

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, September 20, 2022  
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.  
Yvonne Boles and Lilia Rodriguez 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 Hunn 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 Hunn to adopt the minutes from the previous meetings held on  
August 16, 2022. 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 July 2022.  
A second was made by Director Cardenas. The motion was approved unanimously.

**PRESIDENT'S REPORT:** President Boles was absent. Director Turner presided over the meeting.

**DIRECTOR'S REPORT:** Director Turner commented on the clarity and accuracy of the district's financial report.  
He recognized the efforts of the District Manager to maintain a strong fiscal status throughout our major projects.

**DISTRICT MANAGER:** Tina Hale reported that CHD will be giving away "Think Pink" gift bags at the Corning Olive  
Festival. We will also be hosting "Corning in the Evening" on October 13<sup>th</sup>.  
Our annual audit is underway. The initial field work is complete and we are waiting for the auditors final report.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported that the irrigation system is  
now running properly. He has been working on the final touches on the maintenance building.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**  
Adventist Health Clinic cancelled their presentations.

**REGULAR AGENDA:**

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CORNING HEALTHCARE DISTRICT

A motion was made by Director Hunn to adopt RESOLUTION NO. 9-20-22, waive reading and adopt by title. A second was made by Director Cardenas. The motion was approved unanimously.

-ACQUISITION OF SOLAR POWER

Initial discussion to bring solar power to the CHD campus was started. We will continue to research and contact experts to bring information to future meetings.

-BUDGET PAGE CORRECTION

A correction has been made to the date line on the 2022-2023 Phased Cash Budget to accurately reflect the date.

**COMMENTS FROM DISTRICT COUNSEL:** Attorney Andrews had no comment at this time.

**ADJOURNMENT: 6:34 PM**

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Tina E Hale  
District Manager

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