil...	Accoun...	-2,139.01	507,665.22
Bill Pmt ...	03/01/2	8948	Servicemaster Clean		Accoun...	-4,825.40	500,700.82
Deposit	03/10/2			Deposit	-SPLIT-	17,234.52	517,935.34
Bill Pmt ...	03/12/2	8954	Alhambra		Accoun...	-32.69	517,902.65
Bill Pmt ...	03/12/2	8955	AT & T 530-4559-465 2	824-4559	Accoun...	-359.29	517,543.36
Bill Pmt ...	03/12/2	8956	At & T U-Verse 127454...	127454452 / 1273...	Accoun...	-42.80	517,500.56
Bill Pmt ...	03/12/2	8957	AT & T Mobil 287277929...	Feb/Mar	Accoun...	-41.81	517,458.75
Bill Pmt ...	03/12/2	8958	AT&T 960-733-5563 555		Accoun...	-528.68	516,930.07
Bill Pmt ...	03/12/2	8959	Battle Creek Pest Control	34-2046874	Accoun...	-80.00	516,850.07
Bill Pmt ...	03/12/2	8960	BAY ALARM	275 Shop #890866	Accoun...	-399.68	516,450.39
Bill Pmt ...	03/12/2	8961	City of Corning-175 Sol...	CORO145	Accoun...	-78.06	516,372.33
Bill Pmt ...	03/12/2	8962	City of Corning-275 Sol...	CORO168	Accoun...	-101.79	516,270.54
Bill Pmt ...	03/12/2	8963	City of Corning 218 - cor...	2/5/21-3/5/21	Accoun...	-124.86	516,145.68
Bill Pmt ...	03/12/2	8964	Jeff West		Accoun...	-587.50	515,558.18
Bill Pmt ...	03/12/2	8965	Law Offices of Thomas ...		Accoun...	-450.00	515,108.18
Bill Pmt ...	03/12/2	8966	Northern Services-155 ...	75-3120754	Accoun...	-1,315.00	513,793.18
Bill Pmt ...	03/12/2	8967	Pacific Gas & Electric		Accoun...	-2,608.88	511,184.30
Bill Pmt ...	03/12/2	8968	Special District Risk Ma...		Accoun...	-3,230.99	507,953.31
Bill Pmt ...	03/12/2	8969	Streamline		Accoun...	-75.00	507,878.31
Bill Pmt ...	03/12/2	8970	Tehama County Mosqui...	TM10051	Accoun...	-29.44	507,848.87
Bill Pmt ...	03/12/2	8971	Waste Management	533-0000136-053...	Accoun...	-223.52	507,625.35

1:01 PM
04/16/21
Accrual Basis

CORNING HEALTHCARE DISTRICT
LAST MONTH'S CHECK BOOK REGISTER
As of March 31, 2021

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	03/15/2	8949	E. Benwell	mileage 2/1/21-2/...	Senior ...	-45.59	507,579.76
Paycheck	03/15/2	8952	Engebretsen, Shirley I		-SPLIT-	-274.90	507,304.86
Paycheck	03/15/2	8950	Benwell, Elaine		-SPLIT-	-681.73	506,623.13
Paycheck	03/15/2	8951	Bonham, Tina E		-SPLIT-	-1,730.14	504,892.99
Paycheck	03/15/2	8953	Smith, Mike A		-SPLIT-	-1,669.13	503,223.86
Bill Pmt ...	03/18/2	8972	AT & T 530-4559-465 2	824-4559	Accoun...	-359.29	502,864.57
Bill Pmt ...	03/18/2	8973	AT&T 251727868	530-824-5451-362...	Accoun...	-48.51	502,816.06
Bill Pmt ...	03/18/2	8974	BAY ALARM		Accoun...	-600.00	502,216.06
Bill Pmt ...	03/18/2	8975	CNA Surety	Bond/Policy #060...	Accoun...	-348.71	501,867.35
Bill Pmt ...	03/18/2	8976	Employment Developme...	499-0358-6	Accoun...	-1,088.57	500,778.78
Bill Pmt ...	03/18/2	8977	Mechanics Bank Credit ...	2/9/21-3/9/21	Accoun...	-595.54	500,183.24
Bill Pmt ...	03/18/2	8978	Red Bluff Daily News-R...	RB Magazine	Accoun...	-325.00	499,858.24
Liability ...	03/19/2	210319	Electronic Federal Tax p...	94-6003824	-SPLIT-	-2,612.18	497,246.06
Liability ...	03/19/2	210320	Employment Developme...	499-0358-6	-SPLIT-	-130.65	497,115.41
Liability ...	03/26/2	8979	Edward Jones A	580-97665	-SPLIT-	-260.12	496,855.29
Liability ...	03/26/2	8980	Edward Jones B	580-97339	-SPLIT-	-402.40	496,452.89
Check	03/26/2	8981	Corning Healthcare Dist...	94-6003824	New C...	-6,612.33	489,840.56
Deposit	03/30/2	8981	Corning Healthcare Dist...	USDA loan paym...	New C...	-6,612.33	483,228.23
Total Mechanics Checking-8420							483,228.23
TOTAL							483,228.23

