

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday Apr 16, 2019
District conference room
275 Solano Street
Corning Healthcare District Campus
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 Shirley Engebretsen, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 6:00 pm

ROLL CALL: Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas
District Manager: Shirley Engebretsen

ALSO, PRESENT Attorney Andrews, Don Holden, Jan Irvin, Mike Smith

PLEDGE OF ALLEGIANCE

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA:

MINUTES:

POSTED, WEDNESDAY APRIL 10, 2019

FINANCIAL REPORT:

PRESIDENT'S REPORT: Charles Rouse

COMMENTS AND REPORTS FROM DIRECTORS:
Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas
Yvonne, and Jan report on Corning in the Evening.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

District Manager

Meetings with county, NVCSS clinic – discussion protocols active shooter

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

CSDA Letters of support ACA 1

REGULAR AGENDA:

Sun Store Solar presentation – President Rouse
Panic buttons – Possible Action
Recording of meetings on website – Jan
Closed Session –
Public Employment 54957 e. maintenance

ADJOURNMENT:

At the discretion of the Board, all items appearing on this agenda, whether 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 most of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. We are an equal opportunity provider, and employer.

February 22, 2019

Ms. Shirley Engebretsen
District Manager
Corning Healthcare District
Post Office Box 996
Corning, California 96021-0996

RE: 2019-20 Property/Liability Program Rate Information

Dear Ms. Engebretsen,

On behalf of the Special District Risk Management Authority (SDRMA) Board of Directors, we sincerely appreciate your safety/loss prevention efforts and continued support of SDRMA.

SDRMA continues to make every effort to reduce operating costs and minimize rate increases while ensuring the financial integrity of the Property/Liability Program. Unfortunately, due to catastrophic fires within California and increasing liability court judgements, our excess carriers are imposing a rate increase on all their clients, including SDRMA. Based on those factors and overall pool claims costs over the past several years, after considerable review and discussion on February 6, 2019, the Board approved a 5% increase for the liability rates and a 11% increase for property rates for 2019-20. This increase will still leave a revenue shortfall that will require the use of reserves and investment income to fully fund the program.

Also, after intensive pricing review, the Board approved a change to the calculation of the Volume Discount that is applied to Property, Mobile Equipment and Auto Liability. SDRMA will no longer use a member's general liability contribution as a factor in determining the percentage of Volume Discount given.

New for 2019-20, as communicated in the Renewal Questionnaire packet, effective July 1, 2019, scheduled property values (building and contents) were automatically "trended" based on specific inflationary factors provided by Marshall & Swift. Properties added during the current policy or appraised within the last year were exempt from this process.

In addition, your agency's actual contribution amount for 2019-20 may vary compared to 2018-19 due to the rate increases, any coverage limit changes, outside policy pricing, scheduled item additions/deletions, risk factor adjustments and Credit Incentive Program (CIP) points earned.



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

Other Important Items to Note:

- No Longevity Distribution is declared for the Property/Liability Program this year.
- Our Multi-Program Discount provides members a great opportunity to save money. Members receive an automatic multi-program discount of 5% per program (Property/Liability and Workers' Compensation) while they belong to both programs.
- SDRMA's Spring Education Day/Annual Membership Meeting is Tuesday, March 26 at the Hilton Sacramento Arden West Hotel and is FREE to SDRMA members including meals. For more information, please visit our website at www.sdrma.org and click on "Register for a Training Workshop" on the right side of the page.
- Your annual contribution provides your agency with access to safety and loss prevention services, resources, and trainings that are provided at no additional cost, including Target Solutions, AB 1825/AB 1234 training, ergonomic assessments, and safety DVDs.
- Members considering withdrawal from coverage with SDRMA for the 2019-20 program year are required to submit a "Notice of Intent to Withdraw" by April 1 in accordance with SDRMA Bylaws.

On behalf of the Board of Directors and our entire risk management team, we thank you for your continued participation in our programs! If you have any questions, please contact Heather Thomson, Chief Financial Officer at hthomson@sdrma.org or 800.537.7790.

