

**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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