



**Agenda Packet**  
**Corning Healthcare District**  
**Meeting of the Board of Directors**  
**Tuesday March 15, 2022**

**CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY**

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING**

**Tuesday March 15, 2022**

**Corning Healthcare District Campus  
275 Solano Street  
Video and Phone Conferencing Available  
Meeting Inquiries (530) 824-5451**

**Assistance for those with disabilities and those who wish to participate via teleconferencing; If you have a disability or wish to join remotely and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.**

**CALL TO ORDER: 6:00 pm**

**ROLL CALL: Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner, Pat Hunn  
District Manager: Tina E Hale**

**ALSO PRESENT: District Counsel: Thomas Andrews, Maintenance Supervisor: Mike Smith**

**PLEDGE OF ALLEGIANCE:**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

**ADOPTION OF AGENDA:**

**ADOPTION OF MINUTES: February 15, 2022 Meeting Minutes**

**ADOPTION OF FINANCIAL REPORT:**

**POSTED Thursday, March 10, 2022**

**PRESIDENT'S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER: Generator Project 21-01 update,  
Tehama County Department of Social Services branch closure update**

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Delcie Strahan and Teresa Davis, St. Elizabeth's  
EMS operations supervisor, will report on the services provided to southern Tehama County by their ambulance fleet.**

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**REGULAR AGENDA:**

-DIGNITY HEALTH PROPOSAL

-FORM 700 REMINDER

-ADOPTION OF A RESOLUTION 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

**COMMENTS FROM DISTRICT COUNCIL:**

**ADJOURNMENT:**

**INVITATION TO JOIN THE 3-15-22 MEETING OF THE BOARD VIA TELECONFERENCE:**

Tina E Hale is inviting you to a scheduled Zoom meeting.

Topic: CORNING HEALTHCARE DISTRICT BOARD MEETING  
Time: Mar 15, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83750506085?pwd=TUIKRmd0SExbjloSWRVR3llYURCZz09>

Meeting ID: 837 5050 6085

Passcode: 649389

One tap mobile

+16699009128,,83750506085#,,,,\*649389# US (San Jose)

+13462487799,,83750506085#,,,,\*649389# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 837 5050 6085

Passcode: 649389

Find your local number: <https://us02web.zoom.us/j/83750506085?pwd=TUIKRmd0SExbjloSWRVR3llYURCZz09>

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.

**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**



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Tina E Hale  
District Manager

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**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday March 15, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

