CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, November 15, 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: No members of the public were present.

ADOPTION OF AGENDA: A motion was made by Director Turner 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 Cardenas to adopt the minutes from the previous meetings held on October 18, 2022. A second was made by Director Rodriguez. The motion was approved unanimously.

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

PRESIDENT'S REPORT: President Boles requested that the Board consider a date for the Christmas dinner. It was decided that a special meeting and pot-luck be held on December 13, 2022. A motion was made by Director Turner and seconded by Director Hunn. The motion was approved unanimously.

DIRECTOR'S REPORT: Director Rodriguez announced that from this meeting forward, she is changing her legal name. The record will show that Director Lilia Rodriguez will now be known as Director Lilia Ramirez. Director Turner requested that we enter the St. Elizabeth/Corning Healthcare District ambulance in the Corning Parade of Lights on December 3rd.

DISTRICT MANAGER: Tina Hale reported that the staff of Empower Tehama will be moving into 275 Solano, suite 201 on November 28, 2022. There will be a receptionist at their front window Monday through Thursday. Tehama County Social Services are in the process of training office assistants in an effort to return to the Corning office.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that he has been working on routine maintenance and the building project.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: There were none given.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

The District was given a special acknowledgement award from the President of Special District Risk Management Authority for no "paid" claims during the prior five consecutive program years.

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. 11-15-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

-PRELIMINARY AUDIT REPORT
Discussion of the preliminary audit report. Directors' questions regarding a "cell tower" and long term vs short term lease contracts will be addressed with the auditor. The final audit report and management response will be on the December agenda. A motion was made by Director Turner to approve the preliminary audit report. 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: District Counsel Andrews commented on the contractual obligations of the agencies as it relates to this year's audit.

ADJOURNMENT: 6:55 PM

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Tina E Hale
District Manager

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