

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, November 19, 2024
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

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

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: In attendance was Shanna Long. Introductions were made.

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

MINUTES: A motion was made by Director Cardenas to adopt the minutes from the previous meeting held on
October 22, 2024, with correction of a typographical error.
A second was made by Director Ramirez. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Ramirez to adopt the financial reports for October 2024.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on the research she has been doing to acquire a new District Counsel.
She reported on a meeting with Joe Ayers of Connected Living and a separate meeting with the staff of
PneumaCare Health & Wellness.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the
remodel project at Adventist Health. He reported on communication with the City of Corning, regarding the City
Well project.

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REGULAR AGENDA:

-RESIGNATION OF BOARD DIRECTOR

Board Director and President, Yvonne Boles tendered her resignation in a letter dated November 19, 2024

-RESIGNATION OF DISTRICT COUNSEL

District Manager announced the resignation of District Counsel Thomas N. Andrews. With Board consent we will begin the process of acquiring a new District Counsel.

-MLSU/EMS STATION LEASE AGREEMENT

After discussion, Director Hunn made a motion to approve the terms of the preliminary lease agreement with Dignity Health for the lease of the building located at 175 Solano Street to house the St Elizabeth Hospital Mobile Life Support Unit on call staff.

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

ADJOURNMENT: 6:12 PM

Tina E Hale
District Manager

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