



Agenda Packet
Corning Healthcare District
Meeting of the Board of Directors
Tuesday September 19, 2023

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday September 19, 2023
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 Ramirez, Ross Turner and 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.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

-Delcie Strahan of Mercy Foundation North and Jason Swann, Director of Ground Ambulances will give a presentation on St Elizabeth Community Hospital's Ambulance Needs.

-Elder Services Newsletter – Fall 2023

ADOPTION OF AGENDA:

ADOPTION OF MINUTES: August 15, 2023 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

POSTED Thursday, September 14, 2023

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER: 2023 Audit, New Thermostats

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

COMMENTS FROM DISTRICT COUNSEL:

REGULAR AGENDA:

-APPROVAL OF A GRANT FOR GOVERNANCE TRAINING FOR THE CORNING SENIOR CENTER

-DISCUSSION OF ST ELIZABETH COMMUNITY HOSPITAL AMBULANCE NEEDS

ADJOURNMENT:

INVITATION TO JOIN THE 9-19-23 MEETING OF THE BOARD VIA TELECONFERENCE:

Topic: Corning Healthcare District Board Meeting
Time: Sep 19, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84029929241?pwd=RVNhTHVOZnp6Rmd0Yk83YzJ3MG1Tdz09>

Meeting ID: 840 2992 9241

Passcode: 876411

One tap mobile

+16699009128,,84029929241#,,,,*876411# US (San Jose)

+16694449171,,84029929241#,,,,*876411# US

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 840 2992 9241

Passcode: 876411

Find your local number: <https://us02web.zoom.us/j/84029929241>

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, August 15, 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.
Lilia Ramirez and Yvonne Boles were absent. Vice President Turner presided over the meeting.

ALSO PRESENT: 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 Hunn to adopt the agenda.
A second was made by Director Cardenas. The motion was approved unanimously.

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported that the California Air Resources Board (CARB) approved its Advanced Clean Fleet (ACF) regulations, which require a transition toward zero-emission medium and heavy-duty vehicles. She reported that Tehama County Department of Social Services has confirmed that a limited number of staff will be returning to the Corning office in September.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that the Maintenance Building is ready for Final Inspection.

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 15, 2023 pg. 2**

REGULAR AGENDA:

- APPROVAL OF A PLAQUE DENOTING THE CONTRIBUTION OF THE DISTRICT BE APPLIED TO THE CORNING SENIOR CENTER'S NEW DISH MACHINE

A motion was made by Director Cardenas to approve a plaque.
A second was made by Director Hunn. The motion was approved unanimously.

-DISCUSSION OF FUTURE GRANTS FOR THE CORNING SENIOR CENTER

The needs of the Corning Senior Center were discussed. The board agrees that the health and nutritional needs provided by the Senior Center are an important service to our community and fall within the prevue of the District's mission. Helping acquire the tools needed for the Center to succeed was discussed.

-APPROVAL OF A GRANT FOR AMBULANCE GURNEY UPGRADES

A motion was made by Director Hunn to approve the ambulance gurney upgrades.
A second was made by Director Cardenas. The motion was approved unanimously.

-APPROVAL OF AUDITOR

A motion was made by Director Turner to retain Larry Bain, CPA for the annual audit.
A second was made by Director Cardenas. The motion was approved unanimously.

COMMENTS FROM DISTRICT COUNSEL: District Counsel Andrews commented on the need for a revision to the policy manual to change the time of the Board Meeting.
Policy manual revision will need board approval and adequate public posting.

