



Agenda Packet
Corning Healthcare District
Meeting of the Board of Directors
Tuesday September 20, 2022

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT
BOARD MEETING**

Tuesday September 20, 2022

**Corning Healthcare District Campus
275 Solano Street**

**Video and Phone Conferencing Available
Meeting Inquiries (530) 824-5451**

Assistance for those with disabilities and those who wish to participate via teleconferencing; If you have a disability or wish to join remotely and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 6:00 pm

ROLL CALL: Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner and Pat Hunn
District Manager: Tina E Hale

ALSO PRESENT: District Counsel: Thomas Andrews, Maintenance Supervisor: Mike Smith

PLEDGE OF ALLEGIANCE:

INVITATION TO PUBLIC TO ADDRESS BOARD:

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

ADOPTION OF AGENDA:

ADOPTION OF MINUTES: August 16, 2022 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

POSTED Thursday, September 15, 2022

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

Update on the Olive Festival and Corning in the Evening
Update on the annual audit

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

Report from Ruby Rodriguez of Adventist Health Corning Health Clinic

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

-ACQUISITION OF SOLAR POWER

- BUDGET PAGE CORRECTION

COMMENTS FROM DISTRICT COUNSEL:

ADJOURNMENT:

INVITATION TO JOIN THE 8-16-22 MEETING OF THE BOARD VIA TELECONFERENCE:

Tina E Hale is inviting you to a scheduled Zoom meeting.

Topic: Corning Healthcare District Board Meeting
Time: Sep 20, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81727210141?pwd=M3JMV3RqR3cxWHncnNFUXkzVTkzQT09>

Meeting ID: 817 2721 0141

Passcode: 578481

One tap mobile

+16699009128,,81727210141#,,,,*578481# US (San Jose)

+16694449171,,81727210141#,,,,*578481# US

Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 817 2721 0141

Passcode: 578481

Find your local number: <https://us02web.zoom.us/j/81727210141>

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 16, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

ROLL CALL: **Directors:** Pat Hunn and Ross Turner present.
Lilia Rodriguez present via teleconference.

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 as presented.
A second was made by Director Hunn. The motion was approved unanimously.

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meetings held on July 19, 2022. A second was made by Director Rodriguez. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Hunn to adopt the financial reports for July 2022.
A second was made by Director Rodriguez. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles was absent. Director Turner presided over the meeting.

DIRECTOR'S REPORT: Director Turner requested that research begin to acquire solar power on the campus.
This item will be added to the September 20, 2022 agenda.

DISTRICT MANAGER: Tina Hale reported on the August 4th Red Bluff Daily News article written by Shanna Long about the projects and accomplishments of the District, and the August 13th article written by Liz Merry. She also reported that the ambulance funded by CHD is ready. It is now time to approve the signage, recognizing our contribution, that will be printed on both sides of the ambulance.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on issues with the sprinkler system. He has been working on broken lines and clogged sprinkler heads.
This issue should be solved by the end of this week

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

PUBLIC OPEN FORUM:

-CONFLICT OF INTEREST CODE

No public comment or discussion regarding the content of the Corning Healthcare District's CONFLICT OF INTEREST CODE. The existing code has been reviewed by District Counsel and District Manager with a recommendation that no changes be made at this time. No further action was taken.

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 Hunn to adopt RESOLUTION NO. 8-16-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

-AUDIT ENGAGEMENT LETTER

A motion was made by Director Hunn to engage Larry Bain for the annual financial audit. A second was made by Director Rodriguez. The motion was approved unanimously.

-CORNING HEALTHCARE DISTRICT CONFLICT OF INTEREST CODE REVIEW

A motion was made by Director Hunn to adopt the Corning Healthcare District Conflict of Interest Code as reviewed by the board and those in attendance.

A second was made by Director Rodriguez. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews had no comment at this time.

ADJOURNMENT: 6:21 PM



Tina E Hale
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bass apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday September 20, 2022
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