Sincerely,
Special District Risk Management Authority

Mike Scheafer, President
Board of Directors

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
Monday March 4, 2019
275 SOLANO STREET
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 11:30

ROLL CALL:

Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

District Manager: Shirley Engebretsen
Also, present Attorney Andrews, Jan Irvin

PLEDGE OF ALLEGIANCE: Given

ADOPTION OF AGENDA:

Director Turner made a motion to accept the agenda as presented.
Motion was seconded by Director Cardenas and approved by all directors.

Regular Agenda

Open Session

Closed Session Public Employment 54957 e. landscaper/maintenance

Open session – report out
Direction was given by consensus.

ADJOURNMENT: 11:45



**Shirley Engebretsen Ph. D.
District Manager**

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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 MINUTES
Tuesday, Mar 19, 2019
DISTRICT CONFERENCE
275 SOLANO STREET
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 p.m.

**ROLL CALL: Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez.
Excused absence: Valanne Cardenas**

**District Manager: Shirley Engebretsen
Also, Present: Attorney Andrews, Jan Irvin, Mike Smith, Officer C. Corry**

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD: N/A

**ADOPTION OF AGENDA: Director Turner made a motion to accept the agenda as presented.
Motion was seconded and approved.**

**MINUTES: Director Turner made a motion to accept the minutes for February 2019 as presented.
Motion was seconded and approved.**

FINANCIAL REPORT: Director Turner made a motion to accept the financial report for February 2019 as presented. Motion was seconded and approved.

PRESIDENT'S REPORT: President Rouse commented how nice the district's campus is looking. President Rouse also mentioned looking into "solar power" for the District campus. Direction was given to add item on next month's agenda.

DIRECTORS' REPORT: Director Turner mentioned the article in the California Special District (CSDA) 50th year special edition on the topic of "LAFCOs [Local Agency Formation Commissions] "Dissolutions and Consolidations".

District Manager:

The District Manager reminded the directors that the filing of the Form 700 needed to be sent in before April 1, 2019.

Direction was given to inquire with the editor of the Red Bluff Daily News requesting the District's name appear on the by-line of articles we submit. Another option is to have a Corning Healthcare District monthly column in the paper covering health topics.

Jan Irvin and Manager Shirley Engebretsen spoke of an email received from Valerie Lucero concerning bringing assisted living facilities to our area.

REGULAR AGENDA:

Active Shooter

1. Speaker C. Corry from Corning PD spoke on Active Shooter and how to respond.

Meeting with renters

2. Direction was given to arrange a meeting between Tehama County, Adventist Health and district staff to discuss protocols for active shooter.

Corning in the Evening Committee

3. President Charles Rouse appointed Director Boles and staff member Jan Irvin to plan for July 11th Corning in the evening.

Change of Name on Clinic's Lease

4. Adventist Health Feather River Hospital is transferring their RHC license and their lease contract to Adventist Health Rideout. Motion was given and approved.

CLOSED Session 6:46 pm:

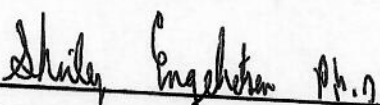
Public Employment 54957 e. landscaper/maintenance

Open Session 7:11 pm:

Report Out:

Director Turner made a motion to hire a full time Acting Landscape Director and Maintenance assistant. Motion was seconded and approved.

ADJOURNMENT: 7:18 pm


Shirley Engebretsen Ph. D.
District Manager

**CORNING HEALTHCARE DISTRICT
Profit & Loss
March 2019**

	<u>Mar 19</u>
Ordinary Income/Expense	
Income	
RENTALS	
Total Income	<u>18,103.88</u>
Expense	18,103.88
Garbage/waste mgmt.	
ADMIN-LEGAL	214.77
ADMIN-OTHER EXPENS	945.00
Senior Program	
S. Engebretsen	101.00
ADMIN-OTHER EXPENS - Other	102.06
Total ADMIN-OTHER EXPENS	<u>10,095.16</u>
Communications-Postage	10,298.22
Communications-Telephone	66.40
EMPLOYEE BEN-HLTH INS.	587.01
INS.-Fire & Liability	3,597.54
Maint-Repair	741.15
Outside Services	2,264.00
Payroll Expense	80.00
UtiLity Electric	15,624.05
Utility Water	3,170.54
Total Expense	<u>249.35</u>
Net Ordinary Income	<u>37,838.03</u>
Net Income	<u>-19,734.15</u>
	<u><u>-19,734.15</u></u>