ADJOURNMENT: 6:50PM



Tina E Hale
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bass apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday September 19, 2023
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

August 2023 Financial Report

Corning Healthcare District
P L Budget 2023-2024

	F	G	H	I	J
1	Month	Aug Budget 23	Aug Actual 23	YTD Budget	YTD Actual
2	Investment income	\$1,800.00	\$2,471.78	\$3,600.00	\$5,201.03
3	Checking Interest income	\$2.00	\$0.58	\$4.00	\$2.32
4	Rental Income	\$20,500.00	\$20,787.49	\$41,000.00	\$41,574.98
5	Other Income	\$0.00	\$0.00	\$0.00	\$0.00
6	Assessment Income	\$0.00	\$0.00	\$0.00	\$0.00
7	Total Income	\$22,302.00	\$23,259.85	\$44,604.00	\$46,778.33
8					
9	Payroll Expenses	\$15,800.00	\$14,433.25	\$31,700.00	\$29,720.39
10	Health Insurance	\$4,885.00	\$4,832.24	\$9,770.00	\$9,664.48
11	Workmans comp	\$0.00	\$0.00	\$3,350.00	\$3,343.52
12	Training	\$1,000.00	\$0.00	\$1,000.00	\$1,161.32
13	Total Employee Expense	\$21,685.00	\$19,265.49	\$45,820.00	\$43,889.71
14					
15	Public Education Material	\$315.00	\$407.00	\$630.00	\$552.12
16	Admin Legal	\$1,333.00	\$1,350.00	\$2,666.00	\$2,475.00
17	Office Supplies	\$400.00	\$520.33	\$800.00	\$747.66
18	Advertising	\$300.00	\$0.00	\$600.00	\$845.00
19	Audit	\$0.00	\$0.00	\$0.00	\$0.00
20	Election	\$6,500.00	\$0.00	\$6,500.00	\$0.00
21	Admin Other	\$750.00	\$720.98	\$1,500.00	\$935.37
22	Total Admin Expenses	\$9,598.00	\$2,998.31	\$12,696.00	\$5,555.15
23					
24	Electric Utility	\$4,500.00	\$5,646.41	\$9,000.00	\$9,191.60
25	Water	\$530.00	\$949.08	\$1,060.00	\$1,466.28
26	Telecom	\$1,333.00	\$1,361.52	\$2,666.00	\$1,680.72
27	Garbage	\$300.00	\$267.85	\$600.00	\$535.70
28	Maintenance & Repair	\$2,000.00	\$3,525.40	\$4,000.00	\$4,258.30
29	Outside Services	\$5,750.00	\$4,715.24	\$11,500.00	\$9,858.43
30	Special Projects	\$2,000.00	\$0.00	\$4,000.00	\$1,266.99
31	Fire & Liability Insurance	\$0.00	\$0.00	\$30,800.00	\$30,796.87
32	Total Facility Expense	\$16,413.00	\$16,465.50	\$63,626.00	\$59,054.89
33					
34	Total Expense	\$47,696.00	\$38,729.30	\$122,142.00	\$108,499.75
35					
36	Operating Profit	-\$25,394.00	-\$15,469.45	-\$77,538.00	-\$61,721.42
37					
38	USDA Interest	\$26,633.00	\$ 26,632.62	\$26,633.00	\$26,632.62
39					
40					
41	Net Profit	-\$52,027.00	-\$42,102.07	-\$104,171.00	-\$88,354.04
42					

CORNING HEALTHCARE DISTRICT
Profit & Loss
August 2023

	Aug 23
Ordinary Income/Expense	
Income	
Checking Income-T	0.58
Investment Income-T	2,471.78
Lease Income-T	20,787.49
Total Income	23,259.85
Gross Profit	23,259.85
Expense	
AA-PAYROLL EXPENSE	
Employee Benefit-Hlth Ins-T	4,832.24
AA-PAYROLL EXPENSE - Other	14,433.25
Total AA-PAYROLL EXPENSE	19,265.49
ADMIN EXPENSE	
Admin Other-T	720.98
General Office-T	520.33
Legal-T	1,350.00
Senior Program-T	407.00
Total ADMIN EXPENSE	2,998.31
FACILITY EXPENSE	
Maintenance-T	3,525.40
Outside Services-T	4,715.24
Utilities-T	
Electricity-T	5,646.41
Garbage-T	267.85
Telecom & IT -T	1,361.52
Water-T	949.08
Total Utilities-T	8,224.86
Total FACILITY EXPENSE	16,465.50
USDA INTEREST-T	26,632.62
Total Expense	65,361.92
Net Ordinary Income	-42,102.07
Net Income	-42,102.07

