

**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

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