

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, August 20, 2024**  
**275 SOLANO STREET CONFERENCE ROOM**  
**MEUSER BUILDING, CHD CAMPUS**  
**VIDEO CONFERENCING**

**CALL TO ORDER:** 5:00 pm

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

**ALSO PRESENT:**

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

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

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

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

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**MINUTES:** A motion was made by Director Turner to adopt the minutes from the previous meeting held on July 16, 2024 and a special meeting held on August 8, 2024. A second was made by Director Ramirez. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Ramirez to adopt the financial reports for July 2024. A second was made by Director Hunn. The motion was approved unanimously.

**PRESIDENT'S REPORT:** President Boles will be serving out the remainder of the year, at which time she will step down.

**DIRECTOR'S REPORT:**

**DISTRICT MANAGER:** Tina Hale reported on the St Elizabeth EMS station update. There is forward progress and plans for a 11/1/2024 move in date. The Elder Services Program will be working with Family Counseling Center to bring more mental health services to Corning seniors. Elder Services will also be working with NCCDI to bring seniors together with preschoolers for reading and music activities.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

Mike Smith reported on the repairs to the HVAC units in the Meuser building.

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**REGULAR AGENDA:**

**- EMS STATION CONTRACT**

Discussion and updates regarding the St Elizabeth Mobil Life Support Unit leasing space on campus. The projected move in date is November 1, 2024. No action was taken.

**-HVAC INSTALLATION IN EMS STATION**

After discussion, Director Turner made a motion to approve the installation of a HVAC split unit in the EMS station. A second was made by Director Cardenas. The motion was approved unanimously.

**-STRATEGIC PLAN TO OFFSET POWER BILL**

Discussion only. No action was taken.

**ADJOURNMENT: 6:38 PM**

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Tina E Hale  
District Manager

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