

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 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, Lilia Ramirez and Ross Turner present.
Director Pat Hun 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 as presented.
A second was made by Director Turner. The motion was approved unanimously.

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meetings held on
January 17, 2023 and February 15, 2023.
A second was made by Director Ramirez. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Ramirez to adopt the financial reports for January 2023.
A second was made by Director Cardenas. Recusal of Director Turner due to a transaction with the Mosquito
Vector District. Director Turner currently holds a seat on that Board. The motion was approved unanimously.

PRESIDENT'S REPORT: Director Boles requested information regarding a surety bond and Director's coverage.

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on the need to put District funds into an interest-bearing account.

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: Property Tax Administration Fees for 2022-2023
from the Tehama County Auditor's office were presented to the Directors for their information.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

REGULAR AGENDA:

-ADOPTION OF A RESOLUTION 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

Due to recent changes of the Brown Act, adjustments will be made to the District policy manual regarding Board Member Teleconferencing. There is no longer a need for a resolution to be adopted every thirty days.

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

ADJOURNMENT: 6:40 PM

Tina E Hale
District Manager

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