

**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.