March 2021 Statement

Open Date: 02/09/2021 Closing Date: 03/09/2021

Account: XXXXXXXXXXXX



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

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

New Balance	\$595.54
Minimum Payment Due	\$10.00
Payment Due Date	04/06/2021

Reward Points	
Earned This Statement	745
Reward Center Balance as of 03/08/2021	143,316
For details, see your rewards summary.	

Activity Summary		
Previous Balance	+	\$793.69
Payments	-	\$793.69 ^{CR}
Other Credits		\$0.00
Purchases	+	\$595.54
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	=	\$595.54
Past Due		\$0.00
Minimum Payment Due		\$10.00
Credit Line		\$10,000.00
Available Credit		\$9,404.46
Days in Billing Period		29

Payment Options:



Mail payment coupon
with a check



Pay online at
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 03/08/2021

Rewards Center Activity*	0
Rewards Center Balance	143,316

*This item includes points redeemed, expired and adjusted.

Rewards Earned	This Statement	Year to Date
Points Earned on Net Purchases	595	1,654
25% Monthly Bonus	150	414
Total Earned	745	2,068

Points Expiring on 03/31/2021: 4766

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.

We have added Mobile Authentication and Cellular Phone Contact Policy to and made changes to the Arbitration Agreement in your account agreement. Please visit card.myaccountaccess.com/agreementchanges to review. If you have any questions, call the number on the back of your card.

Transactions SMITH JR, MICHAEL Credit Limit \$3000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
02/12	02/11	0204	MCCOY HDWE & FARM CORNING CA	\$6.78	_____
02/18	02/17	1049	MCCOY HDWE & FARM CORNING CA	\$8.90	_____
02/24	02/22	2442	CORNING LUMBER - CORNI CORNING CA	\$28.86	_____
02/25	02/24	9986	CHEVRON 0376788 CORNING CA	\$15.87	_____
03/01	02/26	5753	HOBART SALES & SERVICE 530-342-9092 CA	\$266.97	_____
Total for Account 4798 5100 6362 6598				\$327.38	

Transactions BONHAM, TINA E Credit Limit \$10000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
02/16	02/12	0011	THE PLUMBING SHOP 530-5276403 CA	\$23.04	_____
02/22	02/19	7803	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	\$14.99	_____
Total for Account 4798 5100 6669 3801				\$38.03	

Transactions BENWELL, ELAINE Credit Limit \$1000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
02/18	02/17	7221	DOLLAR TREE RED BLUFF CA	\$25.48	_____
02/22	02/21	3290	AMZN Mktg US*C06QI7NR3 Amzn.com/bill WA	\$123.59	_____
03/08	03/05	1496	COPY CENTER RED BLUFF CA	\$58.70	_____
03/09	03/08	0582	COPY CENTER RED BLUFF CA	\$22.36	_____
Total for Account 4798 5100 6697 5380				\$230.13	

