

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday November 21, 2023
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

-PRESENTATION -Sarah Pettit, CTE Community Liaison for Corning Union High School will be present to answer questions regarding the placement of a student to work in the Maintenance Department for on-the-job training.

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

Air Quality Report, Flatline video

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Thank you for your consideration in mentoring student workers from our entrepreneurship class at Corning Union High School. Select students are able to participate in this course that is designed, with your participation, to teach students key employment and management skills needed in future careers. Allowing our students this opportunity empowers them to become future leaders promoting personal growth, development, and economic opportunity that goes beyond the classroom. It gives our students an opportunity to master communication and leadership skills while building strong connections to the community. There is no cost to you. Students are expected to perform as employees, but this is an unpaid position. Transportation and insurance are provided by CUHS.

Sincerely,
Sarah Pettit

WE NEED YOUR HELP!

MENTOR A STUDENT WORKER

FROM OUR ENTREPRENEURSHIP CLASS

Selected students are able to participate in this course. This class is designed to teach students key employment and management skills needed in careers helping consumers.



HOW CAN YOU HELP?



Accept Students into your Workplace

Students are placed in businesses that align with their career interest and goals for two class periods.



Train Student Workers

Responsibilities of business include onsite training, insight of business operations, and willingness to share knowledge.



No Cost to You

Students are expected to be employees, but this is an unpaid position. Transportation and insurance is provided by the school.

Why Help CUHS?

- ✓ Empower students to become leaders.
- ✓ Connecting with students helps them with personal growth, development and economic opportunity.
- ✓ An opportunity to master communication skills, leadership development, and stronger community connection.

Contact us with any questions:

Jason Armstrong

Principal

☎ 530-824-8001 Ext. 108

🌐 jarmstrong@corningsh.org

Sarah Pettit

CTE Community Liaison

☎ 530-824-8001 Ext. 148

🌐 spettit@corningsh.org

Josh Jackson

Teacher

☎ 530-824-8001 Ext. 123

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Kennedy Kendrick

Career Center Tech

☎ 530-824-8001 Ext. 131

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COMMENTS AND REPORTS FROM DISTRICT MANAGER:

-AIR QUALITY REPORT FROM CORNING ADVENTIST HEALTH CLINIC

-FLATLINE: AMERICA'S HOSPITAL CRISIS

Carlson,Matthew

Oct 26, 2023, Re
9:32 AMply

to Ruby, me, AI, Monica, Matthew

Here is the follow up with the results.

For the most part, the air quality is very clean. Two items I would note, No Stachybotrys (generally known as Black Mold) was found in any of the samples. This is typically thought to be the most toxic mold so that is good news. The other is the Aspergillus, which was slightly elevated in EXAM room 6 only, at 52 parts/M³. As you can see below, generally levels up into the hundreds parts is considered clean. We will go ahead and do a little more treatment/mitigation to be on the safe side. Let me know if you have any questions about the results.

AIR TEST LOCATION	Exam Room 6	Men's restroom	Women's restroom	Outdoor
Dust/Debris Rating (1-5):	2.5	2	2	2
Opaque Particle Rating (1-5):	1	1	1	1
Skin Cells:	2	2	2	1
	Count	Count per M³	Count	Count per M³
Alternaria:	0	0	0	0
Ascospores:	6	250	2	83
Aspergillus/Penicillium:	52	2170	7	292
Aureobasidium/Hormonema:	0	0	0	0
Basidiospores:	0	0	0	0
Botrytis:	0	0	0	0
Chaetomium:	1	42	13	543
Cladosporium:	4	167	0	0
Curvularia:	0	0	0	0
Drechslera/Bipolaris:	0	0	0	0
Epicoccum:	0	0	0	0
Fusarium:	0	0	0	0
Ganoderma:	1	42	1	42
Nigrospora:	1	42	0	0
Oidium/Peronospora:	0	0	0	0
Periconia:	0	0	0	0
Phoma:	0	0	0	0
Pithomyces:	0	0	0	0
Pleospora:	0	0	0	0
Polythrincium:	0	0	0	0
Rhizopus/Mucor:	0	0	0	0
Rusts:	0	0	0	0
Smuts/Myxomycetes:	3	125	1	42
Spiegelia:	0	0	0	0
Stachybotrys:	0	0	0	0
Stemphylium:	0	0	0	0
Torula:	0	0	0	0
Ulocladium:	0	0	0	0
Pollen:	1	42	0	0
Misc. Hyaline Fungi:	0	0	0	0
Unidentified Conidia:	0	0	0	0
Hyphae Fragments:	0	0	0	0
TOTAL MOLD SPORES:	69	2880	24	1002
	12	501	44	1837
	Counting Statistics	Counting Statistics	Counting Statistics	Counting Statistics
Total Air Volume (m ³)	0.075	0.075	0.075	0.075
Microscope Field Diameter (mm)	0.46	0.46	0.46	0.46
Number of Traps	2	2	2	2