Maintenance also includes landscaping, cleaning and security

CORNING HEALTH CARE DISTRICT
Transaction Detail By Account
March 2019

Type	Date	Num	Name	Memo	Cir	Split	Amount	Balance
ADMIN-OTHER EXPENS								
Senior Program								
Bill	03/28/19		Rabo Bank Credit C...	intuit		Accounts Paya...	9.95	9.95
Bill	03/28/19		Rabo Bank Credit C...	rayleys		Accounts Paya...	7.97	17.92
Bill	03/28/19		Rabo Bank Credit C...	copy center		Accounts Paya...	83.08	101.00
Total Senior Program							101.00	101.00
S. Engebretsen								
Check	03/01/19	7715	S. Engebretsen	speech mileage		Rabo Checking	102.06	102.06
Total S. Engebretsen							102.06	102.06
ADMIN-OTHER EXPENS - Other								
Bill	03/01/19	02.13...	Comcast Business	contract servi...		Accounts Paya...	253.29	253.29
Bill	03/01/19	03.01...	Servicemaster Clean	contract servi...		Accounts Paya...	532.95	786.24
Bill	03/01/19	6365...	Servicemaster Clean	invoice 63659...		Accounts Paya...	2,029.45	2,815.69
Bill	03/01/19	6365...	Aramark	invoice 63661...		Accounts Paya...	54.50	2,870.19
Bill	03/01/19	invoic...	Aramark	water leak two...		Accounts Paya...	54.50	2,924.69
Bill	03/01/19		Johnson Turbo Clean	14495560030...		Accounts Paya...	105.00	3,029.69
Bill	03/05/19		Alhambra	invoice 8133		Accounts Paya...	20.25	3,049.94
Bill	03/05/19		Johnson Turbo Clean	invoice 8133		Accounts Paya...	90.00	3,139.94
Bill	03/05/19		Aramark	invoice 63662...		Accounts Paya...	54.50	3,194.44
Check	03/08/19	7731	Aramark	meeting stipe...		Accounts Paya...	50.00	3,194.44
Check	03/08/19	7732	Charles Rouse	meeting stipe...		Rabo Checking	50.00	3,244.44
Check	03/08/19	7733	Valanne Cardenas o	meeting stipe...		Rabo Checking	50.00	3,294.44
Check	03/08/19	7730	Yvonne Boles	meeting stipe...		Rabo Checking	50.00	3,344.44
General Journal	03/08/19	20190...	Lilia Rodriguez	meeting stipe...		Rabo Checking	50.00	3,394.44
General Journal	03/08/19	20190...	Valanne Cardenas o	For CHK 773...		Rabo Checking	50.00	3,444.44
Bill	03/08/19	63664...	Valanne Cardenas o	Reverse of G...		Rabo Checking	-50.00	3,394.44
Bill	03/11/19	63664...	Aramark	invoice 63664...		Accounts Paya...	54.50	3,448.94
Bill	03/13/19	48883...	Aramark	12-24-18 636...		Accounts Paya...	54.50	3,448.94
Bill	03/13/19	48883...	Aramark	2-18-19 6365...		Accounts Paya...	54.50	3,503.44
Bill	03/13/19	48883...	Aramark	2-25-19 6366...		Accounts Paya...	54.50	3,557.94
Bill	03/15/19		Don F Holden	microwave an...		Accounts Paya...	150.00	3,612.44
Check	03/18/19	63665...	Aramark	meeting stipe...		Accounts Paya...	54.50	3,762.44
Check	03/19/19	7780	Lilia Rodriguez	meeting stipe...		Accounts Paya...	54.50	3,816.94
Bill	03/19/19	7781	Yvonne Boles	meeting stipe...		Rabo Checking	50.00	3,866.94
Bill	03/20/19		Peerless Bldg Maint...	invoice 52381		Rabo Checking	50.00	3,916.94
Bill	03/20/19	invoic...	Streamline	invoice 99829		Accounts Paya...	70.00	3,986.94
Bill	03/20/19		Red Bluff Daily News	Advertisement...		Accounts Paya...	75.00	4,061.94
Bill	03/20/19		Alhambra	10314529030...		Accounts Paya...	436.50	4,498.44
Bill	03/20/19		Alhambra	14495560030...		Accounts Paya...	18.19	4,516.63
Bill	03/20/19		Comcast Business	services from ...		Accounts Paya...	56.40	4,573.03
Bill	03/20/19		Servicemaster Clean	invoice 17129		Accounts Paya...	253.29	4,826.32
Bill	03/20/19		Servicemaster Clean	invoice 17129		Accounts Paya...	265.28	5,091.60
Check	03/20/19	2019...	Lilia Rodriguez	meeting stipe...		Accounts Paya...	50.00	5,091.60
Check	03/20/19	2019...	Charles Rouse	meeting stipe...		Rabo Checking	50.00	5,141.60

