



**Agenda Packet**  
**Corning Healthcare District**  
**Meeting of the Board of Directors**  
**Tuesday April 19, 2022**

**CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY**

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday April 19, 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:** March 15, 2022 and April 12, 2022 Meeting Minutes

**ADOPTION OF FINANCIAL REPORT:**

**POSTED Thursday, April 14, 2022**

**PRESIDENT'S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

Tehama County Department of Social Services branch closure update

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Elder Services Quarterly Report

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

**REGULAR AGENDA:**

-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

- SAINT ELIZABETH'S HOSPITAL'S MOBILE LIFE SUPPORT UNIT TEHAMA COUNTY AMBULANCE PROJECT GRANT

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT APPROVING a one hundred-thousand-dollar (\$100,000) grant to St. Elizabeth Community Hospital (SECH) toward the purchase of a new ambulance to serve Tehama County, particularly South County.

-FORM AN AD HOC COMMITTEE FOR EVENT PARTICIPATION

-MOTION TO ACCEPT THE RESIGNATION OF A DIRECTOR

**COMMENTS FROM DISTRICT COUNCIL:**

**ADJOURNMENT:**

**INVITATION TO JOIN THE 4-19-22 MEETING OF THE BOARD VIA TELECONFERENCE:**

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

Topic: Corning Healthcare District Meeting of the Board of Directors  
Time: Apr 19, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81764622748?pwd=ZGdwcllVWm4QzRUUW13QVhWbXdYZz09>

Meeting ID: 817 6462 2748

Passcode: 436618

One tap mobile

+16699009128,,81764622748#,,,,\*436618# US (San Jose)

+12532158782,,81764622748#,,,,\*436618# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 817 6462 2748

Passcode: 436618

Find your local number: <https://us02web.zoom.us/u/kHEnRZzsE>

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, March 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, Lilia Rodriguez, Ross Turner and Pat Hunn were 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:**

**ADOPTION OF AGENDA:** A motion was made by Director Rodriguez to adopt the agenda as presented.  
A second was made by Director Cardenas. The motion was approved unanimously.

**MINUTES:** A motion was made by Director Rodriguez to adopt the minutes from the previous meeting held on February 15, 2022. A second was made by Director Cardenas. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Turner to adopt the financial reports for February 2022.  
A second was made by Director Cardenas. The motion was approved unanimously.

**PRESIDENT'S REPORT:** President Boles requested that the board do a walkthrough of the Meuser Building

**DIRECTOR'S REPORT:** Director Cardenas reported on the Corning Rotary Meeting where Yvonne Boles and Tina Hale spoke on the history and current projects of Corning Healthcare District. Director Cardenas thanked the District on behalf of Rotary.

**DISTRICT MANAGER:** Tina Hale reported that a meeting has been scheduled with the directors of the Tehama County Department of Social Services, to discuss updates, information, and ideas regarding the return of services to the Corning Branch. This meeting will be attended by President Boles and Director Turner. The County Supervisors representing our District will also be in attendance.

Recognition of the excellent work done by our Maintenance Supervisor Mike Smith on the new maintenance building.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Delcie Strahan and Teresa Davis, St. Elizabeth's EMS operations supervisor, reported on the services provided to southern Tehama County by their ambulance fleet. They are the only hospital and fleet in all of Tehama County, which covers 2,962 square miles.

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

**OPEN SESSION:**

**REGULAR AGENDA:**

**-DIGNITY HEALTH PROPOSAL**

Director Turner made a motion that Corning Healthcare District allocate a \$10,000 expenditure this fiscal year for the purpose of funding an ambulance for St. Elizabeth's Hospital with the remaining \$90,000 to be allocated in fiscal year 2022-2023. Corning Healthcare District will have final approval of the signage on the ambulance. All contractual documents to be reviewed by District Counsel prior to agreement. A second was made by Director Hunn. The motion was approved unanimously.

**-FORM 700**

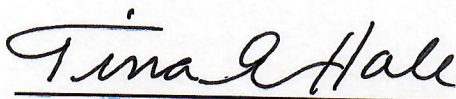
Form 700 were handed to all Directors to be completed and returned to the County Elections Department

**-ADOPTION OF RESOLUTION NO. 3-15-22 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. 3-15-22, waive reading and adopt by title. A second was made by Director Rodriguez. The motion was approved unanimously.

**COMMENTS FROM DISTRICT COUNSEL:** District Counsel Andrews commented on the upcoming meeting with the Directors from the Tehama County Department of Social Services. He discussed possible solutions for the issues that have arisen due to the closure of the Corning office. District Counsel will be present at this meeting.