# **February 2022 Financial Report**

Month	Feb Budget 22	Feb Actual 22	YTD Budget	YTD Actual
CD interest Income	\$240.00	\$39.07	\$39.07	\$1,659.69
Checking Interest income	\$3.00	\$3.53	\$28.00	\$39.50
Rental Income	\$18,772.33	\$18,391.89	\$150,178.64	\$147,400.18
Assessment Income	\$0.00	\$0.00	\$245,000.00	\$253,910.02
<b>Total Income</b>	<b>\$19,015.33</b>	<b>\$18,434.49</b>	<b>\$397,126.64</b>	<b>\$403,009.39</b>
Payroll Expenses	\$14,078.33	\$13,679.81	\$112,626.64	\$106,989.06
Health Insurance	\$4,379.17	\$4,429.70	\$35,033.36	\$34,752.70
Workmans comp	\$0.00	\$0.00	\$12,487.00	\$11,770.60
Training	\$0.00	\$0.00	\$3,000.00	\$2,647.89
<b>Total Employee Expense</b>	<b>\$18,457.50</b>	<b>\$18,109.51</b>	<b>\$163,147.00</b>	<b>\$156,160.25</b>
Public Education Material	\$360.00	\$222.21	\$2,880.00	\$1,740.76
Admin Legal	\$1,333.00	\$0.00	\$10,664.00	\$5,787.42
Stipend	\$300.00	\$200.00	\$2,600.00	\$1,600.00
Office Supplies	\$500.00	\$26.99	\$4,000.00	\$2,174.62
Advertising	\$600.00	\$0.00	\$3,000.00	\$760.00
Audit	\$0.00	\$0.00	\$8,500.00	\$8,000.00
Postage	\$58.00	\$63.11	\$464.00	\$176.11
Election	\$0.00	\$0.00	\$0.00	\$0.00
Admin Other	\$400.00	\$517.87	\$3,200.00	\$4,757.04
<b>Total Admin Expenses</b>	<b>\$3,551.00</b>	<b>\$1,030.18</b>	<b>\$35,308.00</b>	<b>\$24,995.95</b>
Electric Utility	\$3,800.00	\$2,431.51	\$30,800.00	\$26,447.30
Water	\$500.00	\$312.54	\$4,000.00	\$3,277.20
Telecom	\$1,000.00	\$969.74	\$8,000.00	\$8,250.40
Garbage	\$250.00	\$229.01	\$2,000.00	\$1,603.07
Maintenance & Repair	\$2,000.00	\$1,371.41	\$16,000.00	\$5,133.70
Outside Services	\$5,584.00	\$4,182.04	\$44,672.00	\$37,577.76
Special Projects	\$2,000.00	\$0.00	\$16,000.00	\$0.00
Fire & Liability Insurance	\$0.00	\$0.00	\$22,058.00	\$22,057.92
<b>Total Facility Expense</b>	<b>\$15,134.00</b>	<b>\$9,496.25</b>	<b>\$143,530.00</b>	<b>\$104,347.35</b>
<b>Total Expense</b>	<b>\$37,142.50</b>	<b>\$28,635.94</b>	<b>\$341,985.00</b>	<b>\$285,503.55</b>
<b>Operating Profit</b>	<b>-\$18,127.17</b>	<b>-\$10,201.45</b>	<b>\$55,141.64</b>	<b>\$117,505.84</b>
USDA Interest	\$27,164.12	\$27,163.87	\$54,838.00	\$54,837.74
<b>Net Profit</b>	<b>-\$45,291.29</b>	<b>-\$37,365.32</b>	<b>\$303.64</b>	<b>\$62,668.10</b>

# CORNING HEALTHCARE DISTRICT

## Profit & Loss

February 2022

	Feb 22
Ordinary Income/Expense	
Income	
CD Interest Income	39.07
Checking-Interest	3.53
Rental Income	18,391.89
<b>Total Income</b>	<b>18,434.49</b>
Gross Profit	18,434.49
Expense	
AA-PAYROLL EXPENSE	
Employee Benefit-Hlth Ins-T	4,429.70
AA-PAYROLL EXPENSE - Other	13,679.81
<b>Total AA-PAYROLL EXPENSE</b>	<b>18,109.51</b>
ADMIN EXPENSE	
Admin Other-T	517.87
General Office-T	
Postage-T	63.11
General Office-T - Other	26.99
<b>Total General Office-T</b>	<b>90.10</b>
Senior Program-T	222.21
Stipend-T	200.00
<b>Total ADMIN EXPENSE</b>	<b>1,030.18</b>
FACILITY EXPENSE	
Maintenance-T	1,371.41
Outside Services-T	4,182.04
Utilities	
Electricity-T	2,431.51
Garbage-T	229.01
Telephone-T	969.74
Water-T	312.54
<b>Total Utilities</b>	<b>3,942.80</b>
<b>Total FACILITY EXPENSE</b>	<b>9,496.25</b>
USDA INTEREST-T	27,163.87
<b>Total Expense</b>	<b>55,799.81</b>
<b>Net Ordinary Income</b>	<b>-37,365.32</b>
<b>Net Income</b>	<b>-37,365.32</b>



