

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

CALL TO ORDER: 5:00 pm

ROLL CALL: **Directors:** Valanne Cardenas, Lilia Ramirez, Pat Hunn and Ross Turner present.
Yvonne Boles was absent. Meeting conducted by Vice President Turner.

ALSO PRESENT:

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 Cardenas to adopt the agenda.
A second was made by Director Hunn. The motion was approved unanimously.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Program Quarterly Report
Elaine Benwell presented the quarterly report.

MINUTES: A motion was made by Director Ramirez to adopt the minutes from the previous meeting held on
June 18, 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 June 2024.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT: No report.

DIRECTOR'S REPORT: Director Turner reported that the Corning Olive Festival will be held on October 12th

DISTRICT MANAGER: Tina Hale reported on the last financial statement of the year. She reported on joining the
Healthcare Coalition of Tehama County.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

Mike Smith reported that the lawn mower has been repaired. Full maintenance and cleaning were also done.
He reported on the upgrades at Adventist Health.

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
pg. 2 Tuesday, July 16, 2024**

REGULAR AGENDA:

- NORTHERN VALLEY CATHOLIC SOCIAL SERVICES LEASE AGREEMENT

After discussion, Director Cardenas made a motion to approve the July 1, 2024 lease agreement with Corning Healthcare District and Northern Valley Catholic Social Services
A second was made by Director Hunn. The motion was approved unanimously.

-QUEST DIAGNOSTICS LEASE AGREEMENT

After discussion, Director Cardenas made a motion to approve the September 1, 2024 lease agreement with Corning Healthcare District and UNILAB CORPORATION, d/b/a QUEST DIAGNOSTICS
A second was made by Director Hunn. The motion was approved 3-0 with 1 absent and Director Ramirez recused

-ADVENTIST HEALTH LEASE AGREEMENT

After discussion, Director Cardenas made a motion to approve the June 23, 2024 lease agreement with Corning Healthcare District and ADVENTIST HEALTH CLEARLAKE HOSPITAL, INC
A second was made by Director Ramirez. The motion was approved unanimously.

-STRATEGIC PLAN TO OFFSET POWER BILL

Discussion regarding ideas to reduce the cost of power on campus. No action was taken.

ADJOURNMENT: 6:22 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 bases 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)."