**ADJOURNMENT: 7:15 PM**



Tina E Hale  
District Manager

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**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Tuesday, April 12, 2022  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 4:00 pm

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

**DISTRICT MANAGER:** Tina Hale present

**ALSO PRESENT:** Maintenance Supervisor Mike Smith

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** No public present.

**ADOPTION OF AGENDA:** A motion was made by Director Turner to adopt the agenda as presented.  
The motion was seconded by Director Hunn and approved unanimously.

**PRESIDENT'S REPORT:** No report

**DIRECTOR'S REPORT:** No report

**DISTRICT MANAGER:** Tina Hale reported on the April 4, 2022 meeting with Directors from the Tehama County Department of Social Services, County Supervisor Leach, County Supervisor Williams, President Boles and Director Turner. The meeting was productive, and agreement was reached regarding solutions to the issues of South County clients being left without services. Corning Healthcare District will contract with TCDSS to bring a navigator to the Corning office to assist clients with questions

**REGULAR AGENDA:**

-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

A motion was made by Director Turner to adopt RESOLUTION 10-6-21 and waive the reading except by title. A second was made by Director Hunn. The motion was approved unanimously.

**ADJOURNMENT:** 6:25 pm



Tina E Hale  
District Manager

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**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday April 19, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

# **March 2022 Financial Report**

Month	Mar Budget 22	Mar Actual 22	YTD Budget	YTD Actual
CD interest Income	\$240.00	\$35.29	\$2,160.00	\$1,694.98
Checking Interest income	\$3.00	\$3.52	\$31.00	\$43.02
Rental Income	\$18,772.33	\$18,391.89	\$168,950.97	\$165,792.07
Assessment Income	\$0.00	\$0.00	\$245,000.00	\$253,910.02
<b>Total Income</b>	<b>\$19,015.33</b>	<b>\$18,430.70</b>	<b>\$416,141.97</b>	<b>\$421,440.09</b>
Payroll Expenses	\$14,078.33	\$13,586.69	\$126,704.97	\$120,575.75
Health Insurance	\$4,379.17	\$0.00	\$39,412.53	\$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>\$13,586.69</b>	<b>\$181,604.50</b>	<b>\$169,746.94</b>
Public Education Material	\$360.00	\$150.54	\$3,240.00	\$1,891.30
Admin Legal	\$1,333.00	\$787.50	\$11,997.00	\$6,574.92
Stipend	\$300.00	\$200.00	\$2,900.00	\$1,800.00
Office Supplies	\$500.00	\$221.55	\$4,500.00	\$2,396.17
Advertising	\$525.00	\$711.00	\$3,525.00	\$1,471.00
Audit	\$0.00	\$0.00	\$8,500.00	\$8,000.00
Postage	\$58.00	\$59.36	\$522.00	\$235.47
Election	\$0.00	\$0.00	\$0.00	\$0.00
Admin Other	\$400.00	\$24.89	\$3,600.00	\$4,781.93
<b>Total Admin Expenses</b>	<b>\$3,476.00</b>	<b>\$2,154.84</b>	<b>\$38,784.00</b>	<b>\$27,150.79</b>
Electric Utility	\$3,800.00	\$2,125.41	\$34,600.00	\$28,572.71
Water	\$500.00	\$397.20	\$4,500.00	\$3,674.40
Telecom	\$1,000.00	\$1,467.62	\$9,000.00	\$9,718.02
Garbage	\$250.00	\$229.01	\$2,250.00	\$1,832.08
Maintenance & Repair	\$2,000.00	\$149.30	\$18,000.00	\$5,283.00
Outside Services	\$5,584.00	\$6,013.90	\$50,256.00	\$43,591.66
Special Projects	\$2,000.00	\$633.60	\$18,000.00	\$633.60
Fire & Liability Insurance	\$0.00	\$348.71	\$22,058.00	\$22,406.63
<b>Total Facility Expense</b>	<b>\$15,134.00</b>	<b>\$11,364.75</b>	<b>\$158,664.00</b>	<b>\$115,712.10</b>
<b>Total Expense</b>	<b>\$37,067.50</b>	<b>\$27,106.28</b>	<b>\$379,052.50</b>	<b>\$312,609.83</b>
<b>Operating Profit</b>	<b>-\$18,052.17</b>	<b>-\$8,675.58</b>	<b>\$37,089.47</b>	<b>\$108,830.26</b>
USDA Interest	\$0.00	\$0.00	\$54,838.00	\$54,837.74
<b>Net Profit</b>	<b>-\$18,052.17</b>	<b>-\$8,675.58</b>	<b>-\$17,748.53</b>	<b>\$53,992.52</b>