August 2022 Financial Report

Corning Healthcare District
P L Budget 2021-2022

| | F | G | H | I | J |
|----|-------------------------------|----------------------|----------------------|---------------------|---------------------|
| 1 | Month | Aug Budget 22 | Aug Actual 22 | YTD Budget | YTD Actual |
| 2 | CD interest Income | \$0.00 | \$580.19 | \$0.00 | \$580.19 |
| 3 | Checking Interest income | \$4.00 | \$2.63 | \$8.00 | \$5.65 |
| 4 | Rental Income | \$19,918.00 | \$19,068.63 | \$39,836.00 | \$38,137.26 |
| 5 | Other Income | \$6,000.00 | \$0.00 | \$6,000.00 | \$0.00 |
| 6 | Assessment Income | \$0.00 | \$0.00 | \$16,500.00 | \$16,533.37 |
| 7 | Total Income | \$25,922.00 | \$19,651.45 | \$62,344.00 | \$55,256.47 |
| 8 | | | | | |
| 9 | Payroll Expenses | \$14,750.00 | \$14,902.58 | \$29,500.00 | \$29,243.66 |
| 10 | Health Insurance | \$4,808.00 | \$4,429.70 | \$9,616.00 | \$8,859.40 |
| 11 | Workmans comp | \$0.00 | \$0.00 | \$8,150.00 | \$8,149.11 |
| 12 | Training | \$1,000.00 | \$0.00 | \$1,000.00 | \$0.00 |
| 13 | Total Employee Expense | \$20,558.00 | \$19,332.28 | \$48,266.00 | \$46,252.17 |
| 14 | | | | | |
| 15 | Public Education Material | \$300.00 | \$381.40 | \$600.00 | \$565.73 |
| 16 | Admin Legal | \$1,333.00 | \$1,642.50 | \$2,666.00 | \$2,880.00 |
| 17 | Stipend | \$250.00 | \$200.00 | \$500.00 | \$400.00 |
| 18 | Office Supplies | \$400.00 | \$233.22 | \$800.00 | \$525.38 |
| 19 | Advertising | \$600.00 | \$777.00 | \$900.00 | \$789.00 |
| 20 | Audit | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 21 | Election | \$6,500.00 | \$0.00 | \$6,500.00 | \$0.00 |
| 22 | Admin Other | \$6,500.00 | \$622.32 | \$7,000.00 | \$903.54 |
| 23 | Total Admin Expenses | \$15,883.00 | \$3,856.44 | \$18,966.00 | \$6,063.65 |
| 24 | | | | | |
| 25 | Electric Utility | \$4,500.00 | \$3,896.17 | \$8,400.00 | \$7,110.18 |
| 26 | Water | \$500.00 | \$672.57 | \$1,000.00 | \$1,300.89 |
| 27 | Telecom | \$1,190.00 | \$1,092.45 | \$2,380.00 | \$2,457.79 |
| 28 | Garbage | \$250.00 | \$241.54 | \$500.00 | \$508.14 |
| 29 | Maintenance & Repair | \$2,000.00 | \$1,183.09 | \$4,000.00 | \$1,539.18 |
| 30 | Outside Services | \$5,433.00 | \$4,351.10 | \$10,866.00 | \$8,750.72 |
| 31 | Special Projects | \$1,667.00 | \$0.00 | \$3,334.00 | \$0.00 |
| 32 | Fire & Liability Insurance | \$0.00 | \$0.00 | \$25,000.00 | \$24,947.56 |
| 33 | Total Facility Expense | \$15,540.00 | \$11,436.92 | \$55,480.00 | \$46,614.46 |
| 34 | | | | | |
| 35 | Total Expense | \$51,981.00 | \$34,625.64 | \$122,712.00 | \$98,930.28 |
| 36 | | | | | |
| 37 | Operating Profit | -\$26,059.00 | -\$14,974.19 | -\$60,368.00 | -\$43,673.81 |
| 38 | | | | | |
| 39 | USDA Interest | \$27,164.00 | \$ 27,163.87 | \$27,164.00 | \$27,163.87 |
| 40 | | | | | |
| 41 | Net Profit | -\$53,223.00 | -\$42,138.06 | -\$87,532.00 | -\$70,837.68 |
| 42 | | | | | |

CORNING HEALTHCARE DISTRICT
Profit & Loss
August 2022

| | Aug 22 |
|---------------------------------|------------|
| Ordinary Income/Expense | |
| Income | |
| CD Interest Income | 580.19 |
| Checking-Interest | 2.63 |
| Rental Income | 19,068.63 |
| Total Income | 19,651.45 |
| Gross Profit | 19,651.45 |
| Expense | |
| AA-PAYROLL EXPENSE | |
| Employee Benefit-Hlth Ins-T | 4,429.70 |
| AA-PAYROLL EXPENSE - Other | 14,902.58 |
| Total AA-PAYROLL EXPENSE | 19,332.28 |
| ADMIN EXPENSE | |
| Admin Other-T | 622.32 |
| Advertising-T | 777.00 |
| General Office-T | |
| Office Supplies-T | 233.22 |
| Total General Office-T | 233.22 |
| Legal-T | 1,642.50 |
| Senior Program-T | 381.40 |
| Stipend-T | 200.00 |
| Total ADMIN EXPENSE | 3,856.44 |
| FACILITY EXPENSE | |
| Maintenance-T | 1,183.09 |
| Outside Services-T | 4,351.10 |
| Utilities | |
| Electricity-T | 3,896.17 |
| Garbage-T | 241.54 |
| Telephone-T | 1,092.45 |
| Water-T | 672.57 |
| Total Utilities | 5,902.73 |
| Total FACILITY EXPENSE | 11,436.92 |
| USDA INTEREST-T | 27,163.87 |
| Total Expense | 61,789.51 |
| Net Ordinary Income | -42,138.06 |
| Net Income | -42,138.06 |