**CORNING HEALTHCARE DISTRICT
Expenses by Vendor Summary
March 2019**

	<u>Mar 19</u>
Alhambra	94.84
Aramark	490.50
At & T U-Verse	102.84
AT&T	484.17
Battle Creek Pest Control	80.00
City of Corning-175 Solano coro 145	71.01
City of Corning-275 Solano coro168	91.74
City of Corning 218 - coro218	86.60
CNA Surety	348.71
Comcast Business	506.58
Don F Holden	150.00
Eagle Security Systems	427.50
Hayden Fire Protection	1,187.70
Johnson Turbo Clean	195.00
Law Offices of Thomas N. Andrews	945.00
Mike Smith	892.47
Pacific Gas & Electric	3,170.54
Peerless Bldg Maintenanc Corp	225.00
Rabo Bank Credit Card	943.56
Red Bluff Daily News	436.50
S. Engebretsen	102.06
SDRMA - Fire & Liability	392.44
Servicemaster Clean	5,390.08
Special District Risk Management	3,597.54
Streamline	150.00
Tehama County Veterans' Memorial Hall	200.00
Waste Management	214.77
TOTAL	<u>20,977.15</u>

CORNING HEALTHCARE DISTRICT
Income by Customer Summary
March 2019

	<u>Mar 19</u>
Family Counseling Center	240.55
Adventist Health Feather River Hospital	6,091.16
Northern Valley Catholic Social Service - Tehama County	945.56
Children First Foster Family Agency	9,349.99
QUEST DIAGNOSTICS, INC.	647.62
	829.00
TOTAL	<u>18,103.88</u>