**CORNING HEALTHCARE DISTRICT**  
**Profit & Loss**  
 March 2022

	Mar 22
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
CD Interest Income	35.29
Checking-Interest	3.52
Rental Income	18,391.89
<b>Total Income</b>	18,430.70
<b>Gross Profit</b>	18,430.70
<b>Expense</b>	
<b>AA-PAYROLL EXPENSE</b>	13,586.69
<b>ADMIN EXPENSE</b>	
Admin Other-T	24.89
Advertising-T	711.00
General Office-T	
Postage-T	59.36
General Office-T - Other	221.55
<b>Total General Office-T</b>	280.91
Legal-T	787.50
Senior Program-T	150.54
Stipend-T	200.00
<b>Total ADMIN EXPENSE</b>	2,154.84
<b>FACILITY EXPENSE</b>	
INS.-Fire & Liability-T	348.71
Maintenance-T	149.30
Outside Services-T	6,013.90
Special Projects-T	633.60
<b>Utilities</b>	
Electricity-T	2,125.41
Garbage-T	229.01
Telephone-T	1,467.62
Water-T	397.20
<b>Total Utilities</b>	4,219.24
<b>Total FACILITY EXPENSE</b>	11,364.75
<b>Total Expense</b>	27,106.28
<b>Net Ordinary Income</b>	-8,675.58
<b>Net Income</b>	-8,675.58

# 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	\$ 309,936.00	\$ 291,884.00	\$ 274,357.00	\$ 409,830.00
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	\$ 409,830.00	\$ 392,222.00
Short Term Inv.	\$ 234,646.00	\$ 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
o												
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	\$ 395,657.39		
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)	\$ (8,675.58)			
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)	\$ -	\$ (34,484.99)			
Shop			\$ (8,324.71)	\$ (800.62)	\$ (2,038.73)	\$ (9,097.63)	\$ (19,534.97)	\$ (8,196.40)	\$ (6,504.70)			
Special Projects												
Debt Retirement		\$ (24,000.00)										
Other	\$ (8,568.00)	\$ 2,810.00	\$ (4,460.12)	\$ 9,383.33	\$ (10,031.22)	\$ (902.30)	\$ 2,997.26	\$ 5,815.97	\$ (5,435.20)			
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	\$ 395,657.39			
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	\$ 238,989.72			
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	\$ 634,647.11			

## CORNING HEALTHCARE DISTRICT

## Balance Sheet

As of March 31, 2022

	<u>Mar 31, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1 Mechanics Checking-0360	362,192.28
2Mechanics Checking-GenPro-5250	27,847.15
Capital Improvement USDA-4903	501.23
Edward Jones CD 580-14264-1-1	243,207.05
<b>Petty Cash</b>	100.00
<b>Total Checking/Savings</b>	<u>633,847.71</u>
<b>Accounts Receivable</b>	-18.00
<b>Other Current Assets</b>	
Generator Project 21-01	493,187.31
UNDEPOSITED FUNDS	-909.02
<b>Total Other Current Assets</b>	<u>492,278.29</u>
<b>Total Current Assets</b>	<u>1,126,108.00</u>
<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>	<u>3,001,131.15</u>
<b>TOTAL ASSETS</b>	<u><u>4,127,239.15</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	309.78
<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>	<u>193,445.35</u>
<b>Total Current Liabilities</b>	193,755.13
<b>Long Term Liabilities</b>	
Loan Payable - USDA	1,278,300.00
<b>Total Long Term Liabilities</b>	<u>1,278,300.00</u>
<b>Total Liabilities</b>	1,472,055.13
<b>Equity</b>	
2310.00-Fund Bal-Ret Earn	2,557,413.28
Net Assets	28,549.67
Net Income	69,221.07
<b>Total Equity</b>	<u>2,655,184.02</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>4,127,239.15</u></u>

**CORNING HEALTHCARE DISTRICT**  
**Statement of Cash Flows**  
July 1, 2021 through April 15, 2022

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	<u>Jul 1, '21 - Apr 15, 22</u>
<b>OPERATING ACTIVITIES</b>	
Net Income	83,443.01
Adjustments to reconcile Net Income to net cash provided by operations:	
Accounts Receivable	-9,799.33
Generator Project 21-01	-463,186.70
Accounts Payable	-29,448.27
Payroll Liabilities:EDD/FED Rapprochement	5,390.84
Net cash provided by Operating Activities	-413,600.45
<b>INVESTING ACTIVITIES</b>	
Maintenance Building	-6,625.20
Net cash provided by Investing Activities	-6,625.20
<b>FINANCING ACTIVITIES</b>	
Loan Payable - USDA	-24,000.00
Net cash provided by Financing Activities	-24,000.00
Net cash increase for period	-444,225.65
Cash at beginning of period	1,077,576.28
Cash at end of period	<u><u>633,350.63</u></u>

