

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 18, 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 and Bob Shull of California CLASS 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 Ramirez. The motion was approved unanimously.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: A presentation was given by Bob Shull of California CLASS. He answered all questions and concerns from the board and counsel regarding the investment of District funds through California Cooperative Liquid Assets Securities System, a Joint Powers Authority.

Elder Services Quarterly Report by Elaine Benwell

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meetings held on March 21, 2023. A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Ramirez to adopt the financial reports for March 2023. A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT:
Director Boles reported that with board consensus we should promote breast cancer awareness at the Olive Festival this year.

DIRECTOR'S REPORT:

DISTRICT MANAGER:
Tina Hale reported on the services provided by the agencies located on campus. She attended a "Tough Enough to Wear Pink" luncheon and a conference on Parkinson's Disease.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that he has been working on the shop, mowing, routine maintenance, and specific issues 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.

District Counsel Andrews advised that this be continued to the next meeting for further consideration.

-APPROVAL OF A GRANT TO THE CORNING SENIOR CENTER FOR THE PURCHASE OF A DISHWASHER

A motion was made by Director Turner to allocate funds in the form of a grant to the Corning Senior Center for the purchase and installation of a dishwashing machine.
A second was made by Director Cardenas. The motion was approved unanimously.

-SCHEDULE DIRECTOR APPRECIATION DINNER

The Director's Appreciation Dinner will be set for Thursday May 18th at 6:00 pm.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews explained the policy amendments and stated that he would work with the District Manager to implement the changes regarding AB 361.

ADJOURNMENT: 7:15 PM

Tina E Hale
District Manager

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