CORNING HEALTHCARE DISTRICT
Balance Sheet
As of August 31, 2023

	Aug 31, 23
ASSETS	
Current Assets	
Checking/Savings	
1 Mechanics Checking-0360	44,113.15
2Capital Improvement USDA-4903	722.86
CalCLASS CHD 1	458,780.51
CalCLASS USDA Reserve	79,604.43
Edward Jones 580-14264-1-1	23,666.01
Petty Cash	100.00
Total Checking/Savings	606,986.96
Accounts Receivable	-1,157.29
Other Current Assets	
Short Term Capital Lease	174,792.92
Total Other Current Assets	174,792.92
Total Current Assets	780,622.59
Fixed Assets	
Bldg Imp	234,418.63
Bldg Imp Accum Dep	-118,180.11
Equipment	279,204.00
Equipment Accum Dep	-18,613.60
Land	20,313.00
Land-Demolition	518,035.56
Land Imp	105,081.20
Land Imp Accum Dep	-105,081.20
Maint Bldg	242,716.64
Maint Bldg Accum Dep	-8,090.57
Med Bldg	3,772,128.76
Med Bldg Accum Dep	-1,509,610.54
Xtended Term Capital Lease	958,384.82
Total Fixed Assets	4,370,706.59
TOTAL ASSETS	5,151,329.18
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	1,350.00
Other Current Liabilities	
Accrued Payroll	5,852.00
Interest Payable	22,193.86
Payroll Liabilities	8,949.24
Total Other Current Liabilities	36,995.10
Total Current Liabilities	38,345.10
Long Term Liabilities	
Deferred Lease Inflow	1,099,990.32
Loan Payable - USDA	1,227,300.00
Total Long Term Liabilities	2,327,290.32
Total Liabilities	2,365,635.42
Equity	
2310.00-Fund Bal-Ret Earn	2,557,413.28
Net Assets	316,634.52
Net Income	-88,354.04
Total Equity	2,785,693.76
TOTAL LIABILITIES & EQUITY	5,151,329.18

CORNING HEALTHCARE DISTRICT
Statement of Cash Flows
August 2023

	<u>Aug 23</u>
OPERATING ACTIVITIES	
Net Income	-42,102.07
Adjustments to reconcile Net Income to net cash provided by operations:	
Accounts Receivable	-94.85
Accounts Payable	<u>1,350.00</u>
Net cash provided by Operating Activities	-40,846.92
FINANCING ACTIVITIES	
Loan Payable - USDA	<u>-26,000.00</u>
Net cash provided by Financing Activities	<u>-26,000.00</u>
Net cash increase for period	-66,846.92
Cash at beginning of period	<u>673,833.88</u>
Cash at end of period	<u><u>606,986.96</u></u>

CORNING HEALTHCARE DISTRICT
Income by Customer Summary
August 2023

	<u>Aug 23</u>
Tehama County	10,956.44
Adventist Health	6,900.57
Northern Valley Catholic Social Service -	1,301.03
QUEST DIAGNOSTICS, INC.	936.29
Children First Foster Family Agency	397.84
Family Counseling Center	295.32
TOTAL	<u><u>20,787.49</u></u>

CORNING HEALTHCARE DISTRICT
Expenses by Vendor Summary
 August 2023

	<u>Aug 23</u>
Alhambra	46.48
AT & T 530-4559-465 2	390.98
At & T U-Verse 127454452	63.49
AT & T Mobil 287277929386	0.62
AT&T 287328850139	171.21
ATT 294290689	574.40
Battle Creek Pest Control	90.00
BAY ALARM	416.59
Business Connections	327.00
City of Corning-175 Solano coro 145	87.23
City of Corning-275 Solano coro168	774.62
City of Corning 218 - coro218	87.23
Creative Composition	270.00
Electronic Federal Tax payment System	3,078.58
Employment Development Department	421.37
Express Employment Services	1,315.32
Intuit	49.95
Law Offices of Thomas N. Andrews	1,350.00
Mechanics Bank Credit Card	1,609.42
Northern Services-155 Solano	2,795.50
Pacific Gas & Electric	4,624.57
Pacific Gas & Electric-125-9	1,011.18
Pacific Gas & Electric 129-5	10.66
Peerless Bldg Maintenanc Corp	200.45
Red Bluff Daily News	228.48
Servicemaster Clean	2,562.40
Special District Risk Management	4,832.24
Streamline	84.00
USDA Rural Development	26,632.62
Waste Management	267.85
TOTAL	<u>54,374.44</u>

