# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT**
**BOARD MEETING**
**Tuesday June 21, 2022**
**Corning Healthcare District Campus**
**275 Solano Street**
**Video and Phone Conferencing Available**
**Meeting Inquiries (530) 824-5451**

**Assistance for those with disabilities and those who wish to participate via teleconferencing;** If you have a disability or wish to join remotely and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

**CALL TO ORDER:** **6:00 pm**

**ROLL CALL:** Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner and Pat Hunn
District Manager: Tina E Hale

**ALSO PRESENT:** District Counsel: Thomas Andrews, Maintenance Supervisor: Mike Smith

**PLEDGE OF ALLEGIANCE:**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**
If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

**ADOPTION OF AGENDA:**

**ADOPTION OF MINUTES:** May 17, 2022 and June 14, 2022 Meeting Minutes

**ADOPTION OF FINANCIAL REPORT:**

**POSTED Thursday, June 16, 2022**

**PRESIDENT'S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**
-ELDER SERVICES NEWSLETTER SUMMER 2022

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**REGULAR AGENDA:**

-ADOPTION OF A RESOLUTION 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

-ADOPTION OF THE NAVIGATOR AGREEMENT WITH TEHAMA COUNTY

-AUDIT ENGAGEMENT LETTER

**CLOSED SESSION:**

**Closed Session pursuant to government code section 54957.5 (e) Employee review, Maintenance Supervisor.**

**OPEN SESSION:**

-REPORT OUT

-MAINTENANCE SUPERVISOR CONTRACT NEGOTIATIONS

-2022-2023 BUDGET

**COMMENTS FROM DISTRICT COUNSEL:**

**ADJOURNMENT:**

**INVITATION TO JOIN THE 6-21-22 MEETING OF THE BOARD VIA TELECONFERENCE:**

Tina E Hale is inviting you to a scheduled Zoom meeting.

Topic: Corning Healthcare District Meeting of the Board of Directors
Time: Jun 21, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85738338930?pwd=cWs5QkJEZjVSQjVJWlpuSWVWMTdGUT09

Meeting ID: 857 3833 8930
Passcode: 841710
One tap mobile
+16699009128,,85738338930#,,,,*841710# US (San Jose)
+12532158782,,85738338930#,,,,*841710# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 857 3833 8930
Passcode: 841710
Find your local number: https://us02web.zoom.us/u/k1EV7Siib

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.