

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday Feb 18, 2020
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

Regular Agenda – Split upgrade for clinic labs 155

The compressor has burned out for the heating and air conditioning split installed several years ago, in 155 labs.

Alliance and Mike are researching several problems that have developed.

On February 20th, 2018 the board decided to hire an engineer to re-duct 155 Solano Street.

“155 SOLANO Ducting

- Director Rouse made a motion to hire an engineer to create plans for the ducting at 155 Solano Street. Motion was seconded and approved.”

At that time, we were unsuccessful in find an engineer willing to take on the small project. However, since Mike came on board, he found an engineer that may be willing to proceed, and Adventist Health may also have an engineer.

We hope to have more information for you at the meeting