

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

BOARD MEETING AGENDA

Tuesday January 16, 2024

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: 5:00 pm

ROLL CALL: Directors: Yvonne Boles, Valanne Cardenas, Lilia Ramirez, Ross Turner and 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:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report December 2023

ADOPTION OF MINUTES: December 19, 2023 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

POSTED Thursday, January 11, 2024

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

COMMENTS FROM DISTRICT COUNSEL:

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REGULAR AGENDA:

-2023 AUDIT REPORT

-POLICY MANUAL RESERVE REQUIREMENTS, INVESTMENT POLICY

-EMS STATION ON CAMPUS

ADJOURNMENT:

INVITATION TO JOIN THE 1-16-24 MEETING OF THE BOARD VIA TELECONFERENCE:

Topic: CORNING HEALTHCARE DISTRICT BOARD MEETING

Time: Jan 16, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82568745517?pwd=RDR3OHN5aFZ4dzlOaExhOU93UEV2Zz09>

Meeting ID: 825 6874 5517

Passcode: 862759

One tap mobile

+16699009128,,82568745517#,,,,*862759# US (San Jose)

+16694449171,,82568745517#,,,,*862759# US

Dial by your location

• +1 669 900 9128 US (San Jose)

• +1 669 444 9171 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

Meeting ID: 825 6874 5517

Passcode: 862759

Find your local number: <https://us02web.zoom.us/u/kb1FUDdaw2>

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.