

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 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, Ross Turner and Pat Hunn were present
Director Lilia Rodriguez was present via teleconference

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

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meeting held on
January 18, 2022. A second was made by Director Hunn. The motion was approved unanimously.

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

PRESIDENT'S REPORT: None given

DIRECTOR'S REPORT: None given

DISTRICT MANAGER: Tina Hale reported on correspondence with Tehama County Social Services Director Laura Hawkins regarding the Corning office closure. Director Boles expressed concern that our mission to bring services to the Southern County community is being ignored. District Counsel Andrews reminded us that the Meuser Building was built to bring the County services to one location. It was the top need at that time and the need is still present today. It is the consensus of the Board to request a meeting with agency representatives to discuss the current and future issues arising from this situation. Our District exists to bring healthcare related services to the people of Southern Tehama County. It is our duty to do everything within our power to see this mission through. The upgrade to the HVAC system at 155 Solano was discussed. It is on track to be completed before the end of the fiscal year and within the budgeted amount. The District Manager also reported that the Emergency Power Generators are installed and fully operational. A ribbon cutting ceremony will be held on April 22, 2022, at 3:00 pm on the CHD campus.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on remodeling and combining the two existing buildings next to the new maintenance shop. This project will be revisited at a later date.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

OPEN SESSION:

REGULAR AGENDA:

-ADOPTION OF RESOLUTION NO. 2-15-22 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. 2-15-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

-STRATEGIC PLANNING OPTIONS

- Combining the two existing maintenance buildings into one office building.
- Solar installation on the CHD campus
- Long term planning options for an adult day care facility, rehabilitation, or memory care facility on the undeveloped section of the property.
- Coordinating a community round-table discussion. Strategic planning will be a special, open meeting where representatives from various agencies and the public are welcome to share the visions and needs of southern Tehama County.
- Participating in an event to direct attention to Breast Cancer Awareness in October, possibly at the Olive Festival or Walk for Life

All strategic planning will be tabled for later discussion. The Board agrees that the current improvements to our District Campus should be completed first. We will continue with plans to participate in the Corning Olive Festival.

-DIGNITY HEALTH PROPOSAL

Discussion of the need for an ambulance for the Tehama County fleet. Further information regarding cost and impact to the South County is needed. This item will be held over to the next meeting.

COMMENTS FROM DISTRICT COUNSEL:

ADJOURNMENT: 7:25 PM

Tina E Hale
District Manager

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