

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

Regular Agenda – Adventist Structural Changes

Adventist Health Clinic wishes to make some structural changes to 155 at their cost. They are increasing the dental services at that location. And need extra rooms to house large dental screening machine.

The structure changes are minimum. They involve adding a wall and changing a door to allow for a storage closet. The dentist in charge reviewed the changes with the directors who took the tour of the dental portion of the clinic, a couple of months back.

A simple layout of the requested changes is attached.

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Regular Agenda – New Policy Manual

We appreciate all the difficult research and work Attorney Andrews did in editing the policy manual.

A little over a year ago, we purchased an example policy manual from California Special Districts Association.

The document was far more detailed than our original (including law codes). The District Manager did some preliminary editing, merging the district's current policy manual with the CSDA version.

All three documents, District's original, CSDA original, and blended draft were passed to Attorney Andrews for final editing. He researched the laws involved, edited the documents accordingly, then sent drafts for me to approve until we reached the current version of the manual.

The directors were given a bound copy at the May meeting. Please bring that copy with you to the In July 16th meeting.

Recommendation: Pass the new policy manual as a working (in progress) document. Then review each section in its entirety at each meeting, until all sections have the Board's direct approval.

July – Section 1000 General
Policy 1000 Adoption/Amendment of policies
Policy 1015 Board Secretary
Policy 1025 Claims Against the district
Policy 1045 Legal counsel and auditor

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Tuesday Aug 20, 2019
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Regular Agenda -Shower trailer

Review:

This meeting has been scheduled between the County, City of Corning, PATH, and the Corning Healthcare District to determine the feasibility of periodically utilizing PATH's shower trailer for the homeless on the Healthcare District campus at 275 Solano St. The Tehama County Homeless Stakeholder Collaborative is interested in using the trailer to outreach to the homeless, offer them services and help them acquire treatment and housing. This project is one of many listed in the Tehama County 10-Year Plan to End Homelessness and we are excited to bring this resource to the Corning community. According to the 2019 Point in Time Count, Corning has the 2nd largest concentration of homeless individuals in the County.

CHD Mission

Corning Healthcare District strives to bring quality healthcare and human services related to health to the south county region in order to facilitate areas of unmet healthcare needs

This project fits under our mission to bring health services to the citizens of the south county. The homeless are part of our community. When services for the most poor among us are denied, homelessness increases. It can also bring about disease in our community.

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Regular Agenda – Discuss sponsoring a cancer awareness event.

We have had to postpone this discussion due to full agendas. The topic was suggested by Yvonne and Jan (when she was a director).

Ideas thus far are as follows:

1. Sponsoring a single event ourselves.
2. Pass out information while taking part in a health fair
3. Narrowing the topic to one type of cancer awareness.
i.e. breast cancer – men and women
4. Keeping the topic broad on all types of cancer

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Regular Agenda - Discuss wage and salary for 2019-2020 fiscal year

See attached wage and hourly increases