CORNING HEALTHCARE DISTRICT

Balance Sheet

As of August 31, 2022

| | <u>Aug 31, 22</u> |
|--|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1 Mechanics Checking-0360 | 267,000.22 |
| Capital Improvement USDA-4903 | 337.71 |
| Edward Jones CD 580-14264-1-1 | 237,991.38 |
| Petty Cash | <u>100.00</u> |
| Total Checking/Savings | 505,429.31 |
| Accounts Receivable | <u>-990.29</u> |
| Total Current Assets | 504,439.02 |
| Fixed Assets | |
| Bldg Imp | 371,079.63 |
| Bldg Imp Accum Dep | -105,783.00 |
| Equipment | 211,000.00 |
| Land | 20,313.00 |
| Land-Demolition | 518,035.56 |
| Land Imp | 146,081.20 |
| Land Imp Accum Dep | -105,081.20 |
| Maintenance Building | 150,713.64 |
| Med Bldg | 3,744,628.76 |
| Med Bldg Accum Dep | -1,417,326.00 |
| Total Fixed Assets | <u>3,533,661.59</u> |
| TOTAL ASSETS | <u><u>4,038,100.61</u></u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Accrued Payroll | 5,852.00 |
| Interest Payable | 22,636.57 |
| Payroll Liabilities | 11,779.94 |
| Total Other Current Liabilities | <u>40,268.51</u> |
| Total Current Liabilities | 40,268.51 |
| Long Term Liabilities | |
| Loan Payable - USDA | 1,253,300.00 |
| Total Long Term Liabilities | <u>1,253,300.00</u> |
| Total Liabilities | 1,293,568.51 |
| Equity | |
| 2310.00-Fund Bal-Ret Earn | 2,557,413.28 |
| Net Assets | 257,956.47 |
| Net Income | -70,837.65 |
| Total Equity | <u>2,744,532.10</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>4,038,100.61</u></u> |

CORNING HEALTHCARE DISTRICT
Statement of Cash Flows
July 1 through September 16, 2022

| | <u>Jul 1 - Sep 16, ...</u> |
|--|----------------------------|
| OPERATING ACTIVITIES | |
| Net Income | -68,467.82 |
| Adjustments to reconcile Net Income to net cash provided by operations: | |
| Accounts Receivable | <u>-855.02</u> |
| Net cash provided by Operating Activi... | -69,322.84 |
| FINANCING ACTIVITIES | |
| Loan Payable - USDA | <u>-25,000.00</u> |
| Net cash provided by Financing Activi... | <u>-25,000.00</u> |
| Net cash increase for period | -94,322.84 |
| Cash at beginning of period | <u>601,221.69</u> |
| Cash at end of period | <u><u>506,898.85</u></u> |

CORNING HEALTHCARE DISTRICT
Income by Customer Summary
August 2022

| | <u>Aug 22</u> |
|--|-------------------------|
| Tehama County | 9,578.83 |
| Adventist Health | 6,700.11 |
| Northern Valley Catholic Social Service - | 1,226.97 |
| QUEST DIAGNOSTICS, INC. | 909.02 |
| Children First Foster Family Agency | 375.19 |
| Family Counseling Center | <u>278.51</u> |
| TOTAL | <u><u>19,068.63</u></u> |

CORNING HEALTHCARE DISTRICT
Expenses by Vendor Summary
 August 2022

| | <u>Aug 22</u> |
|---------------------------------------|-------------------------|
| Alhambra | 6.50 |
| Allianz Heating & Air, Inc | 771.00 |
| At & T U-Verse 127454452 | 53.50 |
| AT & T Mobil 287277929386 | 41.88 |
| AT&T 251727868 | 63.49 |
| AT&T 960-733-5563 555 | 730.74 |
| ATT 294290689 | 202.84 |
| Battle Creek Pest Control | 90.00 |
| BAY ALARM-175 SHOP | 195.00 |
| Business Connections | 423.00 |
| City of Corning-175 Solano coro 145 | 91.23 |
| City of Corning-275 Solano coro168 | 495.42 |
| City of Corning 218 - coro218 | 85.92 |
| Corning Chamber of Commerce | 25.00 |
| Corning Healthcare District | 93.87 |
| Creative Composition | 218.23 |
| Edward Jones A | 300.00 |
| Edward Jones B | 517.60 |
| Electronic Federal Tax payment System | 2,920.80 |
| Employment Development Department | 430.00 |
| Law Offices of Thomas N. Andrews | 1,642.50 |
| Mechanics Bank Credit Card | 824.71 |
| Northern Services-155 Solano | 1,315.00 |
| Pacific Gas & Electric | 3,896.17 |
| Peerless Bldg Maintenanc Corp | 107.20 |
| QuickBooks | 49.95 |
| Red Bluff Daily News-ROP Advertising | 765.00 |
| Servicemaster Clean | 2,562.40 |
| Special District Risk Management | 4,429.70 |
| Streamline | 75.00 |
| USDA Rural Development | 27,163.87 |
| Waste Management | 241.54 |
| TOTAL | <u>50,829.06</u> |

