CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 20, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING

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

ROLL CALL: **Directors:** Valanne Cardenas, Pat Hunn and Ross Turner present.
Yvonne Boles and Lilia Rodriguez 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 Hunn to adopt the agenda as presented.
A second was made by Director Cardenas. The motion was approved unanimously.

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meetings held on August 16, 2022. A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Turner to adopt the financial reports for August 2022. A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles was absent. Director Turner presided over the meeting.

DIRECTOR'S REPORT: Director Turner commented on the clarity and accuracy of the district's financial report. He recognized the efforts of the District Manager to maintain a strong fiscal status throughout our major projects.

DISTRICT MANAGER: Tina Hale reported that CHD will be giving away "Think Pink" gift bags at the Corning Olive Festival. We will also be hosting "Corning in the Evening" on October 13th.
Our annual audit is underway. The initial field work is complete and we are waiting for the auditors final report.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that the irrigation system is now running properly. He has been working on the final touches on the maintenance building.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:
Adventist Health Clinic cancelled their presentations.

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 Hunn to adopt RESOLUTION NO. 9-20-22, waive reading and adopt by title.
A second was made by Director Cardenas. The motion was approved unanimously.

-ACQUISITION OF SOLAR POWER
Initial discussion to bring solar power to the CHD campus was started. We will continue to research and contact experts to bring information to future meetings.

-BUDGET PAGE CORRECTION
A correction has been made to the date line on the 2022-2023 Phased Cash Budget to accurately reflect the date.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews had no comment at this time.

ADJOURNMENT: 6:34 PM

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Tina E Hale
District Manager

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