# Phased Cash Budget 2021-2022

Budget	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22
Beg Cash Bal	\$ 864,909.00	\$ 770,064.00	\$ 579,545.00	\$ 471,072.00	\$ 246,434.00	\$ 164,882.00	\$ 148,755.00	\$ 355,227.00	\$ 291,884.00	\$ 274,357.00	\$ 274,357.00	\$ 409,890.00
Operations	\$ (52,271.00)	\$ (19,326.00)	\$ (26,127.00)	\$ (18,226.00)	\$ (18,126.00)	\$ (19,127.00)	\$ 226,472.00	\$ (18,127.00)	\$ (18,052.00)	\$ (17,527.00)	\$ 135,473.00	\$ (17,608.00)
Interest Payment		\$ (27,674.00)						\$ (27,164.00)				
Invest. Transfer						\$ 30,000.00						
Project 21-01	\$ (42,574.00)	\$ (104,519.00)	\$ (67,346.00)	\$ (191,412.00)	\$ (48,426.00)	\$ (20,000.00)	\$ (20,000.00)					
Shop		\$ (15,000.00)	\$ (15,000.00)	\$ (15,000.00)	\$ (15,000.00)	\$ (7,000.00)						
Special Projects	\$ -											
Debt Retirement		\$ (24,000.00)										
Other												
End Cash Bal	\$ 770,064.00	\$ 579,545.00	\$ 471,072.00	\$ 246,434.00	\$ 164,882.00	\$ 148,755.00	\$ 355,227.00	\$ 309,936.00	\$ 291,884.00	\$ 274,357.00	\$ 409,890.00	\$ 392,222.00
Short Term Inv.	\$ 294,646.00	\$ 234,646.00	\$ 235,365.00	\$ 235,365.00	\$ 235,365.00	\$ 206,084.00	\$ 206,084.00	\$ 206,084.00	\$ 206,803.00	\$ 206,803.00	\$ 206,803.00	\$ 207,522.00
Total Liquidity	\$ 1,004,710.00	\$ 814,191.00	\$ 706,437.00	\$ 481,799.00	\$ 400,247.00	\$ 354,839.00	\$ 561,311.00	\$ 516,020.00	\$ 498,687.00	\$ 481,160.00	\$ 616,633.00	\$ 599,744.00
∞												
Actual	July	August	September	October	November	December	January	February	March	April	May	June
Beg Cash Bal	\$ 864,909.00	\$ 768,430.00	\$ 711,235.00	\$ 610,135.23	\$ 545,070.54	\$ 526,995.11	\$ 410,168.24	\$ 490,503.61	\$ 450,757.86			
Operations	\$ (46,426.00)	\$ (8,331.00)	\$ (12,676.41)	\$ (19,280.99)	\$ (6,005.48)	\$ (16,728.18)	\$ 237,113.41	\$ (10,201.45)				
Interest Payment		\$ (27,674.00)						\$ (27,163.87)				
Invest Transfer												
Project 21-01	\$ (41,485.00)	\$ -	\$ (75,638.53)	\$ (54,366.41)		\$ (90,098.76)	\$ (140,240.33)	\$ -				
Shop												
Special Projects												
Debt Retirement												
Other	\$ (8,568.00)	\$ 2,810.00	\$ (4,460.12)	\$ 9,383.33	\$ (10,031.22)	\$ (902.30)	\$ 2,997.26	\$ 5,815.97				
End Cash Bal.	\$ 768,430.00	\$ 711,235.00	\$ 610,135.23	\$ 545,070.54	\$ 526,995.11	\$ 410,168.24	\$ 490,503.61	\$ 450,757.86				
Short Term Inv.	\$ 241,010.27	\$ 241,630.00	\$ 240,533.46	\$ 240,934.05	\$ 240,214.74	\$ 239,720.51	\$ 239,760.85	\$ 239,505.45				
Total Liquidity	\$ 1,009,440.27	\$ 952,865.00	\$ 850,668.69	\$ 786,004.59	\$ 767,209.85	\$ 649,888.75	\$ 730,264.46	\$ 690,263.31				

