

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, May 17, 2022  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 6:00 pm

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

**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:** Pat Hunn was invited to address the board. She expressed her continued interest in the community and the Healthcare District.

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

**MINUTES:** A motion was made by Director Turner to adopt the minutes from the previous meeting held on April 19, 2022. A second was made by Director Rodriguez. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Cardenas to adopt the financial reports for April 2022. A second was made by Director Turner. The motion was approved unanimously.

**PRESIDENT'S REPORT:** Director Boles reported that she and District Manager Hale attended the May 17<sup>th</sup> Memory Care luncheon and presentation held by Elder Services Coordinator Elaine Benwell.

**DIRECTOR'S REPORT:** Director Turner thanked District Manager Tina Hale and Maintenance Supervisor Mike Smith for their work on the dedication ceremony for the Generator Project.

**DISTRICT MANAGER:** Tina Hale reported on the progress of the navigator project. The target start date is July 1, 2022. The ambulance grant was approved, and the first installment has been made. Three more installments will be made in fiscal year 2022-2023. The idea was presented to install propane tanks for back-up emergency power.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported that the HVAC work at the Corning Health Clinic is complete and fully operational.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:** Certificate of appreciation for Pat Hunn

**OPEN SESSION:**

**REGULAR AGENDA:**

-ADOPTION OF RESOLUTION 5-17-22 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 NO. 5-17-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

-REVISE STIPEND POLICY FROM PER MEETING TO PER MONTH

A motion was made by Director Cardenas to change the Director's stipend policy from \$50 per meeting to \$50 per month. A second was made by Director Rodriguez. The motion was approved unanimously. Director Turner continues to voluntarily decline all stipends.

-FORM AN AD HOC COMMITTEE FOR CHD/ELDER SERVICES EVENT PARTICIPATION

Director Boles appointed herself and Director Cardenas to an ad hoc committee for CHD/Elder Services event participation.

-VACANCY IN OFFICE

One letter of interest was submitted by Jerry Crow

Director Turner made a request to continue the agenda item to the special meeting on June 14, 2022 at 3:00pm.

-PRELIMINARY 2022-2023 BUDGET

Discussion regarding changes to the preliminary budget due to the rise in cost of certain outside services.

These changes will be reviewed and submitted in the final budget on June 21, 2022 at 6:00pm.

A motion was made by Director Turner to approve the preliminary budget with changes to be made to the final budget that will be submitted in June for approval. A second was made by Director Rodriguez.

The motion was approved unanimously.

**COMMENTS FROM DISTRICT COUNSEL:** Attorney Andrews commented on the legal aspects of the stipends.

**ADJOURNMENT: 6:55 PM**

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Tina E Hale  
District Manager

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