CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, December 14, 2021
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 present. Pat Hunn absent.

DISTRICT MANAGER: Tina Hale present

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

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: The public in attendance were invited to address the board.

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

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

DISTRICT MANAGER: Tina Hale reported on information obtained from the Board of Supervisors Meeting regarding the temporary closure of the Tehama County Department of Social Services Corning Branch.

REGULAR AGENDA:

-ADOPTION OF RESOLUTION NO. 12-14-21 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 12-14-21 and waive the reading except by title. A second was made by Director Cardenas. The motion was approved unanimously.

ADJOURNMENT: 6:25 pm

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Tina E Hale
District Manager