CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday May 17, 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
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: April 19, 2022 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

POSTED Thursday, May 12, 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:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:
Certificate of appreciation for Pat Hunn

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

-REVISE STIPEND POLICY FROM PER MEETING TO PER MONTH

-FORM AN AD HOC COMMITTEE FOR CHD/ELDER SERVICES EVENT PARTICIPATION

-VACANCY IN OFFICE

-PRELIMINARY 2022-2023 BUDGET

COMMENTS FROM DISTRICT COUNCEL:

ADJOURNMENT:

INVITATION TO JOIN THE 5-17-22 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: May 17, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88339483894?pwd=Vy9QYWV6MzhJMm9DSGg2ZEJBNmdxdz09

Meeting ID: 883 3948 3894
Passcode: 453417
One tap mobile
+16699009128,,88339483894#,,,,*453417# US (San Jose)
+12532158782,,88339483894#,,,,*453417# 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)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 883 3948 3894
Passcode: 453417
Find your local number: https://us02web.zoom.us/u/kbgN3H9nZI
Find your local number: https://us02web.zoom.us/u/kHEnRZzsE

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.