

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 20, 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, Valanne Cardenas and Pat Hunn present

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:

ADOPTION OF AGENDA: A motion was made by Director Rodriguez to adopt the agenda as presented.
The motion was seconded and approved.

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meeting held on 9/15/20. The motion was seconded and approved. Approval of the minutes for the special board meeting held on 9/24/20 was tabled until November due to corrections.

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

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: Director Cardenas reported positive feedback working with Elaine Benwell during the LOTC health and wellness event on September 19, 2020

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

DISTRICT MANAGER: Tina Bonham reported receiving a scholarship to attend the annual CSDA Board Secretary/Clerk Conference

HEAD OF MAINTENANCE REPORT: Mike Smith reported on the status of the Eagle security system updates and the repairs to the HVAC unit

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report

OPEN SESSION:

REGULAR AGENDA:

2020-2021 Audit - Director Turner made a motion to approve the 2020-2021 Audit as submitted. The motion was seconded and approved.

Appointment of Vice President to the Board of Directors – President Boles requested any interest in volunteering for the position of Vice President. Director Turner indicated that he had interest in the position. Director Cardenas moved to nominate Ross Turner. No other nomination was presented. The motion was seconded by Director Hunn, and a vote taken. Director Turner was unanimously voted Vice President of the Board of Directors.

Repairs to the AC unit at 275 Solano Street – Director Turner made a motion to approve the repairs to the AC unit at 275 Solano Street. The motion was seconded and approved.

Apply for a grant for Deenergization Preparedness – Director Turner made a motion to approve the application for a grant that would provide funds for generators for the Meuser Memorial Campus in case of emergency power outages. The motion was seconded and approved.

Schedule a strategic planning meeting – The scheduling of a strategic planning meeting was tabled.

CLOSED SESSION:

None

ADJOURNMENT: 6:55 PM



Tina E Bonham
District Manager

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