

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 18, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

ALSO PRESENT: District Counsel, Thomas Andrews via teleconference

DISTRICT MANAGER: Tina E Hale present via teleconference

PLEDGE OF ALLEGIANCE: The pledge was waived due to teleconference.

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA: A motion was made by President Boles to adopt the agenda with the stipulation that the item titled "strategic planning" be carried over to the February 15th meeting. A second was made by Director Turner. The motion was approved unanimously.

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meeting held on December 21, 2021. A second was made by Director Hunn. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Rodriguez to adopt the financial reports for December 2021. A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles requested that the February agenda include discussion of combining the two existing maintenance buildings into one office building. Also included on the agenda would be discussion of solar installation.

DIRECTOR'S REPORT: None given

DISTRICT MANAGER: Tina Hale reported that the Generator Project is almost complete, pending inspection from the State.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: None given

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

OPEN SESSION:

REGULAR AGENDA:

-ADOPTION OF RESOLUTION NO. 1-18-22 OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CORNING HEALTHCARE DISTRICT

A motion was made by Director Turner to adopt RESOLUTION NO. 1-18-22, waive reading and adopt by title. A second was made by Director Hunn. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL:

Attorney Andrews commented on the resolution regarding AB 361 remote teleconference meetings. He stated that the District is following the best course of action. The resolutions will be renewed after 30 days.

ADJOURNMENT: 6:16 PM

Tina E Hale
District Manager

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