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

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	<u>Mar 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
	909.02
<b>TOTAL</b>	<b><u>18,391.89</u></b>

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

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	<u>Mar 22</u>
Alhambra	43.44
AT & T 530-4559-465 2	296.41
At & T U-Verse 127454452	42.80
AT & T Mobil 287277929386	41.42
AT&T 251727868	42.80
AT&T 960-733-5563 555	665.47
ATT 294290689	378.72
Battle Creek Pest Control	80.00
BAY ALARM	887.16
City of Corning-175 Solano coro 145	81.88
City of Corning-275 Solano coro168	238.42
City of Corning 218 - coro218	76.90
CNA Surety	348.71
Edward Jones A	271.60
Edward Jones B	462.88
Electronic Federal Tax payment System	2,702.88
Employment Development Department	387.91
Hayden Fire Protection	836.50
Law Offices of Thomas N. Andrews	787.50
Mechanics Bank Credit Card	1,186.11
Northern Services-155 Solano	1,315.00
Pacific Gas & Electric	2,125.41
Peerless Bldg Maintenanc Corp	214.40
Red Bluff Daily News-ROP Advertising	711.00
Servicemaster Clean	2,562.40
Streamline	75.00
Waste Management	229.01
<b>TOTAL</b>	<b><u>17,091.73</u></b>

## CORNING HEALTHCARE DISTRICT GENERAL OPERATING ACCOUNT

As of March 31, 2022

Date	Name	Memo	Split	Amount	Balance
<b>1 Mechanics Checking-0360</b>					435,575.37
03/01/22	AT & T 530-4559-46...	824-4559	Accounts Paya...	-148.20	435,427.17
03/01/22	ATT 294290689	phone 824-54...	Accounts Paya...	-189.36	435,237.81
03/01/22	BAY ALARM	Monitoring fee...	Accounts Paya...	-97.38	435,140.43
03/01/22	Pacific Gas & Electric	4586584129-5	Accounts Paya...	-12.33	435,128.10
03/01/22	Peerless Bldg Maint...	window cleani...	Accounts Paya...	-107.20	435,020.90
03/01/22	Red Bluff Daily New...	Corning Toda...	Accounts Paya...	-711.00	434,309.90
03/01/22	Servicemaster Clean		Accounts Paya...	-2,562.40	431,747.50
03/01/22	Streamline		Accounts Paya...	-75.00	431,672.50
03/01/22	Lilia Rodriguez	2/15/22	Stipend-T	-50.00	431,622.50
03/01/22	Yvonne Boles	2/15/22	Stipend-T	-50.00	431,572.50
03/01/22	Valanne Cardenas	2/15/22	Stipend-T	-50.00	431,522.50
03/01/22	Patricia Hunn	2/15/22	Stipend-T	-50.00	431,472.50
03/01/22	Benwell, Elaine	Paycheck	AA-PAYROLL ...	-679.27	430,793.23
03/01/22	Smith, Mike A	Paycheck	AA-PAYROLL ...	-1,744.13	429,049.10
03/01/22	Engbretsen, Shirley I	Paycheck	AA-PAYROLL ...	-317.70	428,731.40
03/01/22	Hale, Tina E	Paycheck	AA-PAYROLL ...	-2,205.80	426,525.60
03/04/22		Deposit	-SPLIT-	17,244.37	443,769.97
03/08/22	Corning Healthcare ...	GENERATOR...	2Mechanics C...	-35,000.00	408,769.97
03/08/22	Corning Healthcare ...	GENERATOR...	2Mechanics C...	-30,000.00	378,769.97
03/08/22		Deposit	UNDEPOSITE...	256.50	379,026.47
03/11/22	AT&T 251727868	530-824-5451...	Accounts Paya...	-42.80	378,983.67
03/11/22	AT&T 960-733-5563...		Accounts Paya...	-665.47	378,318.20
03/11/22	Battle Creek Pest C...	34-2046874	Accounts Paya...	-80.00	378,238.20
03/11/22	BAY ALARM	Installation M...	Accounts Paya...	-480.00	377,758.20
03/11/22	City of Corning-175 ...	CORO145	Accounts Paya...	-81.88	377,676.32
03/11/22	City of Corning-275 ...	CORO168	Accounts Paya...	-238.42	377,437.90
03/11/22	City of Corning 218 -...	2/4/22-3/4/22	Accounts Paya...	-76.90	377,361.00
03/11/22	CNA Surety	Bond/Policy #...	Accounts Paya...	-348.71	377,012.29
03/11/22	Hayden Fire Protecti...	annual inspec...	Accounts Paya...	-836.50	376,175.79
03/11/22	Law Offices of Thom...		Accounts Paya...	-787.50	375,388.29
03/11/22	Northern Services-1...	75-3120754	Accounts Paya...	-1,315.00	374,073.29
03/11/22	Pacific Gas & Electric	4814920780-4	Accounts Paya...	-1,648.66	372,424.63
03/14/22	Alhambra	49411161031...	Accounts Paya...	-43.44	372,381.19
03/14/22	At & T U-Verse 127...	127454452 / ...	Accounts Paya...	-42.80	372,338.39
03/14/22	AT & T Mobil 287277...	Feb/Mar	Accounts Paya...	-41.42	372,296.97
03/14/22	Pacific Gas & Electric	2679716125-9	Accounts Paya...	-453.87	371,843.10
03/14/22	Waste Management	533-0000136-...	Accounts Paya...	-229.01	371,614.09
03/14/22	E. Benwell	mileage 2/1/2...	Senior Progra...	-53.13	371,560.96
03/15/22	Benwell, Elaine	Paycheck	AA-PAYROLL ...	-679.27	370,881.69
03/15/22	Smith, Mike A	Paycheck	AA-PAYROLL ...	-1,744.14	369,137.55
03/15/22	Engbretsen, Shirley I	Paycheck	AA-PAYROLL ...	-185.33	368,952.22
03/15/22	Hale, Tina E	Paycheck	AA-PAYROLL ...	-2,205.78	366,746.44
03/15/22	Employment Develo...	EFTPMT CA	AA-PAYROLL ...	-387.91	366,358.53
03/15/22	Electronic Federal T...	IRS USATAX...	AA-PAYROLL ...	-2,702.88	363,655.65
03/25/22	QUEST DIAGNOST...	Deposit	UNDEPOSITE...	909.02	364,564.67
03/28/22	AT & T 530-4559-46...	824-4559	Accounts Paya...	-148.21	364,416.46
03/28/22	ATT 294290689	acct #294290...	Accounts Paya...	-189.36	364,227.10
03/28/22	Mechanics Bank Cre...	2/9/22-3/10/22	Accounts Paya...	-1,186.11	363,040.99
03/28/22	Pacific Gas & Electric	4586584129-5	Accounts Paya...	-10.55	363,030.44
03/28/22	Peerless Bldg Maint...	window cleani...	Accounts Paya...	-107.20	362,923.24
03/31/22	Edward Jones A	Simple IRA -A	-SPLIT-	-271.60	362,651.64
03/31/22	Edward Jones B	Simple IRA -B	-SPLIT-	-462.88	362,188.76
03/31/22		Interest	Checking-Inter...	3.52	362,192.28
Total 1 Mechanics Checking-0360				-73,383.09	362,192.28
<b>TOTAL</b>				<b>-73,383.09</b>	<b>362,192.28</b>

