

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, July 20, 2021
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

ALSO PRESENT: Head of Maintenance, Mike Smith and District Counsel, Thomas Andrews

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD: There was no public in attendance.

ADOPTION OF AGENDA: A motion was made by Director Turner 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 Turner to adopt the minutes from the previous meeting held on
June 15, 2021. 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 June 2021.
A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: There was no report given.

DIRECTOR'S REPORT: Director Turner acknowledged and expressed appreciation for the article published in the Red
Bluff Daily News, written by Shirley Engebretsen, about the groundbreaking for the generator project.

DISTRICT MANAGER: Tina Hale reported on the cost of the county administration fees for assessment collection. She
also gave an update on the progress of Director Hunn's recovery from surgery.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:
Corning Healthcare District Elder Services Quarterly Report

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS: There were none presented.

OPEN SESSION:

REGULAR AGENDA:

Master Plan from Converse Construction – The master plan included a schedule of values, an estimated payment schedule and a detailed description of the generator installation sites and change orders. No action was required for this agenda item.

2021-2022 Operating Budget – The final draft of the fiscal year 2021-2022 Operating Budget and budget revision report was presented. There was discussion of all revisions made to the previously approved 2021-2022 Preliminary Budget. A motion was made by Director Turner to accept the budget as presented for final adoption. A second was made by Director Cardenas. The motion was approved unanimously.

ADJOURNMENT: 6:35 PM



Tina E Hale
District Manager

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