

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 15, 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, Ross Turner and Pat Hunn 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:

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

MINUTES: A motion was made by Director Rodriguez to adopt the minutes from the previous meeting held on February 15, 2022. A second was made by Director Cardenas. The motion was approved unanimously.

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

PRESIDENT'S REPORT: President Boles requested that the board do a walkthrough of the Meuser Building

DIRECTOR'S REPORT: Director Cardenas reported on the Corning Rotary Meeting where Yvonne Boles and Tina Hale spoke on the history and current projects of Corning Healthcare District. Director Cardenas thanked the District on behalf of Rotary.

DISTRICT MANAGER: Tina Hale reported that a meeting has been scheduled with the directors of the Tehama County Department of Social Services, to discuss updates, information, and ideas regarding the return of services to their Corning Branch. This meeting will be attended by President Boles, Director Turner and Tina Hale. The County Supervisors representing our District will also be in attendance.
Recognition of the excellent work done by our Maintenance Supervisor Mike Smith on the new maintenance building.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Delcie Strahan and Teresa Davis, St. Elizabeth's EMS operations supervisor, reported on the services provided to southern Tehama County by their ambulance fleet. They are the only hospital and fleet in all of Tehama County, which covers 2,962 square miles.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

OPEN SESSION:

REGULAR AGENDA:

-DIGNITY HEALTH PROPOSAL

Director Turner made a motion that Corning Healthcare District allocate a \$10,000 expenditure this fiscal year for the purpose of funding an ambulance for St. Elizabeth's Hospital with the remaining \$90,000 to be allocated in fiscal year 2022-2023. Corning Healthcare District will have final approval of the signage on the ambulance. All contractual documents to be reviewed by District Counsel prior to agreement. A second was made by Director Hunn. The motion was approved unanimously.

-FORM 700

Form 700 were handed to all Directors to be completed and returned to the County Elections Department

-ADOPTION OF RESOLUTION NO. 3-15-22 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. 3-15-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews commented on the upcoming meeting with the Directors from the Tehama County Department of Social Services. He discussed possible solutions for the issues that have arisen due to the closure of the Corning office. District Counsel will be present at this meeting.

ADJOURNMENT: 7:15 PM

Tina E Hale
District Manager

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