

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, July 18, 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, Pat Hunn and Ross Turner present.
Lilia Ramirez present via teleconference.

ALSO PRESENT: 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 Supervisor John Leach was present.

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

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meetings held on
June 20, 2023. 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 June 2023.
A second was made by Director Cardenas. The motion was approved unanimously.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

-Teleconference presentation by Michael LaMastro and Kuma Adamafio of VC3 cyber security and information
technology support services.

-Elder Services June 2023 Quarterly Report

PRESIDENT'S REPORT: President Boles reported on a meeting held on July 17th, with the administration of the Corning
Senior Center. Elaine Benwell and Tina Hale were also in attendance. She requested more discussion and
research by the District to possibly provide assistance through our Elder Services Program.

DIRECTOR'S REPORT: Director Turner requested a plaque denoting the contribution of the District be applied to the
new Corning Senior Center dish machine. Discussion of this topic will be added to next month's agenda.

DISTRICT MANAGER: Tina Hale reported on information requested by the board regarding HICAP. She reported on
the needed add-ons for ambulance gurneys. Discussion of this topic will be added to next month's agenda.

REGULAR AGENDA:

-ACQUISITION OF CYBER SECURITY AND INFORMATION TECHNOLOGY SERVICES COMPANY, VC3

A motion was made by Director Cardenas to approve the acquisition of VC3.
A second was made by Director Ramirez. The motion was approved unanimously.

-2023-2024 FINAL BUDGET

After discussion, a motion was made by Director Turner to adopt the 2023-2024 Budget.
A second was made by Director Hunn. The motion was approved unanimously.

-APPROVAL OF CORNING HEALTHCARE DISTRICT'S BOARD MEETING TIME CHANGE FROM 6 PM TO 5 PM ON THE THIRD TUESDAY OF EVERY MONTH

A motion was made by Director Turner to approve the Board Meeting time change.
A second was made by Director Hunn. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews commented on the need for a revision to the policy manual to change the meeting time. Policy manual revision will need board approval and adequate public posting.

ADJOURNMENT: 7:29PM

Tina E Hale
District Manager

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