CORNING HEALTHCARE DISTRICT GENERAL OPERATING ACCOUNT

As of August 31, 2022

| Date | Name | Memo | Split | Amount | Balance |
|--|---------------------------|--------------------|-------------------|-------------------|-------------------|
| 1 Mechanics Checking-0360 | | | | | 281,355.24 |
| 08/01/22 | Benwell, Elaine | Paycheck | AA-PAYROLL ... | -776.22 | 280,579.02 |
| 08/01/22 | Smith, Mike A | Paycheck | AA-PAYROLL ... | -1,591.80 | 278,987.22 |
| 08/01/22 | Engebreetsen, Shirley I | Paycheck | AA-PAYROLL ... | -397.13 | 278,590.09 |
| 08/01/22 | Hale, Tina E | Paycheck | AA-PAYROLL ... | -2,375.49 | 276,214.60 |
| 08/04/22 | E. Benwell | mileage 7/1/2... | Senior Progra... | -26.27 | 276,188.33 |
| 08/04/22 | Yvonne Boles | 7/19/22 | Stipend-T | -50.00 | 276,138.33 |
| 08/04/22 | Lilia Rodriguez | 7/19/22 | Stipend-T | -50.00 | 276,088.33 |
| 08/04/22 | Valanne Cardenas | 6/21/22 | Stipend-T | -50.00 | 276,038.33 |
| 08/04/22 | Patricia Hunn | 7/19/22 | Stipend-T | -50.00 | 275,988.33 |
| 08/05/22 | | Deposit | -SPLIT- | 17,899.10 | 293,887.43 |
| 08/08/22 | Alhambra | 49411161031... | Accounts Paya... | -6.50 | 293,880.93 |
| 08/08/22 | Allianz Heating & Air... | Repair 155 C... | Accounts Paya... | -771.00 | 293,109.93 |
| 08/08/22 | At & T U-Verse 127... | 127454452 / ... | Accounts Paya... | -53.50 | 293,056.43 |
| 08/08/22 | AT & T Mobil 287277... | July/Aug | Accounts Paya... | -41.88 | 293,014.55 |
| 08/08/22 | ATT 294290689 | acct #294290... | Accounts Paya... | -202.84 | 292,811.71 |
| 08/08/22 | Battle Creek Pest C... | 34-2046874 | Accounts Paya... | -90.00 | 292,721.71 |
| 08/08/22 | BAY ALARM-175 S... | 8/1/22 - 11/1/... | Accounts Paya... | -195.00 | 292,526.71 |
| 08/08/22 | Business Connections | 1331 | Accounts Paya... | -423.00 | 292,103.71 |
| 08/08/22 | Creative Composition | Checks Mech... | Accounts Paya... | -218.23 | 291,885.48 |
| 08/08/22 | Northern Services-1... | 75-3120754 | Accounts Paya... | -1,315.00 | 290,570.48 |
| 08/08/22 | Pacific Gas & Electric | 4586584129-5 | Accounts Paya... | -10.19 | 290,560.29 |
| 08/08/22 | Peerless Bldg Maint... | window cleani... | Accounts Paya... | -107.20 | 290,453.09 |
| 08/08/22 | Red Bluff Daily New... | Red Bluff Dail... | Accounts Paya... | -765.00 | 289,688.09 |
| 08/08/22 | Servicemaster Clean | | Accounts Paya... | -2,562.40 | 287,125.69 |
| 08/08/22 | Special District Risk ... | | Accounts Paya... | -4,429.70 | 282,695.99 |
| 08/08/22 | Streamline | AUG/SEPT | Accounts Paya... | -75.00 | 282,620.99 |
| 08/15/22 | Benwell, Elaine | Paycheck | AA-PAYROLL ... | -709.72 | 281,911.27 |
| 08/15/22 | Smith, Mike A | Paycheck | AA-PAYROLL ... | -1,591.80 | 280,319.47 |
| 08/15/22 | Engebreetsen, Shirley I | Paycheck | AA-PAYROLL ... | -317.70 | 280,001.77 |
| 08/15/22 | Hale, Tina E | Paycheck | AA-PAYROLL ... | -2,375.50 | 277,626.27 |
| 08/15/22 | Tehama County She... | File #2200014... | AA-PAYROLL ... | -598.82 | 277,027.45 |
| 08/15/22 | Employment Develo... | EFTPYMT CA... | AA-PAYROLL ... | -430.00 | 276,597.45 |
| 08/15/22 | Electronic Federal T... | IRS USATAX... | AA-PAYROLL ... | -2,920.80 | 273,676.65 |
| 08/15/22 | | Deposit | UNDEPOSITE... | 557.02 | 274,233.67 |
| 08/16/22 | AT&T 251727868 | 530-824-5451... | Accounts Paya... | -63.49 | 274,170.18 |
| 08/16/22 | AT&T 960-733-5563... | | Accounts Paya... | -730.74 | 273,439.44 |
| 08/16/22 | City of Corning-175 ... | CORO145 | Accounts Paya... | -91.23 | 273,348.21 |
| 08/16/22 | City of Corning-275 ... | CORO168 | Accounts Paya... | -495.42 | 272,852.79 |
| 08/16/22 | City of Corning 218 -... | 7/7/22-8/4/22 | Accounts Paya... | -85.92 | 272,766.87 |
| 08/16/22 | Law Offices of Thom... | | Accounts Paya... | -1,642.50 | 271,124.37 |
| 08/16/22 | Mechanics Bank Cre... | 7/12/22-8/9/22 | Accounts Paya... | -824.71 | 270,299.66 |
| 08/16/22 | Pacific Gas & Electric | 4814920780-4 | Accounts Paya... | -3,096.73 | 267,202.93 |
| 08/16/22 | Waste Management | 533-0000136-... | Accounts Paya... | -241.54 | 266,961.39 |
| 08/16/22 | Corning Healthcare ... | GenPro Acco... | 2Mechanics C... | 875.61 | 267,837.00 |
| 08/16/22 | Corning Chamber of... | Olive Festival ... | Admin Other-T | -25.00 | 267,812.00 |
| 08/16/22 | QuickBooks | 833-830-9255... | Admin Other-T | -49.95 | 267,762.05 |
| 08/22/22 | Corning Healthcare ... | GenPro Acco... | 2Mechanics C... | 0.01 | 267,762.06 |
| 08/25/22 | Corning Healthcare ... | PETTY CASH | Admin Other-T | -93.87 | 267,668.19 |
| 08/25/22 | | Deposit | UNDEPOSITE... | 936.29 | 268,604.48 |
| 08/30/22 | Edward Jones A | Simple IRA -A | -SPLIT- | -300.00 | 268,304.48 |
| 08/30/22 | Edward Jones B | Simple IRA -B | -SPLIT- | -517.60 | 267,786.88 |
| 08/30/22 | Pacific Gas & Electric | 2679716125-9 | Accounts Paya... | -789.25 | 266,997.63 |
| 08/31/22 | | Interest | Checking-Inter... | 2.59 | 267,000.22 |
| Total 1 Mechanics Checking-0360 | | | | -14,355.02 | 267,000.22 |
| TOTAL | | | | -14,355.02 | 267,000.22 |