**CORNING HEALTHCARE DISTRICT
GENERAL OPERATING ACCOUNT**

As of August 31, 2023

Date	Name	Memo	Amount	Balance
1 Mechanics Checking-0360				
08/01/23	E. Benwell	mileage 7/1/2...	-54.18	110,799.24
08/01/23	Benwell, Elaine	Paycheck	-783.92	110,745.06
08/01/23	Smith, Mike A	Paycheck	-1,687.51	109,961.14
08/01/23	Engebretsen, Shirley I	Paycheck	-265.35	108,273.63
08/01/23	Hale, Tina E	Paycheck	-2,483.70	108,008.28
08/01/23		CASH INVES...	-50,000.00	105,524.58
08/01/23		Deposit	936.29	55,524.58
08/03/23	Alhambra	49411161031...	-46.48	56,460.87
08/03/23	BAY ALARM	MASTER BIL...	-416.59	56,414.39
08/03/23	Northern Services-1...	75-3120754	-1,074.00	55,997.80
08/03/23	Red Bluff Daily News	Subscription	-228.48	54,923.80
08/04/23		Deposit	18,455.32	54,695.32
08/09/23		Deposit	1,301.03	73,150.64
08/10/23	At & T U-Verse 1274...	127454452 / 1...	-63.49	74,451.67
08/10/23	Battle Creek Pest C...	34-2046874	-90.00	74,388.18
08/10/23	Business Connections	1331	-327.00	74,298.18
08/10/23	City of Corning-175 ...	CORO145	-87.23	73,971.18
08/10/23	City of Corning-275 ...	CORO168	-774.62	73,883.95
08/10/23	City of Corning 218 -...	7/7/23-8/4/23	-87.23	73,109.33
08/10/23	Creative Composition	Checks Mech...	-270.00	73,022.10
08/10/23	Express Employmen...	23391192	-1,139.04	72,752.10
08/10/23	Northern Services-1...	75-3120754	-1,721.50	71,613.06
08/10/23	Pacific Gas & Electric	4814920780-4	-4,624.57	69,891.56
08/10/23	Pacific Gas & Electri...	2679716125-9	-1,011.18	65,266.99
08/10/23	Pacific Gas & Electri...	4586584129-5	-10.66	64,255.81
08/10/23	Peerless Bldg Maint...	window cleani...	-200.45	64,245.15
08/10/23	Servicemaster Clean		-2,562.40	64,044.70
08/10/23	Streamline	AUG/SEPT	-84.00	61,482.30
08/10/23	Waste Management	533-0000136-...	-267.85	61,398.30
08/15/23	Benwell, Elaine	Paycheck	-717.24	61,130.45
08/15/23	Smith, Mike A	Paycheck	-1,687.51	60,413.21
08/15/23	Engebretsen, Shirley I	Paycheck	-225.54	58,725.70
08/15/23	Hale, Tina E	Paycheck	-2,483.71	58,500.16
08/15/23	Tehama County She...	File #2200014...	-598.82	56,016.45
08/15/23	Employment Develo...	EFTPMT JUL...	-421.37	55,417.63
08/15/23	Electronic Federal T...	IRS USATAX...	-3,078.58	54,996.26
08/16/23	Intuit	Intuit QB 5549...	-49.95	51,917.68
08/17/23	Express Employmen...	23391192	-176.28	51,867.73
08/17/23	Special District Risk ...		-4,832.24	51,691.45
08/17/23	Mechanics Bank Cre...	7/12/23-8/9/23	-1,609.42	46,859.21
08/25/23	AT & T 530-4559-46...	824-4559 824...	-390.98	45,249.79
08/25/23	AT & T Mobil 287277...	FINAL BILL	-0.62	44,858.81
08/25/23	AT&T 287328850139	530-824-9010...	-171.21	44,858.19
08/25/23	ATT 294290689	acct #294290...	-574.40	44,686.98
08/31/23		Interest	0.57	44,113.15
Total 1 Mechanics Checking-0360			-66,686.09	44,113.15
TOTAL			-66,686.09	44,113.15

