

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, December 17, 2024  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 5:00 pm

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

**ALSO PRESENT:** Maintenance Supervisor: Mike Smith

**DISTRICT MANAGER:** Tina E Hale present.

**PLEDGE OF ALLEGIANCE:** The pledge was given.

**INVITATION TO PUBLIC TO ADDRESS BOARD:** In attendance were County Supervisors Matt Hansen and John Leach

**ADOPTION OF AGENDA:** A motion was made by Director Cardenas to approve the agenda.  
A second was made by Director Hunn. The motion was approved unanimously.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**MINUTES:** A motion was made by Director Cardenas to adopt the minutes from the previous meeting held on November 19, 2024. A second was made by Director Hunn. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Cardenas to adopt the financial reports for October 2024.  
A second was made by Director Hunn. The motion was approved unanimously.

**PRESIDENT'S REPORT:**

**DIRECTOR'S REPORT:**

**DISTRICT MANAGER:** Tina Hale reported that the St Elizabeth MLSU will be moving to campus in January, 2025.  
A special meeting will be held on January 7, 2025 at 4:00pm to appoint a new Director.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported on the progress of the remodel project at Adventist Health and the addition of a new x-ray machine at the Heath Center.

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**REGULAR AGENDA:**

**-ELDER SERVICES COORDINATOR REQUEST TO SERVE ON THE BOARD OF THE COMMISSION ON AGING**

Director Cardenas made a motion to approve the request of Elder Services Coordinator, Elaine Benwell, to serve on the Board of Directors for the Tehama County Commission on Aging

A second was made by Director Cardenas. The motion was approved unanimously.

**-MLSU/EMS STATION LEASE AGREEMENT**

The lease agreement with Dignity Health for the lease of the building located at 175 Solano Street to house the St Elizabeth Hospital Mobile Life Support Unit on call staff.

**ADJOURNMENT: 5:27 PM**

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Tina E Hale  
District Manager

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