**CORNING HEALTHCARE DISTRICT**  
**Balance Sheet**  
As of February 28, 2022

	Feb 28, 22
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1 Mechanics Checking-0360	435,575.37
2Mechanics Checking-GenPro-5250	153.95
Capital Improvement USDA-4903	501.23
Edward Jones CD 580-14264-1-1	243,171.76
<b>Petty Cash</b>	100.00
<b>Total Checking/Savings</b>	679,502.31
<b>Accounts Receivable</b>	-909.02
<b>Other Current Assets</b>	
Generator Project 21-01	455,880.51
<b>Total Other Current Assets</b>	455,880.51
<b>Total Current Assets</b>	1,134,473.80
<b>Fixed Assets</b>	
Bldg Imp	134,008.63
Bldg Imp Accum Dep	-96,523.00
Land	20,313.00
Land-Demolition	518,035.56
Land Imp	105,081.20
Land Imp Accum Dep	-105,081.20
Maintenance Building	6,625.20
Med Bldg	3,744,628.76
Med Bldg Accum Dep	-1,325,957.00
<b>Total Fixed Assets</b>	3,001,131.15
<b>TOTAL ASSETS</b>	<b>4,135,604.95</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Accrued Payroll	5,445.93
Deferred Income	157,112.00
Interest Payable	23,061.57
Payroll Liabilities	7,825.85
<b>Total Other Current Liabilities</b>	193,445.35
<b>Total Current Liabilities</b>	193,445.35
<b>Long Term Liabilities</b>	
Loan Payable - USDA	1,278,300.00
<b>Total Long Term Liabilities</b>	1,278,300.00
<b>Total Liabilities</b>	1,471,745.35
<b>Equity</b>	
2310.00-Fund Bal-Ret Earn	2,557,413.28
Net Assets	28,549.67
Net Income	77,896.65
<b>Total Equity</b>	2,663,859.60
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>4,135,604.95</b>

**CORNING HEALTHCARE DISTRICT**  
**Statement of Cash Flows**  
July 1, 2021 through March 10, 2022

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	<u>Jul 1, '21 - Mar 10,...</u>
<b>OPERATING ACTIVITIES</b>	
Net Income	83,566.02
Adjustments to reconcile Net Income to net cash provided by operations:	
Accounts Receivable	18.00
Generator Project 21-01	-459,503.81
Accounts Payable	-25,309.32
Payroll Liabilities:EDD/FED Rapprochem...	5,390.84
<b>Net cash provided by Operating Activities</b>	<u>-395,838.27</u>
<b>INVESTING ACTIVITIES</b>	
Maintenance Building	-6,625.20
<b>Net cash provided by Investing Activities</b>	<u>-6,625.20</u>
<b>FINANCING ACTIVITIES</b>	
Loan Payable - USDA	-24,000.00
<b>Net cash provided by Financing Activities</b>	<u>-24,000.00</u>
<b>Net cash increase for period</b>	-426,463.47
<b>Cash at beginning of period</b>	<u>1,077,576.28</u>
<b>Cash at end of period</b>	<u><u>651,112.81</u></u>

**CORNING HEALTHCARE DISTRICT**  
**Income by Customer Summary**  
February 2022

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	<u>Feb 22</u>
Family Counseling Center	256.50
Adventist Health	6,172.00
Northern Valley Catholic Social Service - Tehama County	1,130.00
Children First Foster Family Agency	9,578.83
QUEST DIAGNOSTICS, INC.	345.54
	<u>909.02</u>
<b>TOTAL</b>	<b><u>18,391.89</u></b>

**CORNING HEALTHCARE DISTRICT**  
**Expenses by Vendor Summary**  
February 2022

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	<u>Feb 22</u>
Alhambra	42.44
At & T U-Verse 127454452	42.80
AT & T Mobil 287277929386	41.35
AT&T 251727868	42.80
AT&T 960-733-5563 555	662.05
ATT 294290689	180.74
Battle Creek Pest Control	80.00
Business Connections	431.00
City of Corning-175 Solano coro 145	81.88
City of Corning-275 Solano coro168	143.80
City of Corning 218 - coro218	86.86
Earl's	892.11
Edward Jones A	271.60
Edward Jones B	462.88
Electronic Federal Tax payment System	2,848.20
Employment Development Department	377.50
Mechanics Bank Credit Card	826.86
Northern Services-155 Solano	1,315.00
Pacific Gas & Electric	2,431.51
Peerless Bldg Maintenanc Corp	107.20
Servicemaster Clean	2,562.40
Special District Risk Management	4,429.70
Streamline	75.00
USDA Rural Development	27,163.87
Waste Management	229.01
<b>TOTAL</b>	<b><u><u>45,828.56</u></u></b>

