

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, June 20, 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, Pat Hunn and Ross Turner present.

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

MINUTES: A motion was made by Director Turner to adopt the minutes from the previous meetings held on May 16, 2023, with the correction of one typographical error. A second was made by Director Hunn. The motion was approved unanimously.

FINANCIAL REPORT: The District Manager provided information previously requested by Director Cardenas regarding "other income" from the 2022-2023 budget. A motion was made by Director Turner to adopt the financial reports for May 2023. A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles requested the District Manager contact HICAP to offer the District Campus for any needs they might have.
She also requested discussion regarding a grant for ambulance gurney extensions be added to the next agenda.

DIRECTOR'S REPORT: Director Turner requested that a plaque be attached to the new Corning Senior Center dish machine accrediting the Corning Healthcare District for their contribution.

DISTRICT MANAGER: Tina Hale reported on attending the upcoming General Manager Leadership Summit on June 26. She also reported on the need for cyber security and information technology support for the District.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the cost and availability of a new mower for the district. He has been working on the shop, mowing and routine maintenance.

REGULAR AGENDA:

-HVAC ADDITION TO CORNING HEALTH CENTER CLINIC

A motion was made by Director Turner to approve the HVAC addition to Corning Health Center Clinic
A second was made by Director Ramirez. The motion was approved unanimously.

-2023-2024 BUDGET

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

-APPROVAL OF FINAL AMBULANCE GRANT REPORT

A motion was made by Director Hunn to approve the final grant report from Mercy Foundation North.
A second was made by Director Turner. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews commented on research into cyber security and information technology support. He will be working with the District Manager to find the company that will best serve the District's needs.

ADJOURNMENT: 7:37 PM

Tina E Hale
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."