

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, May 21, 2024**  
**275 SOLANO STREET CONFERENCE ROOM**  
**MEUSER BUILDING, CHD CAMPUS**  
**VIDEO CONFERENCING**

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

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

**ALSO PRESENT:** Maintenance Supervisor Mike Smith. District Counsel Thomas Andrews present via video conference

**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 Turner to adopt the agenda.  
A second was made by Director Ramirez. The motion was approved unanimously.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Director Boles presented a thank you card from  
Sister Pat of St. Elizabeth Hospital.

**MINUTES:** A motion was made by Director Cardenas to adopt the minutes from the previous meeting held on  
April 23, 2024. A second was made by Director Ramirez. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Turner to adopt the financial reports for April 2024.  
A second was made by Director Ramirez. The motion was approved unanimously.

**PRESIDENT'S REPORT:** No report.

**DIRECTOR'S REPORT:** No report.

**DISTRICT MANAGER:** Tina Hale reported that the Director's appreciation dinner will be held on June 21, 2024 at 5pm

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

Mike Smith reported on the need for paint on the trim of the Meuser Building, the repairs to the irrigation system  
and the hedges planted at the exit of the clinic for safety purposes.

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**REGULAR AGENDA:**

**- CITY WELL EASEMENT**

Discussion of the location of the city well easement. No action was taken.

**-2024-2025 PRELIMINARY BUDGET**

After discussion, Director Turner made a motion to approve the 2024-2025 PRELIMINARY BUDGET  
A second was made by Director Cardenas. The motion was approved unanimously.

**-ADVENTIST HEALTH LEASE AGREEMENT**

After discussion and agreed content changes, Director Turner made a motion to approve, the ADVENTIST  
HEALTH LEASE AGREEMENT, LETTER OF INTENT TO RENEW for signature.  
A second was made by Director Cardenas. The motion was approved unanimously.

**-QUEST DIAGNOSTICS LEASE AGREEMENT**

After discussion, Director Cardenas made a **motion** to approve the QUEST DIAGNOSTICS LEASE  
AGREEMENT.  
A second was made by Director Turner. The motion was approved 3-0. Director Ramirez abstained.

**ADJOURNMENT: 6:26 PM**

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Tina E Hale  
District Manager

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