# CORNING HEALTHCARE DISTRICT GENERAL OPERATING ACCOUNT

As of February 28, 2022

Date	Name	Memo	Split	Amount	Balance
<b>1 Mechanics Checking-0360</b>					
02/01/22	AT & T 530-4559-46...	824-4559	Accounts Paya...	-147.54	445,963.49
02/01/22	ATT 294290689	phone 824-54...	Accounts Paya...	-180.74	445,815.95
02/01/22	Northern Services-1...	75-3120754	Accounts Paya...	-1,315.00	444,320.21
02/01/22	Pacific Gas & Electric	4586584129-5	Accounts Paya...	-12.28	444,307.93
02/01/22	Peerless Bldg Maint...	window cleani...	Accounts Paya...	-107.20	444,200.73
02/01/22	Servicemaster Clean		Accounts Paya...	-2,562.40	441,638.33
02/01/22	Yvonne Boles	1/18/22	Stipend-T	-50.00	441,588.33
02/01/22	Valanne Cardenas	1/18/22	Stipend-T	-50.00	441,538.33
02/01/22	Lilia Rodriguez	1/18/22	Stipend-T	-50.00	441,488.33
02/01/22	Patricia Hunn	1/18/22	Stipend-T	-50.00	441,438.33
02/01/22	E. Benwell	mileage 1/1/2...	Senior Progra...	-51.62	441,386.71
02/01/22	Benwell, Elaine	Paycheck	AA-PAYROLL ...	-743.34	440,643.37
02/01/22	Smith, Mike A	Paycheck	AA-PAYROLL ...	-1,744.15	438,899.22
02/01/22	Engebretsen, Shirley I	Paycheck	AA-PAYROLL ...	-211.80	438,687.42
02/01/22	Hale, Tina E	Paycheck	AA-PAYROLL ...	-2,205.80	436,481.62
02/02/22		Deposit	-SPLIT-	16,096.37	452,577.99
02/09/22		Deposit	-SPLIT-	1,386.50	453,964.49
02/11/22	Alhambra	49411161031...	Accounts Paya...	-42.44	453,922.05
02/11/22	At & T U-Verse 127...	127454452 / ...	Accounts Paya...	-42.80	453,879.25
02/11/22	AT & T Mobil 287277...	Jan/Feb	Accounts Paya...	-41.35	453,837.90
02/11/22	AT&T 960-733-5563...		Accounts Paya...	-662.05	453,175.85
02/11/22	Battle Creek Pest C...	34-2046874	Accounts Paya...	-80.00	453,095.85
02/11/22	Business Connections	1331	Accounts Paya...	-431.00	452,664.85
02/11/22	City of Corning-175 ...	CORO145	Accounts Paya...	-81.88	452,582.97
02/11/22	City of Corning-275 ...	CORO168	Accounts Paya...	-143.80	452,439.17
02/11/22	City of Corning 218 -...	1/6/22-2/4/22	Accounts Paya...	-86.86	452,352.31
02/11/22	Earl's	Sewer mainlin...	Accounts Paya...	-892.11	451,460.20
02/11/22	Pacific Gas & Electric		Accounts Paya...	-2,419.23	449,040.97
02/11/22	Special District Risk ...		Accounts Paya...	-4,429.70	444,611.27
02/11/22	Streamline		Accounts Paya...	-75.00	444,536.27
02/11/22	Waste Management	533-0000136-...	Accounts Paya...	-229.01	444,307.26
02/15/22	AT&T 251727868	530-824-5451...	Accounts Paya...	-42.80	444,264.46
02/15/22	Mechanics Bank Cre...	1/11/22-2/8/22	Accounts Paya...	-826.86	443,437.60
02/15/22	Benwell, Elaine	Paycheck	AA-PAYROLL ...	-679.27	442,758.33
02/15/22	Smith, Mike A	Paycheck	AA-PAYROLL ...	-1,744.14	441,014.19
02/15/22	Hale, Tina E	Paycheck	AA-PAYROLL ...	-2,205.81	438,808.38
02/15/22	Engebretsen, Shirley I	Paycheck	AA-PAYROLL ...	-185.32	438,623.06
02/15/22	Employment Develo...	EFTPMT CA ...	AA-PAYROLL ...	-377.50	438,245.56
02/15/22	Electronic Federal T...	IRS USATAX...	AA-PAYROLL ...	-2,848.20	435,397.36
02/22/22		Deposit	UNDEPOSITE...	909.02	436,306.38
02/25/22	Edward Jones B	Simple IRA -B	-SPLIT-	-462.88	435,843.50
02/25/22	Edward Jones A	Simple IRA -A	-SPLIT-	-271.60	435,571.90
02/28/22		Interest	Checking-Inter...	3.47	435,575.37
Total 1 Mechanics Checking-0360				-10,388.12	435,575.37
<b>TOTAL</b>				<b>-10,388.12</b>	<b>435,575.37</b>