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday August 16, 2022
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

- UPDATE OLIVE FESTIVAL AND CORNING IN THE EVENING
- UPDATE ON ANNUAL AUDIT

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Elder Services Newsletter – Autumn 2022

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

-RECOMMENDATION: Move to adopt RESOLUTION NO. 9-20-22, waive reading and adopt by title.

-ACQUISITION OF SOLAR POWER

Discussion should include preliminary decisions regarding placement and amount of solar energy to bring to campus.

-RECOMMENDATION: Move to begin the research and process of acquiring solar power.

-BUDGET PAGE CORRECTION

-RECOMMENDATION: Move to adopt the corrected page of the budget packet

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday September 20, 2022
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

- UPDATE OLIVE FESTIVAL AND CORNING IN THE EVENING
- UPDATE ON ANNUAL AUDIT

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Elder Services Newsletter – Autumn 2022

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

-RECOMMENDATION: Move to adopt RESOLUTION NO. 9-20-22, waive reading and adopt by title.

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OCTOBER

BREAST CANCER AWARENESS MONTH



**Come to the Olive Festival at
the Corning Skate Park
and visit the**

**Corning Healthcare District
table to get your free Breast
Cancer Awareness bag!**



**October 8th, starting at 10 a.m.
until they're gone.**



Order # DM5297393

Your latest proof has already been approved.

Item Imprint Area:

7"w x 6"h



Corning Healthcare District



ELDER SERVICES Newsletter

No. 21

Autumn 2022

OCTOBER IS FIRE SAFETY MONTH

FIRE EXTINGUISHERS

When to use a fire extinguisher:

Fire extinguishers can be helpful on a small fire. Quickly assess the following before deciding to use one:

- Have I alerted others in the building that there's a fire?
- Has someone called the fire department?
- Am I physically able to use a fire extinguisher?
- Is the fire small and contained in a single object (like a pan or a wastebasket)?
- Am I safe from the fire's toxic smoke?
- Do I have a clear escape route?

Use a fire extinguisher when all of these questions are answered "yes." If you're unsure about whether or not it's safe to use a fire extinguisher, and for all other situations, alert others, leave the building, and call 911 from a mobile or neighbor's phone.

How to use a fire extinguisher:

Remember the word **P A S S**

- **Pull** the pin. Hold the extinguisher with the nozzle pointing away from you and release the locking mechanism.
- **Aim** low. Point the extinguisher at the base of the fire.
- **Squeeze** the lever slowly and evenly.
- **Sweep** the nozzle from side-to-side.

