

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, July 19, 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, Pat Hunn and Ross Turner were present.
Lilia Rodriguez 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: Tehama County Chief Administrative Officer, Gabriel Hydrick and District 5 Supervisor, John Leach were in attendance.

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

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meetings held on June 21, 2022. A second was made by Director Cardenas. The motion was approved unanimously.

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

PRESIDENT'S REPORT: President Boles welcomed the public in attendance.

DIRECTOR'S REPORT: Director Turner thanked Gabe Hydrick and John Leach for their attendance and thanked Manager Hale, Director Cardenas and President Boles for representing the District at the Board of Supervisors Meeting.

DISTRICT MANAGER: Tina Hale reported on the update to the access system at 275 Solano. She also reported on the outcome of the 7-19-22 Board of Supervisors Meeting. It was decided that Tehama County Health Services would combine their front desk staff with Social Services to help any clients that need assistance. The District is grateful to Jayme Bottke and Laura Hawkins for working with us to find the best solution.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the maintenance building and routine upkeep on the campus.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report.
Tehama County CAO Gabriel Hydrick introduced himself and commented on the navigator position. He gave his assurance that Southern Tehama County would remain on his radar. He is committed to quantifying the needs of our District and finding solutions that best fit those needs.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

REGULAR AGENDA:

-ADOPTION OF RESOLUTION 7-19-22 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. 7-19-22, waive reading and adopt by title. A second was made by Director Cardenas. The motion was approved unanimously.

-NAVIGATOR AGREEMENT WITH TEHAMA COUNTY

A motion was made by Director Hunn to forgo the previous motion that Corning Healthcare District contract with Tehama County Department of Social Services to hire a temporary navigator and approve the new motion brought forth by Tehama County Health Services Agency and adopted by the Board of Supervisors. Corning Healthcare District will not hire a lobby navigator. A second was made by Director Turner. The motion was approved unanimously.

-AUDIT ENGAGEMENT LETTER

Carried forward to August 16, 2022 at 6:00pm.

-2022-2023 BUDGET PACKET

A motion was made by Director Turner to approve the final 2022-2023 budget with changes. A second was made by Director Hunn. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews had no comment at this time.

ADJOURNMENT: 7:21 PM

Tina E Hale
District Manager

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