

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 19, 2021
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

ALSO PRESENT: Head of Maintenance, Mike Smith. District Counsel, Thomas Andrews via Teleconference

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: Lee Hunn was present.

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

MINUTES: A motion was made by Director Rodriguez to adopt the minutes from the two previous meetings held on September 21, 2021 and October 6, 2021 with the correction that Attorney Andrews was present via teleconference on October 6, 2021. A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: Tina Hale gave an overview of the financial report and answered questions. A motion was made by Director Turner to adopt the financial reports for September 2021.
A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: None given

DIRECTOR'S REPORT: Director Cardenas reported on the success of the Corning Olive Festival.
It was well attended with very nice weather.

DISTRICT MANAGER: Tina Hale reported on the details of a recent grant opportunity. It was previously agreed upon by the board that the grant was not a good fit for the District at this time.
She reported that the generators have not arrived due to manufacturers waiting for parts to complete the units. She asked the board to consider refinancing the USDA loan while interest rates are down. More information will be presented on this topic after analysis.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the Generator Project. He also reported that, due to high winds, the door on the dumpster enclosure broke off. He suggested that the district purchase a portable welder for such repairs as it is difficult and expensive to hire an outside service. The board agreed with his recommendation.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

CHD Elder Services Quarterly Report was presented to the Board for review.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: There were none presented.

OPEN SESSION:

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, waive reading and accept by title. A second was made by Director Rodriguez. The motion was approved unanimously.

-DISCUSSION OF THE AGENDA FOR THE DECEMBER MEETING AND EVENTS RELATING TO THE HOLIDAY SEASON

It was decided that there will be a Special Meeting of the Board on Tuesday, December 14, 2021 at 6:00 pm for adoption of a new resolution followed by a holiday celebration.

ADJOURNMENT: 6:45 PM



Tina E Hale
District Manager

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