CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, December 13, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING

CALL TO ORDER: 5:00 pm

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

DISTRICT MANAGER: Tina Hale present

ALSO PRESENT: Tehama County Supervisor Bob Williams and Tehama County Supervisor John Leach.
District Counsel Thomas Andrews via teleconference

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'S REPORT:

DISTRICT MANAGER:

MAINTENANCE REPORT:

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. 12-13-22, waive reading and adopt by title.
A second was made by Director Ramirez. The motion was approved unanimously.

-Potluck dinner followed, attended by District Directors, District staff and guests.

ADJOURNMENT: 5:20 pm

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Tina E Hale
District Manager

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