

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 21, 2021
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

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

ALSO PRESENT: Maintenance Supervisor Mike Smith. District Counsel, Thomas Andrews via Teleconference

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

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 Cardenas to adopt the minutes from the previous meetings held on
November 16, 2021 and December 14, 2021. A second was made by Director Rodriguez. The motion was
approved unanimously.



FINANCIAL REPORT: Tina Hale gave an overview of the financial report and answered questions. A motion was made
by Director Turner to adopt the financial reports for October 2021.
A second was made by Director Hunn. The motion was approved unanimously.

PRESIDENT'S REPORT: Director Boles requested a Get Well card be sent to Maintenance Supervisor Mike Smith.

DIRECTOR'S REPORT: Director Turner suggested that the District begin analysis for the installation of solar power.

DISTRICT MANAGER:

Tina Hale reported on a special meeting to be held on December 14, 2021 to adopt RESOLUTION NO. 12-14-21.
The annual Christmas Potluck will also be held at that time.

It was also reported that a request has been made to hang two large banners on the Meuser Building advertising
"MyTurn.gov FREE COVID19 VACCINES FOR THE ENTIRE FAMILY". This request has been rejected by
consensus of the Board of Directors.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews commented on the resolution regarding AB 361 remote teleconference meetings. The resolutions will be renewed after 30 days.

Attorney Andrews requested we continue the agenda item with regard to the 2020-2021 Audit to the December meeting, allowing time to review the auditor's information and provide a report for the Board.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

CHD Elder Services Handouts were presented to the Board for review.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

Ruby Rodriguez, Practice Manager of the Corning Rural Health Clinic, Adventist Health presented an informative update on the operations and staffing of the clinic. They will be adding a Pediatrician, Denise Abbasi, MD.

AB 1234 Ethics Training and Harassment Prevention Training Certificates were presented to Directors and Staff.

OPEN SESSION:

REGULAR AGENDA:

-ADOPTION OF RESOLUTION NO. 11-16-21 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 Turner to adopt RESOLUTION NO. 11-16-21, waive reading and accept by title. A second was made by Director Rodriguez. The motion was approved unanimously.

-2020-2021 YEAR END AUDIT

Director Turner moved to carry forth discussion of the 2020-2021 YEAR END AUDIT to the December meeting. The motion was seconded and approved

ADJOURNMENT: 7:25 PM

Tina E Hale
District Manager

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