

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

## CORNING HEALTHCARE DISTRICT BOARD MEETING

**Tuesday January 18, 2022**

Corning Healthcare District Campus  
275 Solano Street

Video and Phone Conferencing Available  
Meeting Inquiries (530) 824-5451

**Assistance for those with disabilities and those who wish to participate via teleconferencing;** If you have a disability or wish to join remotely and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

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

**ROLL CALL:** Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner, Pat Hunn  
District Manager: Tina E Hale

**ALSO PRESENT:** District Counsel: Thomas Andrews, Maintenance Supervisor: Mike Smith

**PLEDGE OF ALLEGIANCE:**

### **INVITATION TO PUBLIC TO ADDRESS BOARD:**

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

**ADOPTION OF AGENDA:**

**ADOPTION OF MINUTES:** December 21, 2021 Meeting Minutes

**ADOPTION OF FINANCIAL REPORT:**

**POSTED Thursday, January 13, 2022**

**PRESIDENT'S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

Generator Project 21-01 Update

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**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

-STRATEGIC PLANNING OPTIONS

**COMMENTS FROM DISTRICT COUNCEL:**

**ADJOURNMENT:**

**INVITATION TO JOIN THE 1-18-22 MEETING OF THE BOARD VIA TELECONFERENCE:**

Tina E Hale is inviting you to a scheduled Zoom meeting.

**Topic: Corning Healthcare District Board of Directors Meeting**  
**Time: Jan 18, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82973274289?pwd=TSSt0UziITTDdWSHcxV1RnUmJwTHAzUT09>**

**Meeting ID: 829 7327 4289**

**Passcode: 707175**

**One tap mobile**

**+16699009128,,82973274289#,,,,\*707175# US (San Jose)**

**+13462487799,,82973274289#,,,,\*707175# US (Houston)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

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**+1 253 215 8782 US (Tacoma)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 829 7327 4289**

**Passcode: 707175**

**Find your local number: <https://us02web.zoom.us/j/82973274289>**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.