

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 19, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

ALSO PRESENT: Maintenance Supervisor Mike Smith. District Counsel Thomas Andrews present via teleconference

DISTRICT MANAGER: Tina E Hale present

PLEDGE OF ALLEGIANCE: The pledge was given

INVITATION TO PUBLIC TO ADDRESS BOARD: Georgette Almand introduced herself and voiced an interest in the Corning Healthcare District.

ADOPTION OF AGENDA: A motion was made by Director Hunn to adopt the agenda as presented. A second was made by Director Cardenas. The motion was approved unanimously.

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meetings held on March 15, 2022 and April 12, 2022. A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Cardenas to adopt the financial reports for March 2022. A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT: None given.

DIRECTOR'S REPORT: Director Cardenas reported on the upcoming dedication for the Generator Project.

DISTRICT MANAGER: Tina Hale reported on attending the April 4, 2022 meeting with three directors from the Tehama County Department of Social Services. Also in attendance was President Boles, Director Turner, and County Supervisors Leach and Williams. After discussion it was decided that the District would contract with Social Services to hire a navigator to assist clients as they enter the Corning facility.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the HVAC work being done at the Corning Health Clinic. Units have been added and ductwork is being rerouted.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

OPEN SESSION:

REGULAR AGENDA:

-ADOPTION OF RESOLUTION 4-19-22 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 Cardenas to adopt RESOLUTION NO. 4-19-22, waive reading and adopt by title. A second was made by Director Hunn. The motion was approved unanimously.

- SAINT ELIZABETH'S HOSPITAL'S MOBILE LIFE SUPPORT UNIT TEHAMA COUNTY
AMBULANCE PROJECT GRANT

A motion was made by Director Hunn to approve the grant award letter and contract for signature.

A second was made by Director Cardenas. The motion was approved unanimously.

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT APPROVING a one hundred-thousand-dollar (\$100,000) grant to St. Elizabeth Community Hospital (SECH) toward the purchase of a new ambulance to serve Tehama County, particularly South County.

A motion was made by Director Hunn to adopt RESOLUTION NO. 4-19-22b, waive reading and adopt by title.

A second was made by Director Cardenas. The motion was approved unanimously.

-FORM AN AD HOC COMMITTEE FOR EVENT PARTICIPATION

This agenda item will be continued to the May 17, 2022 meeting.

-MOTION TO ACCEPT THE RESIGNATION OF A DIRECTOR

A motion was made to accept the resignation of Director Patricia Hunn. A second was made by Director Boles.

The motion was carried by a 3-0 vote.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews commented on the legal aspects of the appointment of a replacement for the resigning Director.

ADJOURNMENT: 6:45 PM

Tina E Hale
District Manager

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