

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, June 14, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 3:00 pm

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

DISTRICT MANAGER: Tina Hale present

ALSO PRESENT: District Counsel Thomas Andrews

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: Patricia Hunn present

ADOPTION OF AGENDA: A motion was made by Director Turner to adopt the agenda as presented.
The motion was seconded by Director Rodriguez and approved unanimously.

PRESIDENT'S REPORT: President Boles reported that the Healthcare District was asked to meet with the Tehama County Grand Jury. The meeting was held on June 14, 2022 and was attended by President Boles, Director Turner, District Manager Hale and District Counsel Andrews.

DIRECTOR'S REPORT:
Director Cardenas committed on the Healthcare District participating in the Olive Festival in October.

DISTRICT MANAGER: Tina Hale reported on the plan for the navigator position starting in July.

MAINTENANCE REPORT: Tina Hale reported that the final payment has been made on Generator Project 21-01

REGULAR AGENDA:

-ADOPTION OF RESOLUTION 6-14-22 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. 6-14-22, waive reading and adopt by title.
A second was made by Director Cardenas. The motion was approved unanimously.

-WITHDRAWAL OF RESIGNATION AND REQUEST FOR REINSTATEMENT OF DIRECTOR PAT HUNN
A motion was made by Director Turner to reinstate Patricia Hunn to Corning Healthcare District's Board of Directors. A second was made by Director Cardenas. The motion was approved unanimously.

ADJOURNMENT: 3:35 pm

Tina E Hale
District Manager

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