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
03/08	03/04	0011	PAYMENT THANK YOU	\$793.69CR	_____
Total for Account 4798 5100 5329 0074				\$793.69CR	

2021 Totals Year-to-Date	
Total Fees Charged in 2021	\$0.00
Total Interest Charged in 2021	\$0.00

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	\$595.54	\$0.00	YES	\$0.00	14.99%	
**ADVANCES	\$0.00	\$0.00	YES	\$0.00	23.99%	

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 20, 2021
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

**March 2021
Elder Services Program
Quarterly Report**

NUMBERS SERVED

The Corning Healthcare District **Elder Services Program** has provided service to **105 clients from January through March**. 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.

- **January** – National Hot Tea Month
- **February** – Heart Health
- **March** - Vaccinations

January is National Hot Tea Month so the Corning Senior Center drive-thru lunch bunch got handouts with information about tea (with an emphasis on the different kinds of tea and their benefits, distinction between tea, tisanes, and decoctions) along with samples of three different varieties (white, green, & black) of organic tea. Prize drawing was for a tea basket (photo of winner below)

For Heart Health Month in **February**, Elaine provided information about heart attack (including symptoms of heart attack & info on cholesterol and high blood pressure). Everyone also got a Valentine and a morsel of heart-healthy dark chocolate. Prize drawing for a chocolate basket (photo of winner below).

In **March**, Elaine provided information about vaccinations for elders: pneumonia, shingles, etc., and the most current information available from the Tehama County Health Services Agency (i.e. "Public Health Dept") on COVID vaccinations. Raffle prize was a reusable shopping bag with Corning Healthcare District logo containing art supplies -- some water color paints / brushes, and books to encourage mental health and help relieve stress for an isolated senior (photo of winner below). Elaine was given a thoughtful 'thank you' card from the husband and wife with a handwritten message: "May God bless all of you people."

Thanks.” Elaine was later informed that the couple were thrilled with the art kit and used it when spending time with their grandchildren. Elaine is hoping they will share their artwork and she is looking forward to seeing what they’ve created.

FILE OF LIFE

- Elaine received a message from the manager of Tehama Village asking for File of Life refrigerator magnets, which she delivered in February.
- Elaine is preparing File of Life for giveaway at the Greenville Rancheria Health Fair in May and the Master Plan for Aging Forum in June.

HICAP

- Connor Franklin, who was hired to fill the vacancy left by the death of Tim Sonnenburg in February 2019, has moved to a new position as Ombudsman. HICAP office personnel are filling in to support counselors until a replacement is found.
- Counseling has slowed considerably due to COVID and but continues on a limited basis via telephone and Zoom. Ampla in Los Molinos is contracted with Passages and has been conducting much of the Tehama County counseling.

COMMUNITY OUTREACH

Elaine has been working on upcoming events:

- Master Plan for Aging Forum, which will take place via Zoom on June 18th. Elaine was invited to be speaker on a panel titled “Master Plan for Aging: Community Provider Insights”. She also will provide File of Life to be included in the gift boxes that the Diversity Action Network will be sending to all 100 attendees. (Details to be provided in the next quarterly report.)
- Preparing File of Life to be distributed in Greenville Rancheria gift bags during Health Fair in May. (Details to be provided in the next quarterly report.)
- Generating the Proclamation to be submitted to the Mayor for recognition of Older Americans Month in May. (Details to be provided in the next quarterly report.)
- Researching possibilities for Breast Cancer Awareness Month in October

OTHER

- **Newsletter** – the **Spring edition** of the CHD Elder Services Newsletter was sent out in early March, featuring the TRAX transportation service.
- **Facebook** – Elaine maintained the CHD Facebook page.