CLIENT: Adventist Health

SITE: 155 Solano St
Corning, CA

CLAIM #:

Indoor air mold standard – There are no state or federal statutes or regulations regarding molds and indoor air quality. Acceptable levels for individual mold species vary since species toxicity varies widely as do spore size, weight, and other features that affect risk to building occupants. However, some public agencies do make various publications regarding mold and indoor air quality available to the public. Aspergillus/Penicillium in a "clean" residential building study was at a mean of 230/m³; Aspergillus/Penicillium in buildings known to have a moisture or flooding problem was at 2235/m³; Aspergillus/Penicillium in mold contaminated buildings was at 36,037/m³.



AdamLabs, Inc.
 3807 Pasadena Ave, Suite 190
 Sacramento, CA 95821
 Phone: (916) 692-8355

AIHA Lab I.D. #163722

Lab Number: 23MI2784
 Date Received: October 24, 2023
 Date Analyzed: October 25, 2023
 Date Reported: October 26, 2023
 Analyst: Jenine Lopez

MICROSCOPIC ANALYSIS of AIRBORNE MOLD SPORES (Air-O-Cell Non-Viable Count)

LAB SAMPLE #:	1		2		3		4	
	Count	Count per M ³	Count	Count per M ³	Count	Count per M ³	Count	Count per M ³
AIR TEST LOCATION:	Exam Room 6		Men's restroom		Women's restroom		Outdoor	
Dust/Debris Rating (1-5):	2.5		2		2		2	
Opaque Particle Rating (1-5):	1		1		1		1	
Skin Cells:	2		2		2		1	
Alternaria:	0	0	0	0	0	0	0	0
Ascospores:	6	250	2	83	0	0	12	501
Aspergillus/Penicillium:	52	2170	7	292	4	167	20	835
Aureobasidium/Hormonema:	0	0	0	0	0	0	0	0
Basidiospores:	0	0	0	0	0	0	3	125
Botrytis:	0	0	0	0	0	0	0	0
Chaetomium:	1	42	13	543	0	0	4	167
Cladosporium:	4	167	0	0	7	292	3	125
Curvularia:	0	0	0	0	0	0	0	0
Drechsteria/Bipolaris:	0	0	0	0	0	0	0	0
Epicoccum:	0	0	0	0	0	0	0	0
Fusarium:	0	0	0	0	0	0	0	0
Ganoderma:	1	42	1	42	1	42	0	0
Nigrospora:	1	42	0	0	0	0	0	0
Oidium/Peronospora:	0	0	0	0	0	0	0	0
Periconia:	0	0	0	0	0	0	0	0
Phoma:	0	0	0	0	0	0	0	0
Pithomyces:	0	0	0	0	0	0	0	0
Pleospora:	0	0	0	0	0	0	0	0
Polythrincium:	0	0	0	0	0	0	0	0
Rhizopus/Mucor:	0	0	0	0	0	0	0	0
Rusts:	0	0	0	0	0	0	0	0
Smuts/Myxomycetes:	3	125	1	42	0	0	2	83
Spegazzinia:	0	0	0	0	0	0	0	0
Stachybotrys:	0	0	0	0	0	0	0	0
Stemphylium:	0	0	0	0	0	0	0	0
Torula:	0	0	0	0	0	0	0	0
Ulocladium:	0	0	0	0	0	0	0	0
Pollen:	1	42	0	0	0	0	0	0
Misc. Hyaline Fungi:	0	0	0	0	0	0	0	0
Unidentified Conidia:	0	0	0	0	0	0	0	0
Hyphae Fragments:	0	0	0	0	0	0	0	0
TOTAL MOLD SPORES:	69	2880	24	1002	12	501	44	1837

