

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 16, 2023
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

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 Hunn. The motion was approved unanimously.

MINUTES: A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on April 18, 2023. A second was made by Director Hunn. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Hunn to adopt the financial reports for April 2023.
Director Cardenas requested information regarding "other income" from the 2022-2023 budget. The District Manager will provide the information at the next meeting.
A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on attending CIT Civilian Staff Training. TCHSA sponsored a free one-day training presented by former law enforcement officer, Michael Summers.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that he has been working on the shop, mowing, routine maintenance, and a split unit pump repair at Corning Health Clinic.

REGULAR AGENDA:

-APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORNING HEALTHCARE DISTRICT AUTHORIZING THE CORNING HEALTHCARE DISTRICT TO BECOME A PARTICIPANT AND PURCHASE SHARES OF BENEFICIAL INTEREST ISSUED BY THE CALIFORNIA CLASS FROM TIME TO TIME WITH AVAILABLE FUNDS OF CORNING HEALTHCARE DISTRICT AND RELATED MATTERS.

A motion was made by Director Cardenas to approve the resolution.
A second was made by Director Hunn. The motion was approved unanimously.
Director Turner noted that this motion was approved by a quorum of three with two directors absent.

-PRELIMINARY 2023-2024 BUDGET

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

-APPROVAL OF CAMPUS SIGNS

A motion was made by Director Hunn to approve the new directory signs to be installed on campus.
A second was made by Director Cardenas. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews commented positively on investing with California CLASS and approving the corresponding resolution.

ADJOURNMENT: 7:15 PM

Tina E Hale
District Manager

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