August 2023 Statement

Open Date: 07/12/2023 Closing Date: 08/09/2023



Visa® Business Bonus Rewards Card

CORNING HEALTHCARE (CPN 001455698)

Elan Financial
Services
BUS 30 ELN

1-866-552-8855

5 8

6

New Balance	\$1,609.42
Minimum Payment Due	\$17.00
Payment Due Date	09/06/2023

Reward Points	
Earned This Statement	2,012
Reward Center Balance as of 08/08/2023	116,002
For details, see your rewards summary.	

Activity Summary		
Previous Balance	+	\$3,689.56
Payments	-	\$3,689.56CR
Other Credits	-	\$250.00CR
Purchases	+	\$1,859.42
Balance Transfers		\$0.00
Advances		\$0.00
Other Debits		\$0.00
Fees Charged		\$0.00
Interest Charged		\$0.00
New Balance	=	\$1,609.42
Past Due		\$0.00
Minimum Payment Due		\$17.00
Credit Line		\$20,000.00
Available Credit		\$18,390.58
Days in Billing Period		29

RECEIVED
8/17/23

P A I D
8/17/23

Payment Options:



Mail payment coupon
with a check



Pay online at
myaccountaccess.com



Pay by phone
1-866-552-8855

Please detach and send coupon with check payable to: Elan Financial Services CPN 001455698

Bonus Rewards
Rewards Center Activity as of 08/08/2023

Rewards Center Activity*	0
Rewards Center Balance	116,002

*This item includes points redeemed, expired and adjusted.

Rewards Earned	This Statement	Year to Date
Points Earned on Net Purchases	1,610	13,515
25% Monthly Bonus	402	3,379
Total Earned	2,012	16,894

Points Expiring on 09/30/2023: 8992

For rewards program inquiries and redemptions, call 1-888-229-8864 from 8:00 am to 10:00 pm (CST) Monday through Friday, 8:00 am to 5:30 pm (CST) Saturday and Sunday. Automated account information is available 24 hours a day, 7 days a week.

Important Messages

Paying Interest: You have a 24 to 30 day interest-free period for Purchases provided you have paid your previous balance in full by the Payment Due Date shown on your monthly Account statement. In order to avoid additional INTEREST CHARGES on Purchases, you must pay your new balance in full by the Payment Due Date shown on the front of your monthly Account statement.

There is no interest-free period for transactions that post to the Account as Advances or Balance Transfers except as provided in any Offer Materials. Those transactions are subject to interest from the date they post to the Account until the date they are paid in full.

Transactions SMITH JR MICHAEL

Credit Limit \$3000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Other Credits					
07/31	07/27	4287	THE HOME DEPOT 8492 RED BLUFF CA MERCHANDISE/SERVICE RETURN	\$250.00	CR
Purchases and Other Debits					
07/12	07/11	0171	SAVMOR FOODS #32 CORNING CA	\$10.36	_____
07/26	07/25	8684	SOUTH AVENUE ACE HDWE 5308242156 CA	\$25.19	_____
07/28	07/27	9580	SOUTH AVENUE ACE HDWE 5308242156 CA	\$111.89	_____
07/28	07/26	9238	THE HOME DEPOT #8492 RED BLUFF CA	\$273.76	_____
07/28	07/26	4993	THE HOME DEPOT 8492 RED BLUFF CA	\$250.00	_____
07/31	07/28	8624	HOBART SALES & SERVICE CHICO CA	\$80.06	_____
07/31	07/28	9568	CORNING LUMBER - CORNI CORNING CA	\$65.95	_____
08/02	08/01	8524	SOUTH AVENUE ACE HDWE 5308242156 CA	\$17.30	_____
08/02	08/01	8938	SOUTH AVENUE ACE HDWE 5308242156 CA	\$12.60	_____
08/02	08/01	9829	SOUTH AVENUE ACE HDWE 5308242156 CA	\$5.70	_____
08/02	08/01	9221	SAVMOR FOODS #32 CORNING CA	\$10.36	_____
08/02	07/31	9901	CORNING LUMBER - CORNI CORNING CA	\$114.03	_____

Continued on Next Page

Transactions SMITH JR, MICHAEL Credit Limit \$3000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
08/04	08/03	5980	SOUTH AVENUE ACE HDWE 5308242156 CA [REDACTED]	\$2.70	_____
				\$729.90	

Transactions BENWELL, ELAINE Credit Limit \$1000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
07/19	07/18	1606	COPY CENTER RED BLUFF CA	\$59.45	_____
07/28	07/26	0421	GOODWILL RED BLUFF RED BLUFF CA	\$9.83	_____
07/31	07/28	1802	AMZN Mktp US*TH0JS5NC2 Amzn.com/bill WA	\$58.50	_____
07/31	07/28	7395	AMZN Mktp US*TH4JM1N72 Amzn.com/bill WA	\$85.95	_____
07/31	07/27	7743	OTC BRANDS INC 800-2280475 NE	\$58.02	_____
08/07	08/05	4165	GOODWILL RED BLUFF RED BLUFF CA	\$3.98	_____
08/09	08/08	3505	WAL-MART #1608 RED BLUFF CA [REDACTED]	\$77.09	_____
				\$352.82	

Transactions HALE, TINA E Credit Limit \$20000

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Purchases and Other Debits					
07/17	07/15	9640	OFFICE DEPOT 1135 800-463-3768 CA	\$23.90	_____
07/17	07/16	8230	DIGITALSPACE 888-987-7766 NV	\$10.00	_____
07/17	07/14	4368	ATT* BILL PAYMENT 800-331-0500 TX	\$52.82	_____
07/17	07/14	9474	WAL-MART #1608 RED BLUFF CA	\$30.69	_____
07/18	07/17	0070	CASA RAMOS CORNING CORNING CA	\$135.80	_____
07/19	07/18	5454	SAVMOR FOODS #32 CORNING CA	\$29.70	_____
07/20	07/18	9124	OFFICE DEPOT 1135 800-463-3768 CA	\$7.21	_____
07/20	07/18	9207	OFFICE DEPOT 1135 800-463-3768 CA	\$92.64	_____
07/20	07/19	0698	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	\$15.99	_____
07/28	07/26	5740	DOLLAR GENERAL 15653 CORNING CA	\$29.95	_____
08/03	08/02	7837	ITPARTNERS 866-4350666 MI [REDACTED]	\$98.00	_____
				\$526.70	

Transactions BILLING ACCOUNT ACTIVITY

Post Date	Trans Date	Ref #	Transaction Description	Amount	Notation
Payments and Other Credits					
07/31	07/30	0012	PAYMENT THANK YOU 16 [REDACTED]	\$3,689.56CR	_____
				\$3,689.56CR	

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday September 19, 2023
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

-Delcie Strahan of Mercy Foundation North and Jason Swann, Director of Ground Ambulances will give a presentation on St Elizabeth Community Hospital's Ambulance Needs.

-Elder Services Newsletter – Fall 2023

DISTRICT MANAGER REPORT:

-2023 Audit

-New Thermostats

REGULAR AGENDA:

-APPROVAL OF A GRANT FOR GOVERNANCE TRAINING FOR THE CORNING SENIOR CENTER

-DISCUSSION OF ST ELIZABETH COMMUNITY HOSPITAL AMBULANCE NEEDS

Tehama County Ambulance Need



The Need

St. Elizabeth's primary fundraising focus is on the purchase of a new ambulance for Tehama County along with updating aging equipment to stock the rig. Additionally, our goal is to install a power loader in the new ambulance to assist in lifting gurneys and patients in the rig. This will help curtail back injuries which are the #1 injury experienced by EMS personnel.

Ambulance: \$140,000

Cardiac Monitor: \$42,000

Power Gurney*: \$32,000

Power Loader: \$32,000

TOTAL: \$246,000

**Equipped with adjustable rails*

Important Details

CHD Ambulance:

- 64,275 Miles
- Average of 10-12 calls/day
- 78% transportation rate for emergency calls

Corning Needs Since 1/1/23:

- 771 emergency calls
- 122 hours and 8 minutes spent by rigs on calls
- Calls consisted of 123 traumas and 104 cardiac/respiratory emergencies
- Response times are gradually decreasing

Tehama County Fleet:

- 10 ambulances
- 6 rigs currently out of service for repairs
- \$500,000 spent last year on maintenance and repairs

CHD's Support of Another Ambulance Will Inspire Others

The presence and availability of ambulances in the community offers hope and security to families all across South County. Please consider partnering with St. Elizabeths again so we can be there whenever any one of the many residents, workers, visitors, and tourists in Tehama County needs us most.



Corning Healthcare District



ELDER SERVICES Newsletter

No. 25

Autumn 2023



We are the
Corning Healthcare District
*Bringing Health-related Services to
Southern Tehama County*

Corning Healthcare District funds new ambulance to serve Tehama County

Medical emergency service in southern Tehama County became better due to a \$100,000 grant from the Corning Healthcare District to Mercy Foundation North and St. Elizabeth Community Hospital for the purchase of a new ambulance.



Read more at:

https://www.appeal-democrat.com/corning_observer/corning-healthcare-district-funds-new-ambulance-to-serve-tehama-county/article_8dfd3030-8621-11ed-82aa-ebf66640fc7d.html



A smiling Wini Peterson shows off the new dishwasher purchased by the Corning Healthcare District for the Corning Senior Center.



Contact Information:



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Find us on Facebook
<https://www.facebook.com/Corning-Healthcare-District-2050272095201371>



Or visit our website at
<https://www.corninghealthcaredistrict.com>



**Corning
Healthcare District**



Bringing Health Services to Southern Tehama County





The first day of **AUTUMN** is Friday, September 22nd



Some facts about mushrooms

Mushrooms are prized for their flavor, nutritional value, and medicinal properties.

Most mushrooms fall into one of four categories: Saprotrophs – decomposers that thrive on decay (e.g. Reishi, Shiitake, White Button, Cremini); Mycorrhizal mushrooms that partner with plants for their mutual benefit (e.g. Porcini, Chanterelles); Parasitic mushrooms that grow on a plant host and eventually kill it (Lion's Mane, Chaga); and Endophytes, a unique type of mushroom somewhere between the other three. Endophytes have a mysterious relationship with plants that is not yet fully understood. 

Matsutake Mushrooms from Japan are an Autumn delicacy and may be the rarest and most expensive of the over 10,000 kinds of edible mushrooms. The price of this Mycorrhizal continues to rise due to disappearing habitat. 

SEPTEMBER IS EMERGENCY PREPAREDNESS MONTH

Emergencies and disasters can be natural or man-made. Examples of disasters include (but are not limited to) fire, flood, landslide, tornado, thunderstorm, power outages, volcano, heat wave, Hazardous Materials (HazMat) spills, terrorism (including active shooter), highway or railroad safety, food poisoning, disease and pandemics. Depending on the type of emergency, you may be advised to evacuate or to shelter in place. Be ready by keeping a Go Bag for evacuations and a Stay Box for sheltering in place. Remember to include: Water - one gallon per person, per day • Food, non-perishable, easy-to-prepare • Flashlight • Battery-powered or hand-crank radio (NOAA Weather Radio, if possible) • Extra batteries • First-aid kit • Medications (7-day supply) and medical items • Multi-purpose tool & can opener • Sanitation & personal hygiene items • Copies of personal documents • Cell phone with chargers • Family & emergency contact information • Extra cash.

Don't forget the needs of your pets! 

THUNDERSTORM SAFETY

- If you can hear thunder, you are close enough to be in danger from lightning. The National Weather Service recommends:
- Stay inside for at least 30 minutes after the last thunder clap.
- Avoid electrical equipment and telephones.
- Use battery-powered TVs and radios instead.
- Shutter windows and close outside doors securely.
- Keep away from windows. Do not take a bath, shower or use plumbing.
- If you are driving, try to safely exit the roadway and park. Stay in the vehicle and turn on the emergency flashers until the heavy rain ends. Avoid touching metal or other surfaces that conduct electricity in and outside the vehicle.



If you are outside and cannot reach a safe building, avoid high ground; water; tall, isolated trees; and metal objects such as fences or bleachers. Picnic shelters, dugouts and sheds are NOT safe.

Remember: If thunder roars, go indoors!

- The Corning Healthcare District (CHD) Elder Services Program provides health and wellness education, workshops on cooking and nutrition, Medicare counseling through HICAP, Diabetes support, and information on a wide variety of issues relevant to seniors, including Parkinson's Disease, Alzheimer's, caregiving, falls prevention, personal and home safety, emergency preparedness, depression and mental health, suicide prevention, and end of life planning.* We have assisted seniors with incontinence supplies, walkers, emergency food, and much more.
- CHD Elder Services also distributes the File of Life refrigerator magnet and personal-size cards free of charge to community members age 50 and over.
- *Disclaimer: Elaine Benwell is not a medical professional. She provides information and support only. She does not diagnose, treat, prescribe, or give medical advice.

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REGULAR AGENDA

**- APPROVAL OF A GRANT FOR GOVERNANCE TRAINING FOR THE
CORNING SENIOR CENTER**

Recommendation:

**Discuss and approve awarding a grant for Governance Training for the
Corning Senior Center**

-DISCUSSION OF ST ELIZABETH COMMUNITY HOSPITAL AMBULANCE NEEDS

Recommendation:

Discuss the ambulance needs of St Elizabeth Community Hospital

- APPROVAL OF A GRANT FOR GOVERNANCE TRAINING FOR THE CORNING SENIOR CENTER

Below is information regarding a weeklong training program offered by North Valley Community Foundation for nonprofit leaders. This training would be valuable to board members or staff from the Corning Senior Center. It includes fundraising techniques and grant opportunities for non-profit organizations.

CHD could help with the scholarship application or travel costs.

Key staff, volunteers and board members of nonprofit organizations can apply now to attend the second annual Nonprofit Institute, a weeklong intensive training program for nonprofit leaders.

The Nonprofit Institute is guided by the North Valley Community Foundation's leadership program, Lead, according to a press release issued Wednesday by the North Valley Community Foundation.

The week's objective is to help build the health of nonprofits in the north valley. The week will be filled with seasoned coaches and facilitators focused on topics of unique significance to the broad range of nonprofits in the region.

Topics include board and staff relations, governance, management and revenue generation while building skills and practices around leadership, personal strengths, team building and collaboration.

The institute will be held entirely in Grass Valley to help participants focus in an off-site environment, the release said. There will be a mandatory introductory meeting on Dec. 8 in Chico. The weeklong training runs Jan. 8-12, 2024, with meetings and overnight lodging at the Gold Miners' Inn.

Participants will stay overnight from Jan. 8-11. The deadline to apply is Sept. 30. Double-occupancy rooms, materials and food are included in the \$2,000 cost. Scholarships are available.

Learn more about the Nonprofit Institute and apply at <https://www.nvcf.org/lead-nonprofit-institute-intensive-leadership-training>.

An informational meeting will be held on Zoom at 12:30 p.m. on Wednesday, Aug. 23. Join the meeting at <https://tinyurl.com/NonprofitInstitute2024>. Preregistration is not required.