CORNING HEALTHCARE DISTRICT
LAST MONTH'S CHECK BOOK REGISTER
As of March 31, 2019

Type	Date	Num	Name	Memo	Split	Amount	Balance
Rabob Checking							
Paycheck	03/01/1	7709	Benwell, Elaine		-SPLIT-	-620.77	427,396.15
Paycheck	03/01/1	7710	Engelbretsen, Shirley I		-SPLIT-	-1,802.22	426,775.38
Paycheck	03/01/1	7711	Holden, Don		-SPLIT-	-1,704.48	424,973.16
Check	03/01/1	7712	Irvin, Janice R		-SPLIT-	-1,242.47	423,268.68
Check	03/01/1	7713	D. Holden	speech mileage	Maint-Re...	-32.59	422,026.21
Bill Pmt ...	03/01/1	7715	S. Engelbretsen		S. Engemb...	-102.06	421,993.62
Bill Pmt ...	03/01/1	7717	Alhambra		Accounts...	-20.25	421,891.56
Bill Pmt ...	03/01/1	7718	Aramark		Accounts...	-109.00	421,871.31
Bill Pmt ...	03/01/1	7716	AT&T		Accounts...	-40.00	421,762.31
Bill Pmt ...	03/01/1	7719	Comcast Business	530-824-5451-362 and 53...	Accounts...	-253.29	421,469.02
Bill Pmt ...	03/01/1	7720	Hayden Fire Protection		Accounts...	-450.00	421,019.02
Bill Pmt ...	03/01/1	7721	Northern Services-155...		Accounts...	-770.00	420,249.02
Bill Pmt ...	03/01/1	7722	Northern Services-155...		Accounts...	-390.00	419,859.02
Bill Pmt ...	03/01/1	7723	Northwood Backflow S...	75-3120754	Accounts...	-196.22	417,100.40
Bill Pmt ...	03/01/1	7724	SDRMA - Fire & Liability		Accounts...	-105.00	416,995.40
Bill Pmt ...	03/01/1	7725	ServiceMaster Clean	contract services 175 sola...	Accounts...	-715.38	416,280.02
Bill Pmt ...	03/01/1	7726	Johnson Turbo Clean		Accounts...	10,619.36	426,899.38
Deposit	03/04/1		Mike Smith		UNDEPO...	6,091.16	432,990.54
Deposit	03/06/1				Accounts...	-102.84	432,887.70
Bill Pmt ...	03/08/1	7727	AT&T		Accounts...	-13.54	432,874.16
Bill Pmt ...	03/08/1	7728	Mike Smith	530-824-5451-362 and 53...	ADMIN-O...	-50.00	432,824.16
Bill Pmt ...	03/08/1	7729	Pacific Gas & Electric	VOID: paid by shirleys wor...	ADMIN-O...	-50.00	432,774.16
Check	03/08/1	7731	Charles Rouse	meeting stipen 03.04.19	ADMIN-O...	-50.00	432,724.16
Check	03/08/1	7732	Valanne Cardenas o	meeting stipen 03.04.19	ADMIN-O...	-50.00	432,674.16
Check	03/08/1	7733	Yvonne Boles	meeting stipen 03.04.19	ADMIN-O...	-50.00	432,624.16
Check	03/08/1	7730	Lilia Rodriguez	meeting stipen 03.04.19	ADMIN-O...	-50.00	432,674.16
General...	03/08/1	2019...	Valanne Cardenas o	For CHK 7731 voided on 0...	ADMIN-O...	50.00	432,624.16
General...	03/08/1	2019...	Valanne Cardenas o	Reverse of GJE 20190218...	ADMIN-O...	50.00	432,674.16
Deposit	03/13/1				UNDEPO...	240.55	432,914.71
Paycheck	03/15/1	7735	Holden, Don		-SPLIT-	-526.91	432,387.80
Paycheck	03/15/1	7736	Benwell, Elaine		-SPLIT-	0.00	432,387.80
Paycheck	03/15/1	7737	Engelbretsen, Shirley I		-SPLIT-	0.00	432,387.80
Paycheck	03/15/1	7738	Irvin, Janice R		-SPLIT-	-1,242.47	431,145.33
Bill Pmt ...	03/15/1	7739	Aramark		Accounts...	-272.50	430,872.83