Training and Continuing Education Jan/Feb/Mar

- *******SMP** *What's New for Medicare in 2021?*: Each year there are changes to Medicare costs. Starting in 2021, there are also some changes affecting Medicare Advantage Plans. During this webinar, SHIPTA Center staff will cover: Annual changes in Medicare costs; Medicare Advantage eligibility for people with End-Stage Renal Disease; Medicare coverage reminders; Opportunities for beneficiaries to change coverage in 2021.
- **National Institute for Health Care Management (NIHCM)** *The Challenges of Aging During COVID-19: Long Term Care, Vaccination and Isolation*: Since the beginning of the pandemic, the danger COVID-19 poses to older adults and people living in long-term care facilities has been of great concern. COVID-19 has claimed the lives of more than 125,000 long-term care residents and staff and 8 out of 10 COVID-19 deaths reported have been among adults aged 65 and older. Now with two authorized vaccines and the CDC recommendation of older adults for early vaccine access, there is hope, but there are still challenges with distribution. It is also necessary to address the pandemic's mental health impact on older adults, particularly loneliness and isolation. While older adults have reported less loneliness than their younger counterparts during the pandemic, about one in four report anxiety or depression due to the pandemic. Speakers will discuss: Overview of COVID-19's challenges to long-term care and the future implications for nursing homes; Vaccination and vaccine distribution challenges for older adults; A health plan's efforts to address pandemic isolation and loneliness.
- ****NCLER** *Elder Abuse: Prevention, Intervention, and Remediation*: Everyone who works with older adults has a role to play in prevention, intervention, and remediation of abuse, neglect, and exploitation. Helping starts with understanding the landscape of elder abuse and the service providers and systems involved in addressing abuse. This legal basics training will provide an overview of the fundamentals of abuse, neglect, and exploitation and

the signs and signals of abuse that attendees can reference in their daily lives and work. At the end of this training, participants will be able to: describe the three stages of responses to abuse; apply basic definitions of abuse, neglect, and exploitation; identify risk factors or signs of abuse, neglect, or exploitation; identify the differences between undue influence, exploitation, and fraud; Describe added risks in a time of COVID-19.

- ******CDA Privacy & Information Security Awareness Training - Information Security:** Annual training for HICAP counselors on maintaining information security, the goals of which are to: understand information security responsibilities and the consequences of any breach; become familiar with the requirements of the federal HIPAA regulations, state privacy laws, and CDA policies and procedures that protect the privacy and security of confidential data and what information must be protected; integrate information security practices into daily work; take responsibility for complying with CDA information security policies and procedures.
- *******SMP Fraud and Financial Abuse Prevention Networks: Showcasing Innovation:** Elder justice advocates are calling for more effective, inclusive and innovative approaches to combating elder financial exploitation. This session will showcase new and revitalized resources created by the Consumer Financial Protection Bureau (CFPB), including the Elder Fraud Prevention and Response Network Development Guide. The session also will highlight other resources that can be used and customized by states, regional and community networks such as outreach tools, training modules, and web content, many designed or updated to reflect special challenges posed by COVID-10.
- ****NCLER Preventing Eviction During the Ongoing COVID-19 Crisis and Beyond:** While a patchwork of federal, state, and local eviction protections has managed to stave-off the feared "tsunami" of evictions, more than 10 million tenants are delinquent in rent and many others are still uncertain about their ability to pay rent going forward. Older adult renters face particular housing affordability challenges and high rental cost burdens. With vaccines now in distribution, it is uncertain how much longer eviction restrictions will remain in effect. Advocates need to prepare to assist a large number of tenants saddled with arrearages, or tenants who have already been evicted and are seeking to move into new housing despite

eviction records or unpaid landlord-tenant debts. This webinar will touch on the main challenges advocates face in helping tenants remain housed throughout the final months of the pandemic, through the expiration of eviction protections, and into the post-pandemic period. Topics will include: the CDC moratorium and other federal eviction restrictions; forthcoming rental assistance funds; negotiating with landlords on rent arrearages; and obtaining new housing despite negative rental history associated with the pandemic.

