

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

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

-Delcie Strahan of Mercy Foundation North, Teresa Davis, EMS Supervisor, and Roger Page, President of St Elizabeth gave a presentation on St Elizabeth Community Hospital's Ambulance Needs.

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meetings held on September 19, 2023. A second was made by Director Ramirez. The motion was approved unanimously.

FINANCIAL REPORT: Discussion was had regarding the amount of investment interest accrued.
A motion was made by Director Cardenas to adopt the financial reports for September 2023.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT: Director Cardenas reported on the success of Corning in the Evening, hosted by the District

DISTRICT MANAGER: Tina Hale reported that she has been asked to fill a board position for Northern California Child Development, Inc., a local non-profit agency. She stated that she would only consider the position if there were no objections from Corning Healthcare District Directors. Consensus was no objection.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

Mike Smith reported on the acquisition of a new welder.

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REGULAR AGENDA:

-DISCUSSION OF ST ELIZABETH COMMUNITY HOSPITAL AMBULANCE NEEDS

A discussion was had regarding the needs of the Tehama County ambulance fleet. Director Turner suggested that discussion be continued after a mid-year budget evaluation.
Director Turner made a motion that the topic of a grant for an ambulance be agendized after a budgetary review.
A second was made by Director Ramirez. The motion was approved unanimously.

**-APPROVAL OF THE CORNING HEALTHCARE DISTRICT BECOMING A MEMBER OF THE
LOS MOLINOS CHAMBER OF COMMERCE**

A motion was made by Director Turner to approve the membership of the Los Molinos Chamber of Commerce
A second was made by Director Boles. The motion was approved unanimously.

-DISCUSSION AND APPROVAL OF THE DECEMBER POTLUCK MEETING

Director Ramirez made a motion to have a potluck dinner at the December 19, 2023 board meeting.
A second was made by Director Boles. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews commented that there are no legal restrictions relating to the grants currently being considered by the Board of Directors.

ADJOURNMENT: 7:35 PM

Tina E Hale
District Manager

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