CORNING HEALTHCARE DISTRICT
LAST MONTH'S CHECK BOOK REGISTER
As of March 31, 2019

Type	Date	Num	Name	Memo	Split	Amount	Balance
Bill Pmt ...	03/15/1	7727	At & T U-Verse		Accounts...	-102.84	430,769.99
Bill Pmt ...	03/15/1	7741	AT&T		Accounts...	-252.08	430,517.91
Bill Pmt ...	03/15/1	7742	Battle Creek Pest Cont...	530-824-5451-362 and 53...	Accounts...	0.00	430,517.91
Bill Pmt ...	03/15/1	7743	City of Corning-175 So...	VOID: 34-2046874	Accounts...	-71.01	430,446.90
Bill Pmt ...	03/15/1	7744	City of Corning-275 So...	CORO145	Accounts...	-91.74	430,355.16
Bill Pmt ...	03/15/1	7745	City of Corning 218 - c...	CORO168	Accounts...	-86.60	430,268.56
Bill Pmt ...	03/15/1	7746	CNA Surety	Bond/Policy #0601 69902...	Accounts...	-348.71	429,919.85
Bill Pmt ...	03/15/1	7747	Johnson Turbo Clean		Accounts...	-90.00	429,829.85
Bill Pmt ...	03/15/1	7748	Law Offices of Thoma...		Accounts...	-945.00	428,884.85
Bill Pmt ...	03/15/1	7749	Pacific Gas & Electric		Accounts...	-3,142.76	425,742.09
Bill Pmt ...	03/15/1	7750	Special District Risk M...		Accounts...	-214.77	422,144.55
Paycheck	03/15/1	7751	Waste Management	533-0000136-0533-2	Accounts...	-851.35	421,929.78
Paycheck	03/15/1	7752	Smith, Mike A		Accounts...	-620.77	421,078.43
Paycheck	03/15/1	7753	Berwell, Elaine		Accounts...	-80.00	420,457.66
Paycheck	03/15/1	7754	Engelbreetsen, Shirley I		Accounts...	-1,802.21	418,655.45
Bill Pmt ...	03/15/1	7755	Battle Creek Pest Cont...		Accounts...	-3,361.54	415,213.91
Liability ...	03/15/1	7756	Electronic Federal Tax...	34-2046874	Accounts...	-165.00	415,048.91
Liability ...	03/15/1	7757	Don F Holden	63640007, 634640007	Accounts...	-192.00	414,856.91
Liability ...	03/15/1	7758	Edward Jones A	580-97665	Accounts...	-398.32	414,458.59
Liability ...	03/15/1	7759	Edward Jones B	580-97339	Accounts...	-150.00	414,308.59
Bill Pmt ...	03/15/1	7760	Don F Holden	microwave and fridge in m...	Accounts...	-6,605.02	407,703.57
Check	03/15/1	2019...	Corning Healthcare Di...	94-6003824	Capital I...	-150.00	407,553.57
Bill Pmt ...	03/15/1	7761	Mike Smith		Maint-Re...	-27.09	407,526.48
Check	03/18/1	2019...	Mike Smith	keys,	Accounts...	0.00	407,526.48
Check	03/19/1	7762	Michael Smith	utility hanger, push lawnm...	Maint-Re...	-550.41	406,976.07
Check	03/19/1	7780	Michael Smith	meeting stipen 03.19.2019	Maint-Re...	-50.00	406,926.07
Check	03/19/1	7781	Lilia Rodriguez	meeting stipen 03.19.2019	ADMN-O...	-89.25	406,876.07
Check	03/19/1	7781	Yvonne Boles	meeting stipen 03.19.2019	ADMN-O...	-50.00	406,826.07
Bill Pmt ...	03/20/1	7763	AT&T	530-824-5451-362 and 53...	Accounts...	-50.00	406,786.82
Check	03/20/1	2019...	Lilia Rodriguez	meeting 2019.03.19	Accounts...	-50.00	406,736.82
Check	03/20/1	2019...	Charles Rouse	meeting stipen 2019.03.19	ADMN-O...	-50.00	406,686.82
Check	03/20/1	2019...	Yvonne Boles	meeting stipen 2019.03.19	ADMN-O...	-50.00	406,636.82
Paycheck	03/21/1	7766	Smith, Mike A	meeting stipen 03.19.2019	ADMN-O...	-424.08	406,212.74
Check	03/21/1	7769	Charles Rouse		SPLIT-	-50.00	406,162.74
Check	03/21/1	7769	Charles Rouse		ADMN-O...	-74.59	406,088.15
Bill Pmt ...	03/22/1	7770	Alhambra		Accounts...		