- ****NCLER *Supplemental Security Income (SSI) Basics***: Supplemental Security Income (SSI) is a vital benefit for extremely low-income older adults or people with disabilities who cannot work enough to meet their basic needs. However, many people are unsure of the eligibility requirements and other rules governing the program, which prevents potential beneficiaries from obtaining benefits or causes others to unexpectedly lose them. This webinar will explain the benefits SSI provides, how SSI differs from other Social Security benefits, the eligibility requirements for the program, and strategies to prevent recipients from having their benefits reduced or terminated unnecessarily. Participants will learn to: recognize and explain the difference between SSI and Social Security benefits; identify individuals likely to qualify for SSI; and assess potential obstacles to SSI eligibility.
- *******SMP *Medicare Updates and Coverage Information Related to COVID-19***: Webinar covering Medicare updates and coverage information related to the novel Coronavirus 2019 (COVID-19) public health emergency, including partner resources, Medicare coverage for related services, testing, and the COVID-19 vaccine. Bonnie Preston (HHS), Catherine Kortzeborn (CMS), Peter Bauer (CMS) and Fay Gordon (ACL) will each speak to HHS, CMS and ACL priorities and initiatives.
- **Justice in Aging *Access to Home & Community-Based Care for Older Adults***: Home and Community-Based Services (HCBS) is an umbrella term that describes a wide variety of programs states operate to provide long-term services and supports to people in their homes and communities, as opposed to nursing facilities and other institutions. Medicaid is the largest payer of HCBS, but the services and populations it covers vary from state to state. This variation, which is due in part to the fact that federal law does not require states to provide HCBS, also leads to disparate access and

quality for older adults and people with disabilities, particularly for people of color, depending on where they live. This webinar will provide an overview of the HCBS infrastructure and gaps in coverage and services for low-income older adults. We will also talk about some of the potential solutions to improving HCBS that are gaining traction in Congress and the Administration.

***HICAP** = the Health Insurance Counseling and Advocacy Program of Passages

****NCLER** = National Center on Law and Elder Rights

*****SHIP** = State Health Insurance assistance Programs

******CDA** = California Department of Aging

*******SMP** = Senior Medicare Patrol in conjunction with any of the following: California Department of Justice, Bureau of Medi-Cal Fraud and Elder Abuse, Consumer Protection and Elder Justice, Elder Law & Disability Rights Center.

*******NCOA** = National Council on Aging

*******CANHR** = California Advocates for Nursing Home Reform

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 inquiries and requests from seniors needing help or information on a variety of topics including questions about COVID and personal safety (masks, social distancing, etc.) , vaccinations, transportation, Medicare, and food delivery.

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

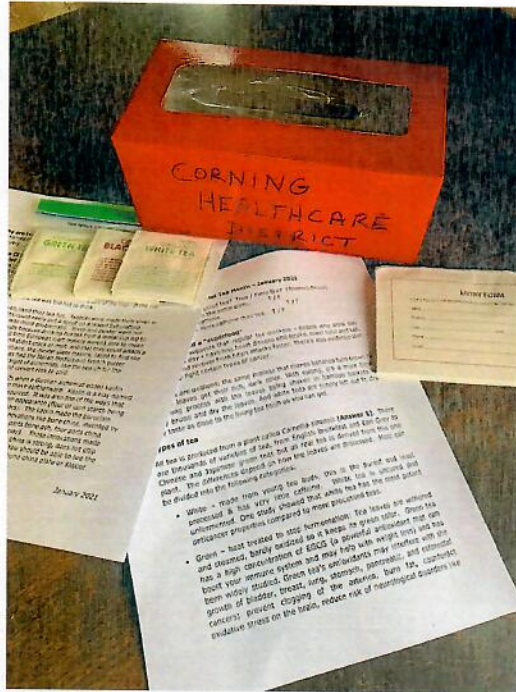
Through the above services, the Elder Services Program **fulfills the Mission Statement** of the Corning Healthcare District by bringing quality healthcare and human services related to health to the South County region in order to facilitate areas of unmet healthcare needs.

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.

