

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, January 17, 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, Pat Hunn and Ross Turner present.  
Lilia Ramirez present via teleconference.

**ALSO PRESENT:** Maintenance Supervisor Mike Smith and District Counsel Thomas Andrews.

**DISTRICT MANAGER:** Tina E Hale present.

**PLEDGE OF ALLEGIANCE:** The pledge was given.

**INVITATION TO PUBLIC TO ADDRESS BOARD:** No members of the public were present.

**ADOPTION OF AGENDA:** A motion was made by Director Turner 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 Ramirez to adopt the minutes from the previous meetings held on December 13, 2022 and December 20, 2022 with corrections.  
On December 13, 2022, Tehama County Supervisors Bob Williams and John Leach were present. Dinner followed the special meeting, attended by the Directors, staff and guests.  
A spelling error of "police" rather than "policy" was noted on the December 20, 2022 minutes.  
A second was made by Director Hunn. The motion was approved unanimously.

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

**PRESIDENT'S REPORT:** Director Boles reported on the ribbon cutting to welcome Empower Tehama.

**DIRECTOR'S REPORT:** Director Turner reported that during the recent power outage the emergency generators were fully operational. The generators provided power continuously to the campus through the entire outage.

**DISTRICT MANAGER:** Tina Hale reported on interest from a major medical company to establish a facility on our property. Correspondence with them will continue.  
District Counsel Andrews explained a new bill signed into law, AB 2449, providing agencies with long-term permission to hold remote meetings without having to give the public access to private locations. This will require an amendment to the district's policy and procedures manual.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported that he has been working on routine maintenance and specific issued at Corning Health Clinic.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Elder Services quarterly report – December 2022

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, 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 Turner to adopt RESOLUTION NO. 1-17-23, waive reading and adopt by title. A second was made by Director Hunn. The motion was approved unanimously.

-BOARD MEMBER COMPENSATION REPORTING REQUIREMENTS

District Counsel Andrews discussed the requirements of the IRS regarding board member compensation reporting requirements. Director Turner suggested, in lieu of monthly stipend, an appreciation dinner for the Board of Directors. A motion was made by Director Turner to dispense with the fifty dollar per month stipend and adopt an annual Director's appreciation awards dinner.

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

-FISCAL YEAR 2021-2022 AUDIT REPORT

A motion was made by Director Turner to approve the fiscal year 2021-2022 audit report.

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

-ACQUISITION OF SOLAR POWER

Director Turner requested to table the discussion until further notice.

**COMMENTS FROM DISTRICT COUNSEL:** District Counsel Andrews commented positively on the Director's appreciation awards dinner.

**ADJOURNMENT: 7:03 PM**

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Tina E Hale  
District Manager

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