CORNING HEALTHCARE DISTRICT
LAST MONTH'S CHECK BOOK REGISTER
As of March 31, 2019

Type	Date	Num	Name	Memo	Split	Amount	Balance	
Bill Pmt ...	03/22/1	7771	Comcast Business		Accounts...	-253.29	405,834.86	
Bill Pmt ...	03/22/1	7772	Hayden Fire Protection		Accounts...	-1,187.70	404,647.16	
Bill Pmt ...	03/22/1	7773	Peerless Bldg Mainten...	invoice 52381	Accounts...	-70.00	404,577.16	
Bill Pmt ...	03/22/1	7774	Red Bluff Daily News		Accounts...	-436.50	404,140.66	
Bill Pmt ...	03/22/1	7775	Servicemaster Clean		Accounts...	-265.28	403,875.38	
Bill Pmt ...	03/22/1	7776	Streamline	invoice #99829	Accounts...	-75.00	403,800.38	
Bill Pmt ...	03/22/1	7777	SDRMA - Fire & Liability		Accounts...	-196.22	403,604.16	
General...	03/22/1	2019...	Lilia Rodriguez	Reverse of GJE 20190219...	Accounts...	50.00	403,654.16	
General...	03/22/1	2019...	Yvonne Boles	Reverse of GJE 20190220...	ADMN-O...	50.00	403,704.16	
Check	03/22/1	7780	Yvonne Boles	meeting stipen 2019.03.19	ADMN-O...	-50.00	403,654.16	
Check	03/26/1	7782	Michael Smith	VOID: supplies GJE, RGJ...	Maint-Re...	0.00	403,654.16	
General...	03/26/1	2019...	Michael Smith	For CHK 7782 voided on 0...	Maint-Re...	-64.90	403,589.26	
General...	03/26/1	2019...	Michael Smith	Reverse of GJE 20190221...	Maint-Re...	64.90	403,654.16	
Check	03/26/1	7783	Michael Smith	supplies	Maint-Re...	-103.83	403,550.33	
Bill Pmt ...	03/27/1	7784	Tahama County Veter...	ent hall for one time event ...	Accounts...	-200.00	403,350.33	
Bill Pmt ...	03/29/1	7785	Alhambra	VOID:	Accounts...	0.00	403,350.33	
Bill Pmt ...	03/29/1	7786	Aramark		Accounts...	-109.00	403,241.33	
Bill Pmt ...	03/29/1	7787	Pacific Gas & Electric	4586584129-5	Accounts...	-14.24	403,227.09	
Bill Pmt ...	03/29/1	7788	Peerless Bldg Mainten...		Accounts...	-155.00	402,128.09	
Bill Pmt ...	03/29/1	7789	Rabo Bank Credit Card		Accounts...	-943.56	402,128.53	
Bill Pmt ...	03/29/1	7790	Servicemaster Clean		Accounts...	-2,562.40	399,566.13	
Paycheck	03/31/1	7765	Streamline	invoice 99553	Accounts...	-75.00	399,491.13	
Check	03/31/1	7767	Smith, Mike A	VOID:	-SPLIT-	0.00	399,491.13	
Check	03/31/1	7768	Yvonne Boles	VOID: meeting stipen 201...	ADMN-O...	0.00	399,491.13	
General...	03/31/1	2019...	Lilia Rodriguez	VOID: meeting 03.19.201...	ADMN-O...	0.00	399,491.13	
General...	03/31/1	2019...	Lilia Rodriguez	For CHK 7768 voided on 0...	ADMN-O...	-50.00	399,441.13	
General...	03/31/1	2019...	Yvonne Boles	For CHK 7767 voided on 0...	ADMN-O...	-50.00	399,391.13	
Total Rabo Checking							-28,005.02	399,391.13
TOTAL							-28,005.02	399,391.13

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April, 16, 2019
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

REGULAR AGENDA-

**Sun Store Solar-
President Rouse invited Sun Store Solar to do a
presentation for the board.**

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
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Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

REGULAR AGENDA-

Panic Buttons-Possible Action

Shirley had sent to each entity asking what protocols they have in place for active shooter. No one responded. Mike went to each entity asking to be put on a "group Texting method to inform each other of emergency on campus.

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 16, 2019
District conference room
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Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

REGULAR AGENDA-

Recording Meetings for our website- Jan.

California Lawmaker Pushes for Special District Transparency

We meet the transparency for minimum standards/good practices according to CSDA regarding transparency.

However, to go beyond the minimum/better practices

CSDA recommends that special districts post audio/video streams and archived recordings of our meetings making them available on the agency website.

