

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 17, 2021
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 and Ross Turner were present.
Pat Hunn was absent.

ALSO PRESENT: Head of Maintenance, Mike Smith. District Counsel, Thomas Andrews present via video conferencing.

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: James Turnes introduced himself and stated he was interested in learning more about the Healthcare District.

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

MINUTES: A motion was made by Director Rodriguez to adopt the minutes from the previous meeting held on June 15, 2021. A second was made by Director Cardenas. The motion was approved unanimously.

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

PRESIDENT'S REPORT: There was no report given.

DIRECTOR'S REPORT: Director Cardenas reported an unusual online banking issues that required attention. The bank had been contacted earlier that day and all problems were brought to their attention. Director Cardenas and District Manager Hale were both given assurances by the Vice President of the Corning branch of Mechanics Bank that the issues would be resolved immediately.

DISTRICT MANAGER: Tina Hale reported on the status of the proposal brought forward by Dignity Health. Correspondence has gone out to their representative that, although the Directors are interested in some form of partnership with Dignity, it will be postponed until our current project is complete.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: There were none presented.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: There were none presented.

OPEN SESSION:

REGULAR AGENDA:

Year-end Report – Tina Hale reported on the changes in the appearance of the monthly financial statements. The new look is for simplification and ease of document understanding. No physical assets have been written off or written up and no material alterations were made. This was merely a clean-up exercise.

Project Report – Tina Hale reported on the progress of the Generator Project. All areas are on schedule and the generators are on track to be delivered when promised. Some subcontractors were delayed due to being diverted to the fire fight, however, this should not delay completion of the project.

ADJOURNMENT: 7:05 PM

Tina E Hale
District Manager

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