See last page for photos

Handouts and Prize Basket for National Hot Tea Month



Photos courtesy of Karen Burnett



January prize winner



February prize winner



March prize winner

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 20, 2021
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

1. Just a reminder that our 700 forms must be in by the end of April.
2. I have included a copy of an article Shirley Engebretsen had published in the Red Bluff Daily News representing Corning Healthcare District. April is Parkinson's Awareness Month. She is also researching other healthcare related topics for future articles.

REGULAR AGENDA:

1. Approval to open a Generator Project Checking Account
2. Authorization and approval of District personnel to be included on the account.
3. Discussion Dignity Health Proposal

HEALTH

Parkinson's patients can save their voices

Many people with Parkinson's Disease begin to lose the volume of their voice.



Shirley Engebretsen

The person often becomes self-conscious because others cannot hear or understand what is being said. This may result in the individual refraining from going out into the public. As attempts to communicate lessen, the voice becomes weaker until the person with Parkinson's loses their voice altogether.

However, a speech therapist, Samantha Elandary, MA, CCC-SLP, discovered a technique that helps persons with Parkinson's Disease to improve, protect and save their voices. The program she developed is called Speak Out Therapy. The organization, called Parkinson Voice Project, is located in Richardson Texas. But it is not necessary to travel to Texas to benefit from the program. There are at least three locally based speech therapists that have been trained

in Speak Out Therapy.

The first clinic is located on Chico State University campus.

"We do not charge for services," says Megan Willie PhD CCC-SLP, head of the university's speech therapy clinic. "Our clinic has sponsorship from the Speech Pathology Group for the next three years." After completion of the Speak Out program, clients can participate in a support group program called Loud Crowd. If you wish to set up an appointment for speech therapy at the university, call (530) 898-587.

The second clinic is in Redding. Shasta Speech and Language is a private practice that takes Medicare and other insurances. You must be recommended by your general practitioner or other doctor. The practice is fully trained in Parkinson's speech issues including Speak Out Therapy. If you are interested in more information you or your doctor may call (530) 244-0263.

Shasta Speech and Language encourages clients to check out the Redding

Parkinson's support group. There is a yearly event featuring experts in Parkinson Disease, as well as monthly information of available webinars on many topics related to Parkinson's Disease. The support group can be reached by writing to Kim Hawkins at kim.reddingpsg@gmail.com.

The third clinic is based in Redding. Vibra Hospital of Northern California in Redding is trained in Speak Out protocols.

"Ours is the only facility between Redding and Chico that has physical therapy, speech therapy and occupational therapy in one location" said Shanti Chapman MA CCC-SLP.

Vibra can be reached at (530) 245-4282.

Persons with Parkinson's Disease can save and protect their voices. It takes training and daily voice exercises that are fun and effective. It is well worth the effort to continue, not only to be heard, but to be understood.

Shirley Engebretsen PhD is a Corning Healthcare District adviser.

redbluffdailynews.com

Thursday, April 8, 2021

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 20, 2021
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

REGULAR AGENDA: Approval to open a Generator Project Checking Account
Authorization and approval of District personnel to be included on the account.

We will be receiving funds allocated from the Governor's Office of Emergency Services to install Emergency Standby Generators on our campus to be used in the event of a power outage.

To best account for these funds, it is recommended that a new checking account be established, separate from the Corning Healthcare District's general fund. All expenses relating to the project will be paid from the account labeled "CHD Gen Pro #21-01".

The Directors will authorize and approve the District personnel to be included on the signature card of the account.

RECOMMENDATION:

1. Move to open a separate CHD checking account to hold the funds allocated for the Generator Project.
2. Discuss choices for District personnel and Directors to be included on the account.
3. Move to authorize and approve chosen personnel and Directors to be included on the CHD Generator Project checking account.

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 20, 2021
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Regular Agenda: Discussion of Dignity Health presentation.

Dignity Health has presented a presentation asking to partner with Corning Healthcare District to address the lack of adequate funds and services for Wound Care and Mental Health issues in the Corning area.

