

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, September 19, 2023  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

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

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

**ALSO PRESENT:** Maintenance Supervisor Mike Smith. 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:** No public in attendance

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

**MINUTES:** A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on August 15, 2023. A second was made by Director Boles. The motion was approved unanimously.

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

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**PRESIDENT'S REPORT:** President Boles inquired about the upcoming Corning in the Evening being hosted by the Corning Healthcare District. It will be held on October 12<sup>th</sup> at 5:30 pm.

**DIRECTOR'S REPORT:**

**DISTRICT MANAGER:** Tina Hale reported that the 2022-2023 Audit has been completed. It went well with no material concerns or issues. She also reported that new thermostats have been installed in 275 Solano Street. These will be monitored and controlled remotely by the District Manager or Maintenance Supervisor. It is anticipated that there will be significant energy savings due to these thermostats.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith commented on the effectiveness of the new thermostats. The City inspector gave final approval on the maintenance building.

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**REGULAR AGENDA:**

**-APPROVAL OF A GRANT FOR GOVERNANCE TRAINING FOR THE CORNING SENIOR CENTER**

A motion was made by Director Hunn to approve a grant for governance and leadership training for the Corning Senior Center.

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

**-DISCUSSION OF ST ELIZABETH COMMUNITY HOSPITAL AMBULANCE NEEDS**

A discussion was had regarding the needs of the Tehama County ambulance fleet. No action was taken. Representatives of St Elizabeth's Hospital postponed their presentation to the October meeting.

**COMMENTS FROM DISTRICT COUNSEL:** District Counsel Andrews commented that there are no legal issues relating to the grants currently being considered by the Board of Directors.

**ADJOURNMENT: 6:47 PM**

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Tina E Hale  
District Manager

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