

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 22, 2024
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

ROLL CALL: **Directors:** Valanne Cardenas, Pat Hunn and Ross Turner present.
Director Boles and Director Ramirez were absent. Director Turner presided.

ALSO PRESENT:

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: The pledge was given.

INVITATION TO PUBLIC TO ADDRESS BOARD:

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report
Ruby Rodrigues and Matt Carlson from Adventist Health

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meeting held on
September 17, 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 September 2024.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on the progress of the St. Elizabeth Hospital MLSU station. She attended a meeting of the Healthcare Coalition of Tehama County and a symposium for Rural Healthcare of California at Chico State. Directors Ramirez and Turner were present at the District's booth at the Olive Festival, along with Elaine Benwell and Tina Hale.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith introduced Antonio to the Board. He is a Corning High School student currently working with the maintenance department.

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REGULAR AGENDA:

-TEHAMA COUNTY HOSPICE AND HOME HEALTH GRANT

After discussion, Director Cardenas made a motion to approve the Tehama County Hospice and Home Health grant in continuation of the mission statement that this Healthcare District is committed.
A second was made by Director Hunn. The motion was approved unanimously.

-MANAGEMENT REPRESENTATION LETTER TO AUDITOR

After discussion, Director Hunn made a motion to approve the signature on the management representation letter to auditor Larry Bain.
A second was made by Director Cardenas. The motion was approved unanimously.

-CITY WELL EASEMENT AGREEMENT

After discussion, Director Cardenas made a motion to approve the location of the city well easement.
A second was made by Director Hunn. The motion was approved unanimously.

**CLOSED SESSION: Closed Session pursuant to government code section 54957.5 (e)
Employee review, District Manager.**

Director Hunn made a motion to retire to closed session. A second was made by Director Cardenas.
The motion was approved unanimously.

OPEN SESSION:

-REPORT OUT

Director Turner reconvened the Board into open session. Director Cardenas made a motion to retain Tina Hale as Corning Healthcare District Manager with a three-year contract and a standard cost of living raise.
A second was made by Director Hunn. The motion was approved unanimously.

ADJOURNMENT: 6:32 PM

Tina E Hale
District Manager

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