

CORNING HEALTHCARE DISTRICT

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RESOLUTION No. 03-18-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING GRANT TO CORNING Medical Associates

Whereas, in regular meeting assembled this 18th day of March 2014, the Board of Directors has determined that,

Whereas Corning Medical Associates provides medical services to the boundaries of the district that are crucial,

Whereas there is a need to retain these services for the district residents,

Whereas there is a financial crisis due to current economic downturn and delay of reimbursements from the State of California for Medi-Cal patients,

Therefore let it be resolved that Corning Healthcare District shall grant Corning Medical Associates a grant of \$50,000 toward the continued service at 155 Solano St Corning CA.

In addition, therefore, let it be resolved Corning Healthcare District shall grant all previous indebtedness be considered grants, and they shall receive three months free rent beginning April through June. Rent shall commence and be due on July 1.

Shirley Fay, District Manager

**Patricia Rasmussen
Board of Directors
Corning Healthcare District**