

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 15, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

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:

ADOPTION OF AGENDA: A motion was made by Director Rodriguez 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 Rodriguez to adopt the minutes from the previous meeting held on February 15, 2022. 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 February 2022.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT: None given

DIRECTOR'S REPORT: None given

DISTRICT MANAGER: Tina Hale reported that a meeting has been scheduled with the directors of the Tehama County Department of Social Services, to discuss updates, information, and ideas regarding the return of services to their Corning Branch.

Recognition of the excellent work done by our Maintenance Supervisor Mike Smith on the new maintenance building.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on remodeling and combining the two existing buildings next to the new maintenance shop. This project will be revisited at a later date.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

OPEN SESSION:

REGULAR AGENDA:

-DIGNITY HEALTH PROPOSAL

Discussion of the need for an ambulance for the Tehama County fleet. Further information regarding cost and impact to the South County is needed. This item will be held over to the next meeting.

-ADOPTION OF RESOLUTION NO. 2-15-22 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. 2-15-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL:

ADJOURNMENT: 7:25 PM

Tina E Hale
District Manager

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