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday April 19, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**COMMENTS AND REPORTS FROM DISTRICT MANAGER:**

**-Tehama County Department of Social Services branch closure update**

On April 4, 2022, President Boles, Director Turner, and I met with the Directors from the Tehama County Department of Social Services, County Supervisor Leach, and County Supervisor Williams. The outcome of this meeting was quite productive, and agreement was reached regarding solutions to the issues of Southern Tehama County clients being left without services. Corning Healthcare District will contract with TCDSS to bring a navigator to the Corning office to assist clients with questions.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**- CORNING HEALTHCARE DISTRICT'S ELDER SERVICES PROGRAM  
JANUARY-MARCH 2022 QUARTERLY REPORT**



## **NUMBERS SERVED**

The Corning Healthcare District **Elder Services Program** has provided service to **129 clients from January through March**. This number reflects phone calls, consultations, referrals, or other kinds of informal help, but not outreach.

## **HEALTH TALKS**

As of the date of this report, the Corning Senior Center is still officially closed to the public due to the COVID-19 and the drive-through lunch system is ongoing (that is expected to change soon), so in lieu of the monthly Health Talks, Elaine continues to provide health and well-being information that is distributed with the lunch pick-ups. A raffle prize is also included.

- **January – Oatmeal**
- **February – Radon**
- **March – Nutrition**

The Whole Grains Council declared **January** as National Oatmeal Month so Elaine provided information about whole grains (Whole Grain Tips for Seniors) with an emphasis on oatmeal and shared some of her favorite ways to use oatmeal, including recipes for a savory pilaf, some homemade granola, and a skin-nourishing bath soak. Raffle prizes for Corning Senior Center and Tehama Village were a calendar to start off the new year and a nice assortment box of organic herbal infusions (tea).

