

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 19, 2023
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

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

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, County Supervisors Matt Hansen and John Leach

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:
No information was presented.

MINUTES: A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on
November 21, 2023. A second was made by Director Turner. The motion was approved unanimously.

FINANCIAL REPORT:
A motion was made by Director Turner to adopt the financial reports for November 2023.
A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: No report.

DIRECTOR'S REPORT: Director Turner attended the Chamber mixer on 12-16-23 at Rogers Theater.

DISTRICT MANAGER: Tina Hale attended the Hometown Christmas parade.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:
Mike Smith reported on the upgrades to the Maintenance office preparing for a new tenant.

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REGULAR AGENDA:

-PRELIMINARY AUDIT REPORT

The 2022-2023 preliminary audit was discussed. Final Audit will be presented at a future meeting.

ADJOURNMENT: 5:27 PM

Tina E Hale
District Manager

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