	Counting Statistics	Counting Statistics	Counting Statistics
Total Air Volume (m ³):	0.075	0.075	0.075
Microscope Field Diameter (mm):	0.46	0.46	0.46
Number of Traverses:	10	10	10
Detection Limit (Counts/m ³):	31.7	41.7	41.7

Approved by: *[Signature]*

Adam Jahnsen, Lab Director
 Analytical results represent the analysis of samples collected on site by AdamLabs, Inc. This report is generated for the exclusive use of the person or entity (client) named on such report. Results, reports or copies will not be released to a third party without written request from the client. Sample(s) will be retained for a period of 30 days for possible future analytical verification, after which, the sample(s) will be disposed of according to all state and federal guidelines. AdamLabs, Inc. is a participant in the PAT (Proficiency Analytical Testing) LQAP (Laboratory Quality Assurance Program) by AIHA (American Industrial Hygiene Association).

FLATLINE: AMERICA'S HOSPITAL CRISIS

America is in a Health Care Crisis That is Hurting Millions of Americans Across the Country

More Than 200 Hospitals Nationwide Closed in Less Than 20 Years and More Than 600 Hospitals Are at Risk of Closing in the Next Few Years

Documentary Reveals the Devastating Situation of the Hospital Closures, Examining the Root Causes and the Impact on Local Communities—a National Emergency of Health Care Ignored by the Government and Media

NEW YORK, Nov. 9, 2023 /PRNewswire/ -- EpochTV announces the release of "FLATLINE: AMERICA'S HOSPITAL CRISIS," premiering on EpochTV on Nov. 10. This Epoch Original Documentary reveals the devastating situation of the hospital closures across the country, examining the root causes and the major players of this health care epidemic and its impact on local communities.

Watch the full trailer of the documentary at FlatlineFilm.com.

Directed by award-winning investigative journalist, TV broadcaster, and radio host Steve Gruber, the film focuses on the people and the personal stories of what it's like for local communities to lose hospitals. Through the real-life stories of local residents, former hospital executives, former hospital workers, police officers, a retired judge, and interviews with health care experts and a hospital association executive, "Flatline" tells the story of "America's Hospital Crisis" up-close and personal.

"These are the real stories of people that are living through the loss of that foundation of healthcare and community where they live," says director, producer, and host Steve Gruber. "It's a loud and clear warning that we are facing a true emergency when it comes to healthcare in the United States."

When hospitals close, people do not just lose the ability to access critical health care, the ripple effects reach far and wide, with many people losing jobs and local communities left in disarray. Life expectancy goes down while unemployment, crime, poverty, and death rates soar.

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Meeting Inquiries (530) 824-5451**

REGULAR AGENDA

-APPROVAL OF THE PLACEMENT OF A CORNING UNION HIGH SCHOOL STUDENT TO WORK IN THE MAINTENANCE DEPARTMENT FOR ON-THE-JOB TRAINING.

**Recommendation:
Discussion and approval**

-APPROVAL OF PROSPECTIVE TENENT, FIRST FIVE-HELP ME GROW AGENCY

**Recommendation:
Discussion and approval**

-DISCUSSION AND APPROVAL OF CHANGES TO THE POLICY MANUEL REGARDING MEETING TIME

**Recommendation:
Discussion and approval**



Help Me Grow[®]
National Center



THE HELP ME GROW DIFFERENCE

A better future starts with Help Me Grow. By supporting our young children today, we promote healthier and more prosperous communities tomorrow.

An Opportunity to Maximize Children's Potential



The early years present incredible opportunity to build a strong foundation as the brain rapidly develops during the first five years of life. All children benefit from an organized system of community resources to help them thrive, like health care, quality early learning experiences, healthy nutrition, and parent support. However, when the system is not well organized, it can be difficult for families to access resources for their children and challenging for service providers to connect families to needed supports. This can have long-lasting consequences on children's health and well-being.

A Solution to Help Young Children Shine

A network of community resources works like a power grid. When the grid functions well, families can plug in to an organized flow of resources and easily access the ones they need. Help Me Grow strengthens the grid by maintaining a current directory of available services and connecting service providers to each other to create an interconnected system. Families benefit as Help Me Grow listens to them, links them to services, and provides ongoing support. Help Me Grow is available to all children, including those whose families may have concerns or simply want to learn more about their child's development.