Radon awareness occurs annually in January but Elaine had focused on the importance of whole grains in the diet during January so she chose radon information for **February**. Along with the informational handouts, everyone also got a Snoopy valentine and chocolate. The raffle prize for the Corning Senior Center was a radon detector and a smaller prize of tea and a teacup was awarded at Tehama Village. A number of people approached Elaine afterward and expressed thanks for the information about radon. Many people are unaware of the risks associated with radon so they found the handouts very helpful.

**March** was National Nutrition Month so Elaine provided handouts from the Academy of Nutrition and Dietetics and other information about nutrition for older adults. Raffle Prizes offered at Corning Senior Center and Tehama Village (designer mug, artisanal soup mix, healthy snacks)

## **FILE OF LIFE**

Elaine was contacted by a former resident who moved out of state and wanted a File of Life. Elaine was happy to send a FoL refrigerator magnet and a personal size card to the woman. It is gratifying to know that our impact continues even with those who have relocated.

## HICAP

Elaine was contacted by a former Tehama County resident who has moved overseas. The woman will be turning 65 in June and wanted information about Medicare enrollment now that she is living permanently outside the country. Elaine provided answers to some basic questions but due to the complexities of the international citizenship issues, she referred the woman to the Social Security Administration for answers to her particular questions.

## COMMUNITY OUTREACH

Elaine maintained connections whenever possible through attending virtual meetings via Zoom, Google, and through email, and telephone conferences.

## OTHER

- **Newsletter** – the **Spring edition** of the CHD Elder Services Newsletter featuring an article authored by our own Dr. Shirley Engebretsen was sent out in early March.
- **Facebook** – Elaine maintained the CHD Facebook page.
- Elaine has continued to actively participate in the meetings of the Diversability Advocacy Network (DAN) Coalition to develop a regional strategy for the Governor's Master Plan for Aging (MPA), including an Aging and Disability Resource Center (ADRC). This is a large and important project. There are twenty-one statewide collaboratives and DAN was honored to be one of the ones that was invited to speak at the California Department of Health's MPA One-Year Anniversary Summit on Friday, January 21st. Elaine was **not** the speaker, but the Corning Healthcare District as part of that coalition, was represented. Moreover, DAN's ADRC/MPA development strategy was featured, highlighting the current Scope of Project that includes the formation of a formal MPA Advisory Committee tasked with supporting the northern counties' progression toward Designated ADRC status by providing a marketing voice in the region for the ADRC finalization, and the coalition was specifically named in the report that followed:

“Local partnerships have flourished in 2021 as cities, counties and regions have come together to build their own communities for all ages and abilities. Since its launch in January 2021, CDA, community-based and philanthropic organizations, and more than 20 local and regional communities have convened more than 50 informational events and local forums designed to educate local leaders and the interested public about the Master Plan for Aging. These events, drawing more than 3,000 participants from across the state, have created a groundswell of interest in identifying and prioritizing key MPA focus areas to address locally. The MPA team participated in several local MPA events, including those hosted by local leadership in the following counties: Contra Costa, Kern, Los Angeles, Nevada, Orange, San Benito, San Bernardino, San Diego, San Mateo, Santa Clara, Santa Cruz, Riverside , and

Ventura; as well as the counties that comprise the **Diversability Advocacy Network: Butte, Glenn, Lassen, Modoc, Plumas, Shasta, Siskiyou, Tehama, and Trinity.**”

Read the full report here: <https://www.chhs.ca.gov/wp-content/uploads/2022/01/2022-MPA-Annual-Progress-Report.pdf>