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday APR 16, 2019
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

**Regular Agenda -Closed Session -
Public Employment 54957 e. maintenance**

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday Apr 16, 2019
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

Regular Agenda -ACA-1

CSDA Calls for Letters of Support on Needed Funding Measure

Yesterday, CSDA-supported Assembly Constitutional Amendment 1 (Aguiar-Curry) passed its first legislative hurdle when it was voted out of the Assembly Local Government Committee. CSDA invites members to join in support of this measure needed to adequately fund local services and infrastructure.

If passed by the Legislature and approved by California voters, ACA 1 would change the vote threshold to 55 percent for certain local government General Obligation (G.O.) bonds and special taxes.

School districts may already pass G.O. bonds with 55 percent voter approval, while cities and counties may pass general taxes with 50 percent voter approval. Special districts, however, must currently secure two-thirds voter approval for either G.O. bonds or special taxes.

CSDA worked with the author of ACA 1 to secure an amendment that included special districts in the new 55 percent vote threshold for G.O. bonds and is now working to support the measure, which will benefit all special districts needing to construct or rehabilitate essential infrastructure.

You can join the growing coalition of local governments supporting ACA 1 by visiting CSDA's take action page where you will find more information and a sample support letter.



California Special Districts Association
Districts Stronger Together

[CONTACT US](#) [JOIN](#)



[LOGIN](#)

**55%
Oblig
Taxe**



Background

Currently, the California Constitution requires a two-thirds vote at the local level for both General Obligation (G.O.) bonds and special taxes, regardless of what the city, county, or special district proposes to use the funds for.

ACA 1 creates a new constitutional vote threshold of 55 percent for both G.O. bonds and special taxes, when proposed specifically for the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing, or the acquisition or lease of real property for those purposes. The bill also specifies requirements for voter protection, public notice, and financial accountability.

ACA 1 defines "public infrastructure" to include (but not limited to) projects that provide the following:

- Water or protect water quality, sanitary sewer, treatment of wastewater or reduction of pollution from storm water

**SUBMIT
LETTER**



Contact CSDA's
Legislative
Representative
leading this issue



runoff;

- Protection of property from impacts of sea level rise.
- Open space, parks and recreation facilities.
- Improvements to transit and streets and highways.
- Flood control.
- Broadband internet access service expansion in underserved areas.
- Local hospital construction.
- Public safety buildings or facilities and equipment.
- Public library facilities.

Join CSDA's Expert
Feedback Team to
help guide CSDA's
future advocacy on
this and other similar
issues

In practice, local officials propose a local bond or special tax, and then the voters in that community decide whether they support the idea or not. The voters would still need to overwhelmingly (with 55 percent of the vote) support a bond or special tax in order for it to be approved. ACA 1 will level the playing field and create parity between school districts and cities, counties, and special districts, so that all local governments have a viable financing tool to address community needs.

However, local school districts must only achieve 55 percent voter approval for school bonds to fund the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of schools, or the acquisition or lease of real property vote (Proposition 39, 2000).

From 2001 to 2013, over 2,200 local revenue measures have been placed before voters concerning school, city, county, or special district taxes or bonds. Majority vote tax measures have proven to be much more likely to pass, while just half of two-thirds vote measures succeeded. School bonds with a 55 percent have been the most successful, with four out of every five passing. In contrast, just half of two-thirds vote measures

succeeded. A 55 percent voter threshold for special taxes would have made a dramatic difference. Nearly 80 percent of all two-thirds supermajority measures garnered more than 55 percent of "yes" votes.

Cities, counties, and special districts face numerous challenges in securing funding for important local public infrastructure projects. ACA 1 would provide viable financing options while providing robust public accountability. If ACA 1 should pass both houses of the Legislature with 2/3rds vote, it would then go before the voters in 2020 in order to take effect.

Take Action

Please help CSDA in getting this bill signed into law by sending in a letter of support. Should you have any questions about the bill, please contact CSDA Legislative Representative Anthony Tannehill at anthonyt@csda.net.



FIND IT FAST

1112 "I"
Street,
Suite 200
Sacramento
CA, 95814
877.924.2732
|
916.442.7887

- SDLF
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CALIFORNIA SPECIAL DISTRICTS ALLIANCE



SPECIAL DISTRICT LEADERSHIP FOUNDATION