

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, April 12, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 4:00 pm

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

DISTRICT MANAGER: Tina Hale present

ALSO PRESENT: Maintenance Supervisor Mike Smith

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: No public present.

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

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

DISTRICT MANAGER: Tina Hale reported on the April 4, 2022 meeting with Directors from the Tehama County Department of Social Services, County Supervisor Leach, County Supervisor Williams, President Boles, Director Turner and Tina Hale. The meeting was productive, and agreement was reached regarding solutions to the issues of South County clients being left without services. Corning Healthcare District will contract with TCDSS to bring a navigator to the Corning office to assist clients with questions

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 10-6-21 and waive the reading except by title. A second was made by Director Hunn. The motion was approved unanimously.

ADJOURNMENT: 4:25 pm

Tina E Hale
District Manager

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