

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, September 21, 2021  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

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

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

**ALSO PRESENT:** Head of Maintenance, Mike Smith.

**DISTRICT MANAGER:** Tina E Hale present.

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** No public in attendance.

**ADOPTION OF AGENDA:** President Boles noted that an error on the agenda regarding the previous month's meeting minutes being stated as August 21, 2021. The correct date of the previous meeting is August 17, 2021. A motion was made by Director Turner to adopt the agenda with corrections. A second was made by Director Rodriguez. The motion was approved unanimously.

**MINUTES:** A motion was made by Director Rodriguez to adopt the minutes from the previous meeting held on August 17, 2021. A second was made by Director Cardenas. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Cardenas to adopt the financial reports for August 2021. A second was made by Director Hunn. The motion was approved unanimously.

**PRESIDENT'S REPORT:** President Boles reported on the excellent Newsletter published by Elder Services Coordinator Elaine Benwell. She also commented on the correspondence between the District Manager and Mechanics Bank regarding a full explanation of the error and its correction made on the District bank account.

**DIRECTOR'S REPORT:** Director Rodriguez reported on recent adventures and experiences in her travels out of the country.

**DISTRICT MANAGER:** Tina Hale asked for board opinion on the District participating in the Olive Festival and Corning in the Evening based on the current increase in COVID-19 cases in Tehama County. The Directors decided unanimously not to participate in either event. She also reported on the process of the 2021 District Audit. This is the first year CPA Larry Bain is doing the audit.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported on the progress of the Generator Project. Dudley's Excavating completed the directional boring. He reported on the status of the permits.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** CHD Elder Services Newsletter-Autumn 2021  
Report from Mechanics Bank

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:** There were none presented.

**OPEN SESSION:**

**REGULAR AGENDA:**

2021 SEXUAL HARASSMENT PREVENTION TRAINING

**ADJOURNMENT:** 8:05 PM



Tina E Hale  
District Manager

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