A Vision for a Brighter Future

Thriving communities depend on the well-being of all members. By providing families with equitable access to the resources they need when they need them, Help Me Grow works to ensure we all enjoy more vibrant years ahead.

Board Meetings

I. BOARD MEETINGS

A. General Policy

It is the Board's policy that, above all else, its Meetings be conducted;

- (1) with fairness for all concerned,
- (2) with sufficient attention to detail as to be responsible for the direction of the District,
- (3) in as expeditious a manner as possible,
- (4) with the best interests of the District always considered of foremost importance,
- (5) with the best interest of the people we represent in mind,
- (6) as per Robert's Rules of Order:

B. Notification

1. MEETING TIME AND DATE – Regular meetings will be held in the conference room of Corning Healthcare District at 275 Solano St, in the City of Corning 5:00 pm on the 3rd Tuesday of each month. It is recommended meetings do not to last past 7:00 pm.

Closed sessions shall generally be convened earlier as needed or at the end of the regular meeting to limit inconvenience to members if the public. When the regular Board meeting falls on a legal holiday an alternate date shall be set by consensus.

2. MAILING INFORMATION TO DIRECTORS – An agenda package shall be sent to each Director at least three (3) business days prior to each meeting, not including the day of the meeting. It shall include: Current agenda, Minutes of the past month's Board and Committee meetings (if any have been held) and last month's financial reports. Once a quarter the budget shall be included.

At least 72 hours prior to regular meetings of the Board (and 24 hours prior to any special meetings), an agenda must be posted which contains a brief general description of each item to be transacted or discussed at the Board meeting. Copies of that agenda will be mailed before each meeting to each Board member and to members of the public and the press who have requested to receive copies. Members of the public will be charged the cost of twenty cents per page for all materials including materials sent in the agenda package. Cost of Postage also will be charged for materials that are mailed.

Email versions of minutes and agenda are available at no charge.

Writings which are public records distributed during Board meetings shall be made available to the public in attendance at that same meeting if such documents were prepared by any director or the District manager. If documents were prepared by other person(s), copies documents will be made available for mailing within ten days or pick up within 24 business hours.

3. REQUESTS TO APPEAR BEFORE THE BOARD: Any item requiring action must be presented to the district manager prior to agenda packets being mailed to directors.

C. Procedures

1. CONDUCT OF MEETINGS – All meetings will be conducted in accordance with Robert's Rules of Order.

A motion dies without being seconded.

A member seconding a motion isn't indicating he or she favors such a motion.

The president may make or second motions as well as vote.

Tie votes leave the status unchanged.

Some actions may be taken by consensus, but most actions require a vote on a motion or resolution.

Audience Participation Review

1. After an item has been seconded and approved the item is discussed by members of the Board. The president then opens discussion for public comment and questions. The discussion is then brought back to the Board for final discussion and vote. (11-23-09)

2. OBTAINING THE FLOOR –Comments and questions should be limited to the issue before the Board. Members of the public should not be allowed to directly question staff members in attendance, but all such questions should be addressed to the chair for response. No direction for action shall be given to any in attendance without consensus of the entire board and should be stated by the chair.

Once a board member is recognized by the president, he or she should not be interrupted while speaking except to make a point of order or personal privilege.

3. VOTING- The President is a voting member and should vote on all motions. All Board members not abstaining must vote. Abstaining only occurs when there is a conflict of interest and the conflict of interest must be stated.

4. QUORUM – Three Directors shall be necessary to constitute a quorum. Action may result when a simple majority of a quorum votes "yes" on a motion.

5. AGENDA – A director may place any item on the agenda deemed useful to the District. The district manager places items on the agenda.—Members of the public may request items to be placed on the agenda. If the President or a Director gives consent, the item will be agendized.

6. AGENDA APPROVAL – The agenda requires Board approval prior to the conduct of the business of the District. Any changes in the agenda should be included in the motion to approve and shall only include altering the order in which items are to be considered. No items requiring action can be added except emergency items decided by four-fifths vote. If only four directors are present the vote must be unanimous.

