

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, August 15, 2023  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

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

**ROLL CALL:** **Directors:** Valanne Cardenas, Pat Hunn and Ross Turner present.  
Lilia Ramirez and Yvonne Boles were absent. Vice President Turner presided over the meeting.

**ALSO PRESENT:** 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:**

**ADOPTION OF AGENDA:** A motion was made by Director Hunn to adopt the agenda.  
A second was made by Director Cardenas. The motion was approved unanimously.

**MINUTES:** A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on July 18, 2023. A second was made by Director Hunn.  
The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Hunn to adopt the financial reports for July 2023.  
A second was made by Director Cardenas. The motion was approved unanimously.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**PRESIDENT'S REPORT:**

**DIRECTOR'S REPORT:**

**DISTRICT MANAGER:** Tina Hale reported that the California Air Resources Board (CARB) approved its Advanced Clean Fleet (ACF) regulations, which require a transition toward zero-emission medium and heavy-duty vehicles. She reported that Tehama County Department of Social Services has confirmed that a limited number of staff will be returning to the Corning office in September.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported that the Maintenance Building is ready for Final Inspection.

**REGULAR AGENDA:**

- APPROVAL OF A PLAQUE DENOTING THE CONTRIBUTION OF THE DISTRICT BE APPLIED TO THE CORNING SENIOR CENTER'S NEW DISH MACHINE

A motion was made by Director Cardenas to approve a plaque.

A second was made by Director Hunn. The motion was approved unanimously.

-DISCUSSION OF FUTURE GRANTS FOR THE CORNING SENIOR CENTER

The needs of the Corning Senior Center were discussed. The board agrees that the health and nutritional needs provided by the Senior Center are an important service to our community and fall within the prevue of the District's mission. Helping acquire the tools needed for the Center to succeed was discussed.

-APPROVAL OF A GRANT FOR AMBULANCE GURNEY UPGRADES

A motion was made by Director Hunn to approve the ambulance gurney upgrades.

A second was made by Director Cardenas. The motion was approved unanimously.

-APPROVAL OF AUDITOR

A motion was made by Director Turner to retain Larry Bain, CPA for the annual audit.

A second was made by Director Cardenas. The motion was approved unanimously.

**COMMENTS FROM DISTRICT COUNSEL:** District Counsel Andrews commented on the need for a revision to the policy manual to change the time of the Board Meeting.  
Policy manual revision will need board approval and adequate public posting.

**ADJOURNMENT: 6:50PM**

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Tina E Hale  
District Manager

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