

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 19, 2024
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

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

ALSO PRESENT: District Counsel Thomas Andrews and Maintenance Supervisor Mike Smith.

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: The pledge was given, led by Juliet Smith

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA: A motion was made by Director Cardenas to adopt the agenda.
A second was made by Director Ramirez. The motion was approved 3-0 with 2 absent.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Newsletter Spring 2024-
Director of Ground Ambulances, Jason Swann and Operations Manager Rich Lemon

MINUTES: A motion was made by Director Ramirez to adopt the minutes from the previous meeting held on
February 20, 2024. A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT:

A motion was made by Director Cardenas to adopt the financial reports for January 2024.
A second was made by Director Ramirez. The motion was approved unanimously.

PRESIDENT'S REPORT: No report.

DIRECTOR'S REPORT: No report.

DISTRICT MANAGER: Tina Hale reported that we are waiting for a proposal from the city regarding a new well.
We will be costing out split unit HVAC for the EMS station.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

Mike Smith reported on the need for parts and service to the John Deere lawn tractor.

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REGULAR AGENDA:

- AMBULANCE PROJECT GRANT CONTRACT APPROVAL

Director Cardenas made a motion to approve the ambulance project grant contract.
A second was made by Director Ramirez. The motion was approved by a 3-0 vote with 2 absent.

-ANNUAL CORNING CHAMBER DINNER

Director Ramirez made a motion to purchase tickets for any Directors and Staff that would like to attend the Corning Chamber Dinner on April 27, 2024.
A second was made by Director Cardenas. The motion was approved by a 3-0 vote with 2 absent.

-CHD DIRECTORS APPRECIATION MEETING

Director Cardenas made a motion to postpone discussion of the District Director's appreciation meeting
A second was made by Director Ramirez. The motion was approved by a 3-0 vote with 2 absent.

ADJOURNMENT: 6:13 PM

Tina E Hale
District Manager

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