

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

Tuesday September 15, 2026

275 SOLANO STREET CONFERENCE ROOM

MEUSER BUILDING, CHD CAMPUS

VIDEO CONFERENCING

CALL TO ORDER: 5:00 pm

ROLL CALL: **Directors Present:** Ross Turner, Valanne Cardenas, Sandy Sehorn, and Sandy Hoag.
Shanna Long was present via video conferencing

ALSO PRESENT: Maintenance Supervisor, Mike Smith.

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 Cardenas to approve the agenda
A second was made by Director Hoag. The motion was approved 5-0

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Kimberlee Monroe and Jennifer Moniz of Empower Tehama presented to the Board a strategic plan for expansion in Corning. The expansion would include a Family Justice Center. This plan may include a partnership with the Healthcare District.

MINUTES: A motion was made by Director Sehorn to adopt the minutes from the previous meeting held on August 18, 2026. A second was made by Director Cardenas. The motion was approved 5-0

FINANCIAL REPORT: A motion was made by Director Sehorn to adopt the financial reports for July 2026.
A second was made by Director Cardenas. The motion was approved 5-0

OLD BUSINESS:

NEW BUSINESS:

DISTRICT MANAGER: Tina Hale reported on a substantial increase in the latest city water invoice. We will be doing a full sprinkler system check for leaks as well as inside sinks and toilets.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on observations he made regarding the condition of the property located at 320 Solano Street.

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REGULAR AGENDA:

-AB 1234 ETHICS TRAINING AND HARASSMENT PREVENTION TRAINING

Directors and staff were informed how to access AB1234 training through CSDA and the legalities of completing the training.

-PURCHASE OF 320 SOLANO STREET FOR A PROSPECTIVE FAMILY JUSTICE CENTER

After discussion of the potential purchase of a property to lease to Empower Tehama to expand their services to Corning, including a Family Justice Center, a motion was made by Director Hoag to enter into an MOU with Empower Tehama, Corning Healthcare District and Corning Union High School District.

A second was made by Director Cardenas. The motion was approved 5-0

The MOU will document the collaborative partnership in support of Empower Tehama's Rural Service Expansion Project, proposed for the 2027 CommonSpirit Community Health Improvement Grants program.

After review and discussion, a motion was made by Director Cardenas to continue to negotiate, with the recommendations of staff and Board Directors, the purchase of a property for the use of Empower Tehama to expand services to Corning.

A second was made by Director Hoag. The motion was approved 5-0

ADJOURNMENT: 6:38 PM



Tina E Hale
District Manager

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