

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday April 21, 2020
District conference room
275 Solano Street
Corning Healthcare District Campus
Video Conferencing
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 Tina Bonham, 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 Advisor: Shirley Engebretsen
District Manager: Tina Bonham

ALSO PRESENT: Attorney Andrews, Jan Irvin, Mike Smith

PLEDGE OF ALLEGIANCE:

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA:

POSTED TUESDAY, April 14, 2020

MINUTES:

FINANCIAL REPORT:

If you would like to attend by video conferencing, call 530-824-5451.

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

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

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

District Manager

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elaine's quarterly report

REGULAR AGENDA:

Approval of assignment and sub-lease from Adventist Health Ride Out to Adventist Health Clearlake

Change credit card from Shirley to Tina

Install 75 yards of cedar chips to 275 landscape

New Maintenance Bldg

CLOSED SESSION: – Public Employee Discipline/Dismissal/Release Govt Code Section 54957

OPEN SESSION:

ADJOURNMENT:

At the discretion of the Board, all items appearing on this agenda, whether or not 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 a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.