

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

CALL TO ORDER: 3:00 pm

ROLL CALL: Directors: Yvonne Boles, Lilia Ramirez, Pat Hunn and Ross Turner present.
Valanne Cardenas was absent.

DISTRICT MANAGER: Tina Hale present

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA: A motion was made by Director Turner to adopt the agenda as presented.
The motion was seconded by Director Hunn and approved unanimously.

PRESIDENT'S REPORT: Director Boles requested a presentation, at a future meeting, on the agencies operating on the District campus and the various services provided.

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on the meeting held on January 27, 2023 that included Supervisor Matt Hansen, Director Boles, Director Turner, Corning Vice Mayor David Demo and District Manager Hale. There was an update on the status of the Board of Supervisors agenda.

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. 2-15-23, waive reading and adopt by title. A second was made by Director Hunn. The motion was approved unanimously.

-DISCUSSION REGARDING PLACEMENT OF DISTRICT FUNDS IN AN INTEREST-BEARING ACCOUNT
A motion was made by Director Turner for the District Manager to place District funds in an interest-bearing account. A second was made by Director Hunn. The motion was approved unanimously.

ADJOURNMENT: 3:42 pm

Tina E Hale
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs).
To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."