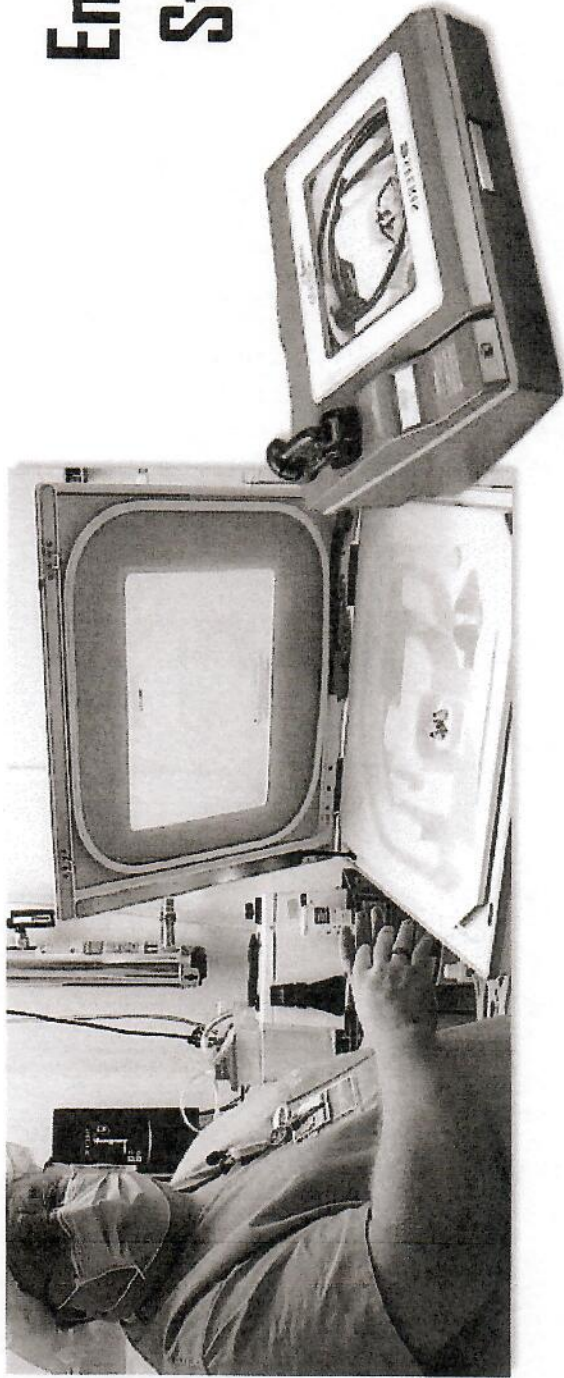
Kristin Behrens, Senior Director of Clinics and Support Services for Dignity Health, David Pratt, LCSW and Ronda Paris, Director of Wound Healing and Hyperbaric Medicine Center are working together to find a solution to these issues.

They are looking at the possibility of partnering with Family Counseling Center and Corning Healthcare District to find funding support for Associate Clinical Social Workers who need 1500-3000 clinical hours to be a Licensed Clinical Social Worker. This would provide more hours of counselling available to cover Behavioral Health needs in the community.

Recommendation:

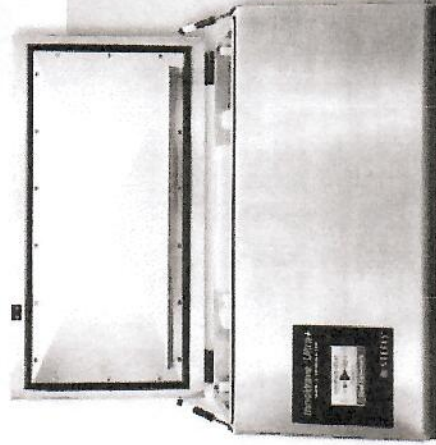
Consideration and discussion from the Board of Directors.

Surgical Needs



**Endoscope
Sterilizer**

\$36,000



**Ultrasonic
Cleaner**

\$26,000

