

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Friday, May 7, 2021  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 4:00 pm

**ROLL CALL:** **Directors:** Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner and Pat Hunn present.

**DISTRICT MANAGER:** Tina Bonham present

**ALSO PRESENT:** Maintenance Supervisor Mike Smith and District Council Thomas Andrews via zoom.

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** No public present.

**ADOPTION OF AGENDA:** A motion was made by Director Rodriguez to adopt the agenda as presented.  
The motion was seconded and approved.

**PRESIDENT'S REPORT:** No report

**DIRECTOR'S REPORT:** No report

**DISTRICT MANAGER:** Tina Bonham reported on all options to be considered by the Directors regarding the purchase and installation of Standby Emergency Power on the CHD campus.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** There were none given.

**REGULAR AGENDA:**

- 1) The evaluation and approval of the bid for the CHD Generator Project.

One qualified bid was received for the EPC Standby Emergency Power Project #21-01.

After lengthy discussion and thorough evaluation, a motion was made by Director Turner to establish the Generator Project with the original locations proposed. One Genset behind the Corning Health Clinic, on or near the existing concrete slab, and one Genset behind the existing enclosure for trash disposal at the south end of the parking lot. The funds that the District has accrued through the Governor's Office of Emergency Services will be used and any remaining balance be paid for out of the Corning Healthcare District's general funds.

The motion was seconded and unanimously approved.

**ADJOURNMENT: 4:40 pm**

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Tina E Bonham  
District Manager

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