### **Training and Continuing Education Jan/Feb/Mar**

- **\*\*NCLER Social Security Overpayments and Low-Income Older Adults:** An overpayment of Social Security or Supplemental Security Income (SSI) benefits occurs whenever an individual receives more money for a month than the amount that should have been paid by the Social Security Administration (SSA). This training will review the options individuals have when they receive a notice of an overpayment from SSA. Presenters will cover the steps advocates can take to ensure the accuracy of an overpayment claimed by SSA, to reduce or eliminate the amount taken by SSA, and to enforce clients’ due process rights. Participants will also learn about recent changes SSA has made to address some of the problems with the overpayment appeal and waiver processes, and how advocates can be part of the efforts to tackle these problems.
- **Justice in Aging Dual Eligible Special Needs Plans: What Advocates Need to Know:** Almost three million individuals eligible for both Medicare and Medicaid (dual eligibles) are enrolled in Dual Eligible Special Needs Plans (D-SNPs) and that enrollment is expected to rapidly rise. Increasingly, states are focusing on D-SNPs as a primary vehicle for integrating care and improving coordination of services for their dual eligible populations. Yet many advocates know little about what D-SNPs are, what makes them unique, and how they operate. This webinar will: Explain the basics of D-SNPs—what they are, their structure, and how they are regulated; Identify specific areas where advocates can engage with their states to ensure that D-SNPs work effectively to coordinate care and benefits for dual eligibles; Present strategies for centering equity in the design of D-SNPs; Summarize changes that CMS is proposing in D-SNP regulation
- **\*\*\*\*\*SMP Anatomy of a Scam with a focus on Recovery - I've been a victim of a scam, now what do I do?:** While scams may vary, the anatomy is the same. This webinar will focus on common elements and red flags of scams and the growing issue of financial crimes targeting older adults and what you need to know if you have been a victim of fraud.
- **Pancreatic Cancer Action Network Diet and Nutrition: What Pancreatic Cancer Patients and Caregivers Need to Know:** the importance of diet and nutrition at every phase of the pancreatic cancer journey; the vital role of a

dietitian on your care team; pancreatic enzymes - what they are, why you need them and how to get them; meal planning, preparation, and foods for the pancreatic cancer patient.

\***HICAP** = Passages Health Insurance Counseling and Advocacy Program

\*\***NCLER** = National Center on Law and Elder Rights

\*\*\***SHIP** = State Health Insurance assistance Programs

\*\*\*\***CDA** = State of California Department of Aging

\*\*\*\*\***SMP** = Senior Medicare Patrol in conjunction with any of the following: California Department of Justice, Bureau of Medi-Cal Fraud and Elder Abuse, Consumer Protection and Elder Justice, Elder Law & Disability Rights Center.

\*\*\*\*\***NCOA** = National Council on Aging

\*\*\*\*\***CANHR** = California Advocates for Nursing Home Reform

## **INFORMATION AND REFERRAL**

Elaine frequently receives inquiries regarding health issues and resources. She does not treat, diagnose, prescribe or give medical advice. She provides information only and practical assistance whenever possible, as well as referrals (not endorsements) to appropriate health service providers when necessary. Elaine has responded to requests for help by providing information and educational material on a variety of health-related topics. During the months included in this report, Elaine took inquiries and requests from seniors needing help or information on a wide variety of topics including Medicare, depression, mental health, physical fitness, stress, and coping with death.

## **SUMMARY**

During the months included in this report, Elder Services provided information on nutrition, health and safety, Medicare counseling, and community outreach to seniors in Tehama County. In addition, networking was achieved, vital contacts made, and the public profile of the Corning Healthcare District was enhanced.

## **MISSION STATEMENT, VALUES AND OBJECTIVES**

Through the above services, the Elder Services Program **fulfills the Mission Statement** of the Corning Healthcare District by bringing quality healthcare and human services related to health to the South County region in order to facilitate areas of unmet healthcare needs.

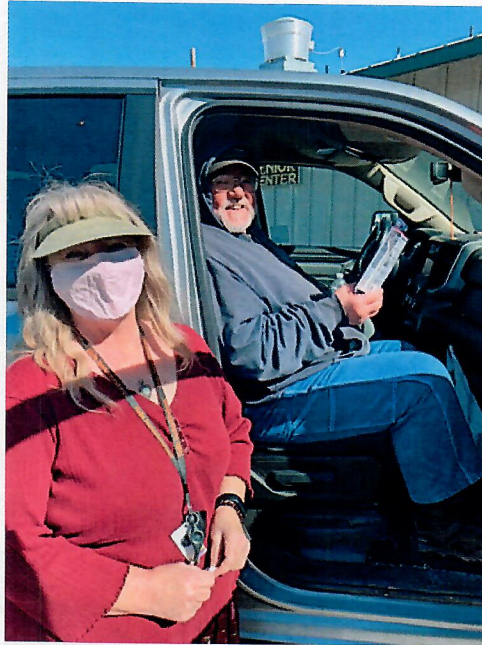
The Elder Services Program is based on care and compassion and **upholds the Values** of the Corning Healthcare District by offering feasible aspects of health service to the community. We believe in fairness, honesty and integrity.

Further, we **meet the Objectives** as stated in the Corning Healthcare District Policy Manual by addressing the health needs of the low income and elderly population of the South County area; by maintaining respectful communications with the Corning Healthcare District and with the clients we serve; by developing and maintaining a public relations program via media and outreach in the community; and by encouraging dialogue and participation from the public.

