CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 16, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING

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

ROLL CALL: **Directors:** Pat Hunn and Ross Turner present. Lilia Rodriguez present via teleconference. Yvonne Boles and Valanne Cardenas absent.

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: No public in attendance

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

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meetings held on July 19, 2022. A second was made by Director Rodriguez. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Hunn to adopt the financial reports for July 2022. A second was made by Director Rodriguez. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles was absent. Director Turner presided over the meeting.

DIRECTOR'S REPORT: Director Turner requested that research begin to acquire solar power on the campus. This item will be added to the September 20, 2022 agenda.

DISTRICT MANAGER: Tina Hale reported on the August 4th Red Bluff Daily News article written by Shanna Long about the projects and accomplishments of the District, and the August 13th article written by Liz Merry. She also reported that the ambulance funded by CHD is ready. It is now time to approve the signage, recognizing our contribution, that will be printed on both sides of the ambulance.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on issues with the sprinkler system. He has been working on broken lines and clogged sprinkler heads. This issue should be solved by the end of this week

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

PUBLIC OPEN FORUM:

-CONFLICT OF INTEREST CODE
No public comment or discussion regarding the content of the Corning Healthcare District's CONFLICT OF INTEREST CODE. The existing code has been reviewed by District Counsel and District Manager with a recommendation that no changes be made at this time. No further action was taken.

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
A motion was made by Director Hunn to adopt RESOLUTION NO. 8-16-22, waive reading and adopt by title.
A second was made by Director Rodriguez. The motion was approved unanimously.

-AUDIT ENGAGEMENT LETTER
A motion was made by Director Hunn to engage Larry Bain for the annual financial audit.
A second was made by Director Rodriguez. The motion was approved unanimously.

-CORNING HEALTHCARE DISTRICT CONFLICT OF INTEREST CODE REVIEW
A motion was made by Director Hunn to adopt the Corning Healthcare District Conflict of Interest Code as reviewed by the board and those in attendance.
A second was made by Director Rodriguez. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews had no comment at this time.

ADJOURNMENT: 6:21 PM

_____

Tina E Hale
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bass apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."