

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, February 20, 2024  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 5:00 pm

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

**ALSO PRESENT:** Maintenance Supervisor Mike Smith.

**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 Turner to adopt the agenda with corrections.  
A second was made by Director Cardenas. The motion was approved unanimously.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**MINUTES:** A motion was made by Director Ramirez to adopt the minutes from the previous meeting held on January 16, 2024. A second was made by Director Hunn. The motion was approved unanimously.

**FINANCIAL REPORT:**

A motion was made by Director Turner to adopt the financial reports for January 2024.  
A second was made by Director Cardenas. The motion was approved unanimously.

**PRESIDENT'S REPORT:** No report.

**DIRECTOR'S REPORT:** No report.

**DISTRICT MANAGER:** Tina Hale reported that the St. Elizabeth's EMS staff is very interested in leasing the empty office building to station the ambulance drivers between calls and during breaks. Currently the hospital's administration has been notified and all responses are positive.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

Mike Smith reported on the need for a refrigerator in NVCSS. He reported that Adventist Health wants to fund the remodel of the restrooms in the Corning Health Clinic.

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**REGULAR AGENDA:**

**-QUEST DIAGNOSTICS CONTRACT RENEWAL**

After discussion of the Quest Diagnostic contract renewal, further review by legal counsel is needed.  
No action was taken.

**-MID-YEAR BUDGET ANALYSIS AND REVIEW**

Discussion and review of the 2023-2024 budget.  
No action was taken.

**- SAINT ELIZABETH'S HOSPITAL'S MOBILE LIFE SUPPORT UNIT TEHAMA COUNTY  
AMBULANCE PROJECT GRANT**

Discussion of a grant to Saint Elizabeth's Hospital for the purchase of an ambulance. Further discussion regarding fleet maintenance was requested.  
Director Turner made a motion to approve the ambulance grant.  
A second was made by Director Cardenas. The motion was approved unanimously.

**-CITY OF CORNING WELL PROPOSAL**

Discussion of the placement of a new city well. Further discussion with the City Manager was requested.  
No action was taken.

**ADJOURNMENT: 6:44 PM**

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Tina E Hale  
District Manager

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