CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 18, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING

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

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

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: Members of the public were invited to speak.

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

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meetings held on September 20, 2022. 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 September 2022. A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles thanked the Emergency Service Providers for taking the time to give us a complete tour of the new ambulance. She stated she is very proud of the partnership with Saint Elizabeth's and Mercy Foundation North to continue quality emergency ground service to the South County. She also acknowledged the work done by District Manager Hale to help facilitate this partnership.

DIRECTOR'S REPORT: Director Cardenas and Director Hunn commented on the "Think Pink" bags given out by the District at the Corning Olive Festival and the success of the "Corning in the Evening" event.

DISTRICT MANAGER: Tina Hale reported that 250 Breast Cancer Awareness bags were given away at the Corning Olive Festival. She also reported that she attended a reception held by Mercy Foundation North. Corning Healthcare District was awarded their highest honor in gratitude for the purchase of an ambulance for St. Elizabeth's Hospital

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that there will be a safety inspection coming up. He is repairing a trip hazard on the sidewalk near Solano Street. He will be removing the birds' nests from the lattice on the front of the Meuser Building.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Ruby Rodriguez gave an update on the Corning Adventist Health Clinic. They are pleased to welcome a new provider, Denise Abbasi, MD. She is a dedicated pediatrician who is fluent in Spanish, French and English.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

Delcie Strahan of Mercy Foundation North introduced Board Member Marie Dotson and Emergency Service Providers, Maryjo Hoskins and Sam Sauer. She reiterated their extreme gratitude and recognized their highest award was presented to Corning Healthcare District by Mercy Foundation North at a reception held in September. She announced that Corning Healthcare District are forever members of the Catherine McAuley Society.

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 Turner to adopt RESOLUTION NO. 10-18-22, waive reading and adopt by title. A second was made by Director Hunn. The motion was approved unanimously.

-TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES SUBLEASE TO EMPOWER TEHAMA
A motion was made by Director Cardenas to approve the sublease of office space to Empower Tehama. A second was made by Director Hunn. The motion was approved unanimously.

-ACQUISITION OF SOLAR POWER
Discussion of the information gathered regarding cost analysis and benefits of installing solar power on campus. This will be an ongoing topic of discussion and research.

COMMENTS FROM DISTRICT COUNSEL:

Attorney Andrews commented on the positive addition of Empower Tehama to our District Campus. He stated that the lease agreement with Tehama County was created with the flexibility to accommodate any changes or additions.
Corning Healthcare District welcomes the services Empower Tehama will bring to Southern Tehama County.

ADJOURNMENT: 7:30 PM

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Tina E Hale
District Manager

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