

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 16, 2024
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

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

ALSO PRESENT: Maintenance Supervisor Mike Smith.

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: The pledge was given.

INVITATION TO PUBLIC TO ADDRESS BOARD: In attendance Tehama County Supervisor candidate, Greg Jones

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report Q4 2023

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meeting held on December 19, 2023. A second was made by Director Hunn. The motion was approved unanimously.

FINANCIAL REPORT:

A motion was made by Director Turner to adopt the financial reports for December 2023.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT: No report.

DIRECTOR'S REPORT: Director Cardenas commented on a loss in her family and the increase in death due to suicide.

DISTRICT MANAGER: Tina Hale reported on a meeting attended by President Boles, the St. Elizabeth's EMS staff, Mike Smith and herself. The EMS staff is interested in leasing the empty office building to station the ambulance drivers between calls and during breaks.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

Mike Smith reported on a shortwave radio on campus. He reported on recent interactions with Corning police regarding loitering. Upgrading the parking lot lighting was discussed.

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REGULAR AGENDA:

-AUDIT REPORT

The 2022-2023 Audit was discussed. Director Turner made a motion to approve the June 31, 2023 Audit. A second was made by Director Hunn. The motion was approved unanimously.

-POLICY MANUAL REVIEW, SECTION 1000

SECTION 1000 of the District policy manual, including the Conflict of Interest Code was reviewed and discussed. Director Turner made a motion to approve SECTION 1000 of the Corning Healthcare District Policy Manual. A second was made by Director Cardenas. The motion was approved unanimously.

-EMS STATION ON CAMPUS

Discussion and approval of the addition of the EMS station on campus. Director Turner made a motion to approve the addition of EMS station to the District Campus. A second was made by Director Hunn. The motion was approved unanimously.

ADJOURNMENT: 6:28 PM

Tina E Hale
District Manager

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