7. REGULAR ITEMS are shown on the agenda in the order they will be considered unless, before discussion of regular agenda items begins, a motion is made and passes which will change the order of the agenda to accommodate a request and to change the order of the agenda.

8. PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS. This is time set for proclamations, presentations and special recognitions of persons, organizations, activities, and events. Proclamations do not require voting unless there is an objection raised.

9. STAFF AND DIRECTOR REPORT: Staff and Director reports should be brief and no formal action should be requested if item is not on posted agenda. Examples of appropriate communications should be sharing of information of general interest received from outside agencies, sharing comments or inquiries received from individuals or from the public, raising requests to agendize future items, making reports of his or her own activities or making announcements of general interest to the public.

10. ACTION: State law provides that Directors can take action only on such matters which have been noticed at least three days in advance of the meeting unless special circumstances are found to exist that may cause danger to the public if not addressed immediately.

11. SCHEDULED CITIZENS: Persons who have, by the deadline set for the agenda, requested to address the Board are usually given the opportunity to do so at this time. The subject is identified on the agenda and any supporting materials are sent out with the agenda packets to the Board members.

12. INVITATION TO PUBLIC TO ADDRESS BOARD: If members of the public are present, the following paragraph is read by the President or presiding officer. "If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue at this meeting. However, it may be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject. Comments should be limited to three minutes in duration."

13. PUBLIC COMMENT ON AGENDIZED ITEMS: The Brown Act requires that the public be given the opportunity to address the Council on all matters on the agenda before action is taken on those items. They may comment on matters of closed or open session, but do not have the right to enter into closed sessions.

14. GENERAL RULES FOR PUBLIC PARTICIPATION: No member of the public may be required to provide an address as a precondition to participation but they may be invited to do so voluntarily so that the District Manager will be able to get in touch with them if necessary.

Time limits may be placed on speakers, but criticism of the Board, staff and policies may not be restricted.

15. APPROVAL/CORRECTION OF MINUTES. Minutes of the District Board meetings shall be submitted to the Board for approval and/or correction in draft form at a subsequent regular meeting. Only members of the District Board and the District manager have the authority to make revisions to the minutes subject to a majority vote of the Board. Directors having only typographical corrections to minutes are encouraged to provide such corrections to the District Manager directly and need not wait to submit such corrections at a meeting.

D. Special Board Meetings

A Special Board meeting may be called when an item arises that a majority of the Board desires to discuss prior to the next regularly scheduled meetings.

Special Board meetings usually have only one topic on their Agenda. Special Board meetings may be called by the President, or in case of his or her absence, the Vice-President, or at the request of a majority of the Board.

Notification of Special Board meeting must be received by Directors not less than 24 hours prior to the meeting.

E. Emergency Board Meetings

Emergency meetings of the full Board may be called only when Board action is required as the result of:

1. An event that severely impairs the public health and safety such as bomb threat, strike, flood, fire, etc. and
2. Pending litigation which requires immediate attention.

Emergency meetings may be requested by the Manager or/and Director. The Manager will call the meeting by first notifying the President, or in the case of the President's absence, the Vice, President and other Directors.

In instances where a quorum cannot be obtained the Executive Committee is empowered to meet and act on the Board's behalf in an emergency meeting.

F. Closed Sessions

Closed sessions may be conducted only for subjects specified in the Brown Act.

- ◆ Real Property negotiations
- ◆ Litigation
- ◆ Labor Negotiations (“meet and confer”)
- ◆ Personnel (employment, evaluation of performance or dismissal, or to hear complaints against the employee unless the employee requests a public hearing)

1. CONFIDENTIALITY: Contents of discussion within closed sessions shall not be disclosed, unless authorized to do so by the Board or required to do so by court order or provisioned by law.

2. SCHEDULING Typically closed sessions will be scheduled at the end of the public portions of the meeting. This is done so that public portions of the meeting are not interrupted by closed sessions. If attendance of special legal counsel and consultants is required the closed session will be scheduled prior to the public portions of the meeting, in an attempt to manage the costs of these professionals.

Closed session announcements are required both before and following each closed session. Immediately after each closed session an announcement shall be made (1) summarizing any reportable action taken in closed session or (2) stating that no reportable action was taken. When no reportable action was taken, it is advisable to announce the general nature of the business conducted in closed session to enhance public confidence in the process.