**Corning Senior Center Photos, courtesy of Karen Burnett**



January Raffle Prize Winner



February Raffle Prize Winner



March Raffle Prize Winner

**Tehama Village Photos, courtesy of Cristene Harris**



**January Raffle Prize Winner**



**February Raffle Prize Winner**



**March Raffle Prize Winner**

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday April 19, 2022  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**REGULAR AGENDA:**

-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

- SAINT ELIZABETH'S HOSPITAL'S MOBILE LIFE SUPPORT UNIT TEHAMA COUNTY AMBULANCE PROJECT GRANT

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT APPROVING a one hundred-thousand-dollar (\$100,000) grant to St. Elizabeth Community Hospital (SECH) toward the purchase of a new ambulance to serve Tehama County, particularly South County.

-FORM AN AD HOC COMMITTEE FOR EVENT PARTICIPATION

-MOTION TO ACCEPT THE RESIGNATION OF A DIRECTOR

**RESOLUTION NO. 4-19-22  
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 CORNINGHEALTHCARE DISTRICT FOR THE PERIOD OF APRIL 19, 2022 TO MAY 19, 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 April 19, 2022, and shall be effective until the earlier of May 19, 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 April 19, 2022, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:



**Corning**  
**Healthcare District**

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**GRANT APPLICATION PROCESS**

Dear Applicant,

The stated objective of the Corning Healthcare District (CHD) is to bring quality healthcare, and human services related to health, to southern Tehama County. To facilitate this objective the district will consider grant proposals for projects that directly meet the healthcare needs of our district.

Applicants must complete the attached form with a narrative of their proposal that supports the above mission statement.

Please give a brief description of how you envision Corning Healthcare District assisting in your project. Be as specific as possible as to who will be served and why the taxpayer's money should be used to further the goals of your organization.

If your request is granted you will provide a quarterly report of the progress of the program as it relates to southern Tehama County and return in a year's time to present to the board of directors an analysis of the impact our grant project has had on the people of our community.

Sincerely,

Tina E Hale  
District Manager

275 Solano Street, PO Box 996 Corning CA, 96021  
(530) 824-5451 WK (530) 824-5419 Fax  
[Healthyreminders4u@gmail.com](mailto:Healthyreminders4u@gmail.com) [Corninghealthcaredistrict.org](http://Corninghealthcaredistrict.org)

# **CORNING HEALTHCARE DISTRICT**

P.O. Box 996

Corning, California 96021

Phone (530) 824-5451 Fax (530) 824-9010

[Healtyreminders4u@gmail.com](mailto:Healtyreminders4u@gmail.com)

## **RESOLUTION No. 4-19-22b**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING a one hundred-thousand-dollar (\$100,000) grant to St. Elizabeth Community Hospital (SECH) toward the purchase of a new ambulance to serve Tehama County, particularly South County.**

**Whereas in regular meeting assembled this 19th day of April the Board of Directors has determined that,**

**St. Elizabeth Community Hospital (SECH) serves the people of Tehama County, providing quality patient care in a healing environment dedicated to good health**

**Whereas it is important that the Corning Healthcare District bring quality healthcare to the south county region**

**Whereas the hospital provides healthcare services ranging from adult, pediatric and maternity care as well as home health and hospice.**

**Whereas SECH offers neurology, cardiac and stroke services, orthopedics, surgery, and imaging services.**

**Whereas SECH's ED and ambulance fleet form the bedrock of the county's emergency services,**

**Whereas the ability to provide immediate care to Tehama County, as well as keep them close to their homes, is vital for the community.**

**Whereas Tehama County is just shy of 3,000 square miles with a resident population of approximately 65,000 people and SECH's Mobile Life Support Unit (MLSU) team is the sole provider of emergency transportation seated within the county**

**Whereas approximately 25% of emergency calls come from the Corning Healthcare District service area**

**Whereas well over 700 calls come from the City of Corning alone in 2021.**

**Therefore, let it be resolved that Corning Healthcare District shall issue a one hundred-thousand-dollar (\$100,000.00) Grant to St. Elizabeth Community Hospital (SECH) toward the purchase a new ambulance to serve Tehama County, particularly South County.**

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**Tina E Hale, District Manager**

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**Yvonne Boles, President  
Board of Directors  
Corning Healthcare District**

April 12, 2022

To: Corning Healthcare District

PO Box 996

Corning, CA 96021

From: Patricia Hunn

It is with a heavy heart that I am writing this letter of resignation from the Board of Directors of Corning Healthcare District. Although I still own property within the District, I do not live there year-round.

I will still be available for any help that is needed. I do believe this board is a very important part of Tehama County and wish the best for everyone involved.

If there is anything I can do to help without being a member of the Board, please let me know. I have loved working with each and every one of you.

Sincerely,

Pat