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday March 15, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

- Generator Project 21-01 update
- Tehama County Department of Social Services branch closure update

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

- Delcie Strahan and Teresa Davis, St. Elizabeth's EMS operations supervisor, will report on the services provided to southern Tehama County by their ambulance fleet.

**RED BLUFF DAILY NEWS  
MARCH 5, 2022**

**CORNING SOCIAL SERVICES OFFICE CLOSURE**



# Social Services loses staff

## TEHAMA COUNTY

By Melissa Joseph

[mjoseph@chicoer.com](mailto:mjoseph@chicoer.com)

**REDBLUFF»** The Department of Social Services along with other local agencies in Tehama County, continues to grapple with low employment rates as competitive corporate wages rise and COVID-19 funds diminish.

Chief Deputy Director Teresa Curiel approached the Board of Supervisors with an update on the department's employment rate on Tuesday, saying the department continues to struggle with retaining employees.

The Corning Social Services office, inside the Meuser Memorial Health Center, was temporary closed in December but at the end of January the board voted to keep the office closed as a result of staffing shortages and excessive overtime.

“The two positions that are critical for our operations in Corning are the classifications of Office Assistants and Eligibility Specialists,” Curiel said. “We have 31 positions allocated for the office assistant series, of which only

eight we have been able to maintain and fill. So that's a vacancy rate of 74 percent. Of the eight that are filled, we have one that is on a leave of absence. For our eligibility specialists, we have 71 positions in our position allocation list of which 48 are filled, which is a vacancy rate of 32 percent. Of the 48 filled, we have three on a leave of absence.”

**STAFF » PAGE 7**



The Corning Social Services Office is pictured.

DN FILE

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## Staff

### FROM PAGE 1

According to Curiel, the department broke even in February despite four new employees being hired.

Two office assistants were hired, but then two other office assistants left. One sought employment elsewhere and another received an internal promotion. Two eligibility specialists were hired, but two specialists left due to an internal promotion and retirement.

For March, there is one new office assistant expected to be recruited, but there have been no new eligibility specialists hired.

The Corning Social Services office location will remain closed until sufficient staffing levels are reached.

## **COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

- **Delcie Strahan and Teresa Davis, St. Elizabeth's EMS operations supervisor, will report on the services provided to southern Tehama County by their ambulance fleet.**

