

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 23, 2024
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

ROLL CALL: **Directors:** Presiding, Ross Turner. Valanne Cardenas, and Pat Hunn present.
Yvonne Boles and Lilia Ramirez were absent.

ALSO PRESENT: District Counsel Thomas Andrews and Maintenance Supervisor Mike Smith.

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 Hunn to adopt the agenda.
A second was made by Director Cardenas. The motion was approved 3-0 with 2 absent.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report -
Report given by Corning Adventist Health Clinic Manager Ruby Rodriguez

MINUTES: A motion was made by Director Cardenas to adopt the minutes from the previous meeting held on
March 19, 2024. A second was made by Director Hunn. The motion was approved unanimously.

FINANCIAL REPORT:
A motion was made by Director Cardenas to adopt the financial reports for March 2024.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT: No report.

DIRECTOR'S REPORT: Director Cardenas reported on the quality and information in the Elder Services Quarterly
Report submitted by Elaine Benwell

DISTRICT MANAGER: Tina Hale reported that a meeting was held with Brant Mesker to discuss requirements for the
location of the new well. Mike Smith took measurements and marked the required distance from drainage.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:
Mike Smith reported on the need for parts and service to the John Deere lawn tractor.

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REGULAR AGENDA:

- EMS STATION LEASE AGREEMENT

The EMS STATION LEASE AGREEMENT was discussed. No action was taken

-ANNUAL CORNING CHAMBER DINNER

Director Cardenas made a motion that the District purchase tickets for Directors and Staff only to attend the annual Corning Chamber Installation Dinner.

A second was made by Director Hunn. The motion was approved by a 3-0 vote with 2 absent.

-CHD DIRECTORS APPRECIATION MEETING

Directors Recognition Meeting date was discussed and June 20th or 21st was suggested. District Manager will follow up on the reservation. No action was taken.

-QUEST LEASE AGREEMENT

QUEST LEASE AGREEMENT was discussed. No action was taken.

ADJOURNMENT: 6:09 PM

Tina E Hale
District Manager

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