There are five primary types of fire extinguishers, each designed to put out different kinds of fires.

| | | | | |
|---|---|--|--------------------------------|---|
| A | B | C | D | K |
| For use with ordinary materials like cloth, wood and paper. | For use with combustible and flammable liquids like grease, gasoline, oil and oil-based paints. | For use with electrical equipment like appliances, tools, or other equipment that is plugged in. | For use with flammable metals. | For use with vegetable oils, animal oils and fats in cooking appliances. |
| Often found in homes and businesses. | Often found in homes and businesses. | Often found in homes and businesses. | Often found in businesses. | Often found in commercial kitchens, restaurants, cafeterias, catering businesses. |



Contact Information:

Elaine Benwell
Elder Services Program Manager
Corning Healthcare District
P.O. Box 996
275 Solano Street, Suite 103
Corning, CA 96021
Phone: 530-824-5451

Email: chd.elderservices@gmail.com

Find us on Facebook

<https://www.facebook.com/Corning-Healthcare-District-2050272095201371>

Or visit our website at

<https://www.corninghealthcaredistrict.org>



Bringing Health Services to Southern Tehama County

Lessons from the Sycamore

Sycamore trees shed their bark
To keep deadly insects away
Or for photosynthesis all year long
Through cool nights or heated days

In the fall, slowing production of
chlorophyll
Displaying colors of red, yellow, no
longer green
This years leaves dropping to the
ground
To ready the branches for buds of
Spring

So our life trees shed their bark
Of memories in days gone by
Trying to live in the past
Will only make our life tree die

Letting go of what was or
What could have been
Makes room for buds of hope
That are just around the bend

~Shirley Engebretsen~



- No plants are fireproof but since large oak trees have thick, furrowed bark, they are more resistant to fire damage.
- The Jurupa Oak, also known as Hurungna Oak, in Riverside County, California is a Palmer's Oak that grows like a shrub in a colony. It is believed to be over 15,000 years old, which makes it possibly the third oldest living organism on Earth. There are no acorns on the Jurupa Oak. This oak clones itself but only does so after a fire, as new shoots grow on the scorched branches.

Valley Oak Leaf



The Mighty Oak

Fun Facts

- Almost all species of oak trees live to be at least 200 years old. To be classified as an 'ancient', an oak has to be over 500 years old. Some oak trees can survive for thousands of years. One famous oak tree, planted by King John (of Magna Carta fame), has survived in Devon, England since the 13th century. Another famous even older oak is the Major Oak near Edwinstowe, a village in the heart of Sherwood Forest in Nottinghamshire. This tree is said to be as old as 1000 years and is believed to have been where Robin Hood and his merry men took refuge from the law.
- At 2,000 years old, the Pechanga Great Oak in Temecula, California is recognized as the oldest singular oak tree in the world.
- Oak trees were declared America's national tree in 2004, symbolizing the nation's strength and sturdiness. It is also the national tree of England, Estonia, France, Germany, Latvia, Lithuania, Poland, and Wales.
- Oak trees are associated with numerous mythologies and religions around the world. In Norse mythology, the oak tree is the sacred tree of Thor, the god of thunder. The Greeks believed oaks to be a sacred tree of Zeus, the king of the gods. It is also a significant tree to the Slavic god, Perun. The Bible makes mention of the oak tree at Shechem, and oak groves were planted by Druids for religious rites.
- Oak wood is well known for being hardy and strong. Oak makes solid furniture, ships, floors, and Yamaha drums are even made out of oak trees.
- Oak wood barrels are often used in the storage and manufacture of various alcohols. Wine, whiskey, and brandy are all stored in oak barrels. Some types of beer are oak barrel aged as well.
- Oak trees produce acorns, which are a fruit, not a seed. Oak trees don't start producing acorns until they reach around 20 years old. One tree can make 2,000 acorns every year, but only about 1 in 10,000 will become a new tree.
- Pigeons, ducks, pigs, deer, squirrels, and mice all find a delicious snack in raw acorns, but the tannic acid found in acorns can be toxic to cattle, horses, dogs, and humans. However, by leaching acorns to remove the tannins, they can be made safe for human consumption.
- There are 20 species of oak trees native to California and more than 20 hybrids, with the most common being the valley oak, interior live oak, or blue oak. The valley oak is the largest oak tree found in California.



Valley Oak Acorn

- The Corning Healthcare District (CHD) Elder Services Program provides health and wellness education, workshops on cooking and nutrition, Medicare counseling through HICAP, Diabetes support, and information on a wide variety of issues relevant to seniors, including Parkinson's Disease, Alzheimer's, caregiving, falls prevention, personal and home safety, emergency preparedness, depression and mental health, suicide prevention, and end of life planning.* We have assisted seniors with incontinence supplies, walkers, emergency food, and much more.
- CHD Elder Services also distributes the File of Life refrigerator magnet and personal-size cards free of charge to community members age 50 and over.
- *Disclaimer: Elaine Benwell is not a medical professional. She provides information and support only. She does not diagnose, treat, prescribe, or give medical advice.