# St. Elizabeth Community Hospital

- St. Elizabeth Community Hospital is the only hospital seated in Tehama County. This includes the county's only Emergency Department and Family Birth Center. Additionally, St. Elizabeths operates the county's only ambulance fleet directly serving Tehama County communities.
- Dependent on 911 call volumes and locations, St. Elizabeth's Emergency Medical Services (EMS) team strives to station an ambulance or supervisor vehicle (able to respond to emergencies) in the Corning community on a daily basis.
- St. Elizabeths operates the Solano St. Clinic to provide increased access to primary care to South County. Providing high quality care to Corning and its nearby communities is a priority for hospital leadership.
- In FY21, St. Elizabeths provided \$27,881,855 in community grants, programs, charity care, and unreimbursed services specifically to residents and communities of Tehama County.
- Covered in these funds are community grants that St. Elizabeth awarded to non-profit organizations working to improve health status and quality of life. In FY21, the hospital awarded the grants totaling \$59,304. Specific to South County, Empower Tehama received \$37,804 for the South County Victim Outreach Project. The project will support victim services in South Tehama County and improve capacities to provide comprehensive wrap-around services to victims and survivors of intimate partner violence and address the barriers that exist for underserved populations.



**Dignity Health**

St. Elizabeth Community Hospital

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday March 15, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**REGULAR AGENDA:**

**-DIGNITY HEALTH PROPOSAL**

One option is for the Corning Healthcare District to sign a pledge agreement agreeing to fully fund an ambulance. This agreement would be for \$95,000 over the next year. This agreement, coupled with an upfront donation of a minimum \$20,000 would allow us to immediately put in our order for an ambulance.

The specific pledge terms are negotiable, however, and we can determine terms that are most comfortable for your organization.

**-FORM 700 REMINDER**

**-ADOPTION OF A RESOLUTION 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**

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday March 15, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**REGULAR AGENDA:**

-DIGNITY HEALTH PROPOSAL - District funding of a new ambulance

**DISTRICT MANAGERS REPORT:**

The board of directors of Corning Healthcare District has shown interest in funding the purchase of a new ambulance for St. Elizabeth's Community Hospital.

This purchase is financially feasible for fiscal year 2022-2023. Our current capital project will be wrapped up by the first of May 2022, at which time CHD will be able to pledge \$95,000 for the full purchase. The terms being \$10,000 paid in July 2022, \$40,000 paid in February 2023 and the remainder paid in June 2023.

These terms will allow CHD to budget this project for next year and keep our cash flow at an acceptable level.

It is preferable that we pledge these terms to Dignity Health after the first of May, in case any unforeseen expenses arise during the completion of the current project.

Recommendation: Pledge to St. Elizabeth's Hospital \$95,000 for the purchase of a new ambulance, with the Corning Healthcare District logo, under the aforementioned terms.

**RESOLUTION NO. 3-15-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS**

**CORNING HEALTHCARE DISTRICT**

**PROCLAIMING A LOCAL EMERGENCY, RE-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 FOR THE PERIOD OF MARCH 15, 2022 TO APRIL 14, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

WHEREAS, the CORNING HEALTHCARE DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the CORNING HEALTHCARE DISTRICT's legislative body is open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 10-6-21 on October 6, 2021 finding that the requisite conditions exist for the legislative body of CORNING HEALTHCARE DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953. This Resolution was re-ratified on November 16, 2021 based on a further finding that the requisite conditions continued to exist for the legislative body of CORNING HEALTHCARE DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953.; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, such conditions now exist in the District, specifically, the State of Emergency declared by Governor Newsom on March 4, 2020, due to COVID-19. Pursuant to the Governor's subsequent Executive Order N-29-20, issued on March 17, 2020 a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body. Masks are now optional for fully vaccinated employees and members of the public. Based on Occupational Safety & Hazard Agency (OSHA) standards, those entering without a mask are self-attesting to being fully vaccinated ; and

WHEREAS, the Board of Directors does hereby find that the rise in SARS-CoV-2 Delta Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District shall continue to conduct meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and;

WHEREAS, the CORNING HEALTHCARE DISTRICT commenced virtual meeting protocols on April 21, 2020 which include options for public participation.



NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the CORNING HEALTHCARE DISTRICT as follows:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.

3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

4. Remote Teleconference Meetings. The District Manager and Staff of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, but not limited to, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

5. Effective Date of Resolution. This Resolution shall take effect on March 15, 2022, and shall be effective until the earlier of April 14, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**ADOPTED** by the Board of Directors of the CORNING HEALTHCARE DISTRICT on March 15, 2022, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED: