

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, November 21, 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, and Ross Turner present.  
Pat Hunn was absent.

**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 public in attendance

**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:**  
No information was presented.

**MINUTES:** A motion was made by Director Ramirez to adopt the minutes from the previous meetings held on  
October 17, 2023. A second was made by Director Cardenas. The motion was approved unanimously.

**FINANCIAL REPORT:** Discussion was had regarding research and report of solar installation on campus due to the  
high cost of PG&E.  
A motion was made by Director Cardenas to adopt the financial reports for October 2023.  
A second was made by Director Ramirez. The motion was approved unanimously.

**PRESIDENT'S REPORT:** President Boles discussed the details of the annual potluck dinner held on December 19<sup>th</sup> and  
participation in the Hometown Christmas Parade with the Corning Healthcare District ambulance.

**DIRECTOR'S REPORT:** Director Turner suggested that a dinner invitation be extended to Supervisor Hansen,  
Supervisor Leach and campus agency directors.

**DISTRICT MANAGER:** Tina Hale reported on the report of Healthy Air Quality at the Corning Health Clinic and  
information obtained regarding the state of healthcare on a whole in the nation. She also attended the Chamber  
mixer that included Corning, Los Molinos and Red Bluff.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:**  
Mike Smith reported on the upgrades to the Maintenance office preparing for a new tenant.

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**REGULAR AGENDA:**

**-APPROVAL OF THE PLACEMENT OF A CORNING UNION HIGH SCHOOL STUDENT TO WORK IN THE MAINTENANCE DEPARTMENT FOR ON-THE-JOB TRAINING.**

Director Turner made a motion to approve the placement of a Corning Union High School student to work in the maintenance department for on-the-job training, subject to evaluation by legal counsel and final clarification of any questions or concerns.  
A second was made by Director Cardenas. The motion was approved unanimously.

**-APPROVAL OF PROSPECTIVE TENANT, FIRST FIVE-HELP ME GROW AGENCY**

The consensus of the Directors that First Five/Help-Me-Grow Agency be approved as a prospective tenant.

**-DISCUSSION AND APPROVAL OF CHANGES TO THE POLICY MANUAL REGARDING MEETING TIME**

Director Turner made a motion to approve the changes to the policy manual regarding the meeting time.  
A second was made by Director Cardenas. The motion was approved unanimously.

**COMMENTS FROM DISTRICT COUNSEL:** District Counsel Andrews commented that the Board could approve the placement of a high school student subject to evaluation by legal counsel. He commented that the changes to the policy manual met with his approval.

**ADJOURNMENT: 7:10 PM**

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Tina E Hale  
District Manager

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