

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 21, 2023
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

ROLL CALL: **Directors:** Yvonne Boles, Valanne Cardenas, Pat Hunn and Ross Turner present.
Director Lilia Ramirez was absent.

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 members of the public were present.

ADOPTION OF AGENDA: A motion was made by Director Ramirez to adopt the agenda with the adjustment of the presentation by Ruby Rodriguez of Adventist Health.
A second was made by Director Hunn. The motion was approved unanimously.

MINUTES: A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on February 21, 2023. A second was made by Director Hunn. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Hunn to adopt the financial reports for February 2023.
A second was made by Director Cardenas. The motion was approved unanimously.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:
Presentation by Ruby Rodriguez of Corning Health Clinic – Adventist Health

PRESIDENT'S REPORT:
Director Boles requested a change to the new sign on the front of building 275 to match existing signs.

DIRECTOR'S REPORT:

DISTRICT MANAGER:
Tina Hale reported on the changes to the district policy manual regarding teleconferencing and the Brown Act. She reported on meetings with representatives from Dignity Health, Connected Living and Social Services.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that he has been working on routine maintenance and specific issues at Corning Health Clinic.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Newsletter-Spring 2023

REGULAR AGENDA:

-DISCUSSION OF INVESTMENT OPTIONS FOR DISTRICT FUNDS

District Manager reported on all available options for investing District funds. Discussion only, no action necessary. A second was made by Director Cardenas. The motion was approved unanimously.

-DISCUSSION OF THE RETURN OF COUNTY STAFF TO CAMPUS

Discussion only, no action necessary.

-APPROVAL OF A GRANT TO THE CORNING SENIOR CENTER FOR THE PURCHASE OF A DISHWASHER

A motion was made by Director Turner to allocate funds in the form of a grant to the Corning Senior Center for the purchase and installation of a dishwashing machine.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews explained the policy amendments and stated that he would work with the District Manager to implement the changes.

ADJOURNMENT: 7:35 PM

Tina E Hale
District Manager

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