RESOLUTION NO. 9-20-22
A RESOLUTION OF THE BOARD OF DIRECTORS
CORNING HEALTHCARE DISTRICT

PROCLAIMING A LOCAL EMERGENCY, RE-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 CORNINGHEALTHCARE DISTRICT FOR THE PERIOD OF SEPTEMBER 20, 2022 TO OCTOBER 20, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the CORNING HEALTHCARE DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the CORNING HEALTHCARE DISTRICT's legislative body is open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 10-6-21 on October 6, 2021 finding that the requisite conditions exist for the legislative body of CORNING HEALTHCARE DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953. This Resolution was re-ratified on November 16, 2021 based on a further finding that the requisite conditions continued to exist for the legislative body of CORNING HEALTHCARE DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953.; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, such conditions now exist in the District, specifically, the State of Emergency declared by Governor Newsom on March 4, 2020, due to COVID-19. Pursuant to the Governor's subsequent Executive Order N-29-20, issued on March 17, 2020 a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body. Masks are now optional for fully vaccinated employees and members of the public. Based on Occupational Safety & Hazard Agency (OSHA) standards, those entering without a mask are self-attesting to being fully vaccinated ; and

WHEREAS, the Board of Directors does hereby find that the rise in SARS-CoV-2 Delta Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District shall continue to conduct meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and;

WHEREAS, the CORNING HEALTHCARE DISTRICT commenced virtual meeting protocols on April 21, 2020 which include options for public participation.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the CORNING HEALTHCARE DISTRICT as follows:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.

3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

4. Remote Teleconference Meetings. The District Manager and Staff of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, but not limited to, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

5. Effective Date of Resolution. This Resolution shall take effect on September 20, 2022, and shall be effective until the earlier of October 20, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

ADOPTED by the Board of Directors of the CORNING HEALTHCARE DISTRICT on September 20, 2022, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:



Electrical Contracting and Solar Energy

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YEARS OF
SERVICE
Since 1960

-Commercial

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(<https://www.chicoelectric.com/wp-content/uploads/2016/01/Sierra-Nevada-Brewery-Solar.jpg>)

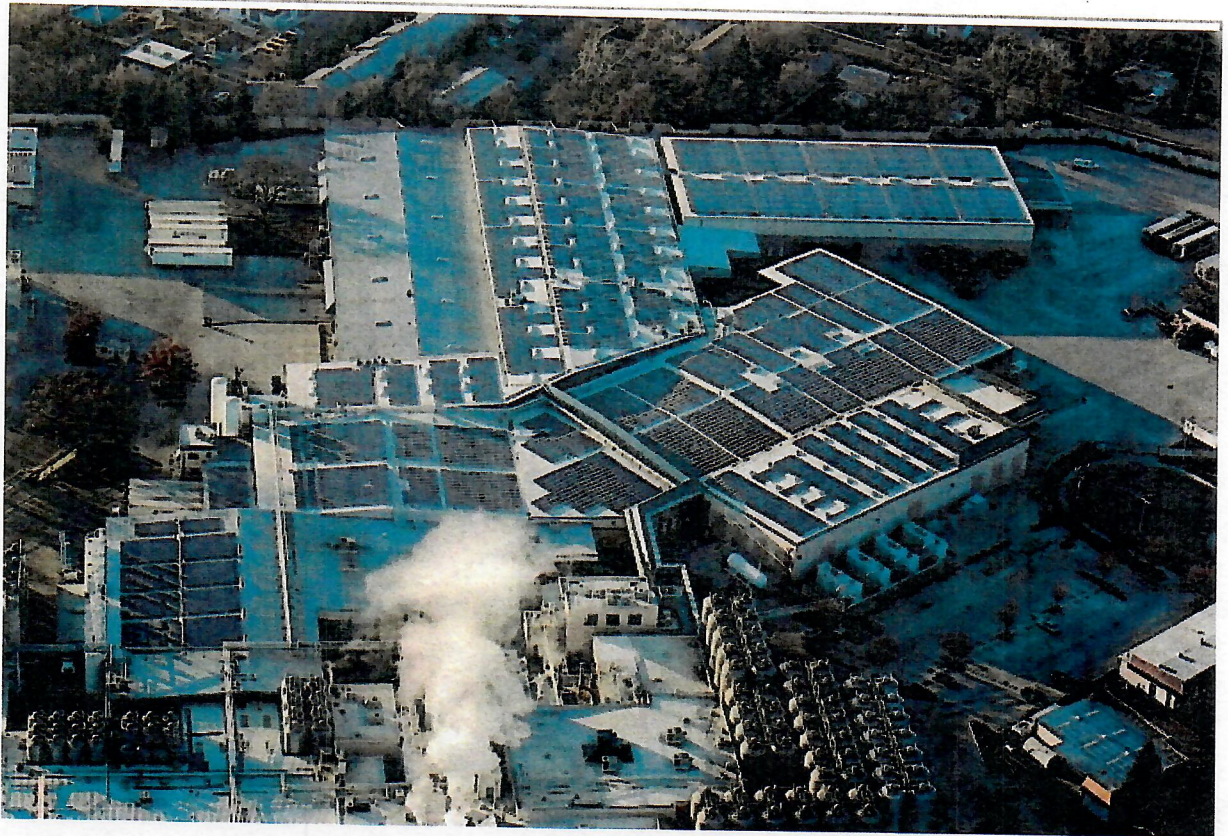
Chico Electric is our choice for over 20 years; they have the manpower and the flexibility we need. Their expertise in solar has helped us achieve near grid neutrality by designing and installing our 1.5 mW roof top system. Chico Electric is key to our sustainability initiatives.
—Ken Grossman, Sierra Nevada Brewing Co.

Chico Electric's history in renewable energy dates back to thermal solar in the 1970s and Photovoltaic (PV) Solar beginning in 1999. Since then we have implemented PV solar along with our existing general electrical construction services for commercial and industrial customers in agriculture, food processing, manufacturing and education.

Our work includes industry leading projects, such as Sierra Nevada Brewing Company, where we designed and installed one the largest roof-top solar installations in the nation.

Another major solar project at Butte College in Northern California resulted in the college becoming the first in the history of the United States to go 'grid positive,' meaning that the college has the capacity to generate enough electricity from its solar arrays to more than offset its electricity cost.

*Butte
College
has had a*



longstanding commitment to sustainability and achieving grid-positive status marks the culmination of years of effort to build Butte College's supply of solar power and to improve energy efficiency on campus.

—Dr. Kimberly Perry, Butte College

Design and Installation

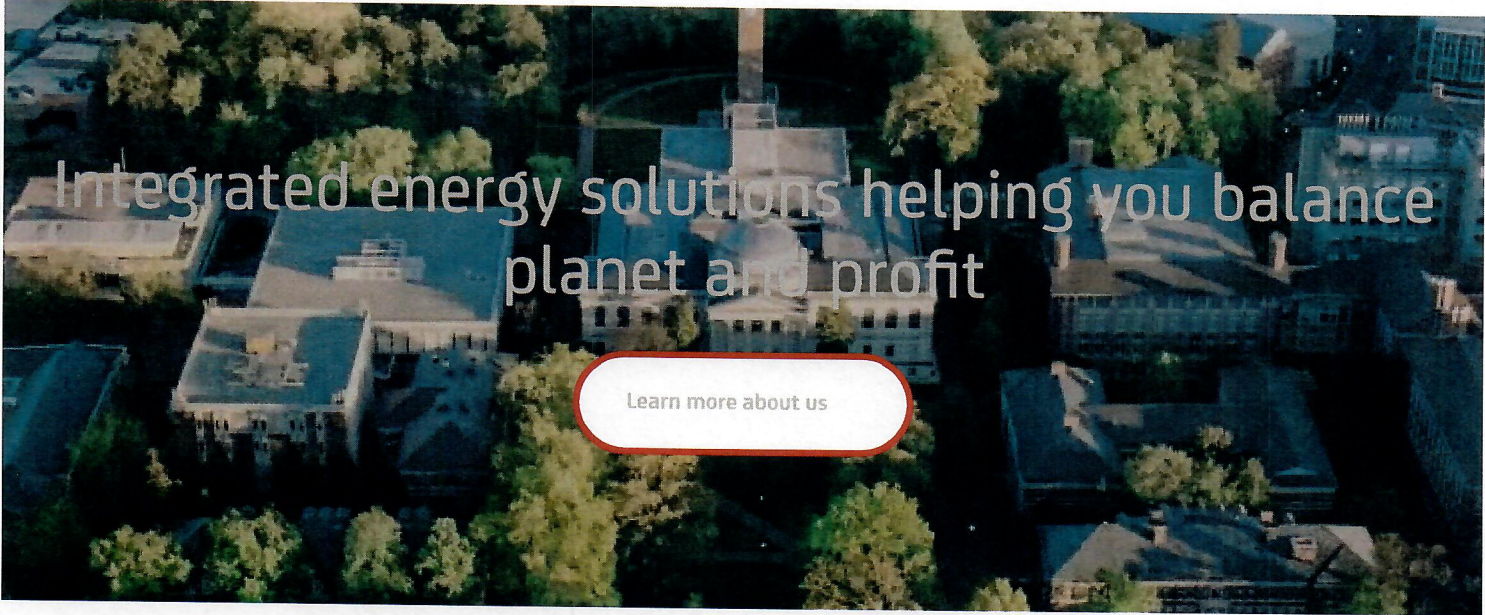
The systems designed by Chico Electric consistently achieve the highest possible energy harvest. This is accomplished by using the most advanced system components and by engineering the right variables for your needs. Systems are installed by our certified installers using the most advanced PV solar panels, high efficiency power inverters, and a mounting system matched to the roof type or ground. The electrical system is installed in accordance with the highest standards for safety, performance and reliability.

View Recent Commercial Solar Projects (https://www.chicoelectric.com/recent-projects/#category_id_50)

ABOUT US

A Northern California Electrical Contractor Since 1960

A recognized leader in electrical contracting, photovoltaic (PV) solar systems planning, engineering, and installation, Chico Electric has implemented PV Solar for customers in agriculture, food processing, manufacturing and education. Installations include industry leading projects, such as Sierra Nevada Brewing Company, one of the largest roof-top PV Solar installations in the nation and Butte Community College, the first college in the nation to achieve grid-positive solar generation



We analyze, finance, install, operate and optimize energy

Control costs, keep your organization running without power interruptions, and become more sustainable with our portfolio of integrated energy solutions. We combine the right technologies with full lifecycle support, ensuring you drive the most value from your corporate energy solution with an approach that's the best fit for you and your organization.

Our energy solutions



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