

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

Tuesday May 26, 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, Shanna Long, Sandy Sehorn and Sandy Hoag

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 Hoag to approve the agenda.

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

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

MINUTES: A motion was made by Director Long to adopt the minutes from the previous meeting held on

April 21, 2026. A second was made by Director Hoag. The motion was approved 5-0

FINANCIAL REPORT: A motion was made by Director Long to adopt the financial reports for April 2026.

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

OLD BUSINESS: Director Sehorn thanked the Directors and staff for sending a get well card.

NEW BUSINESS: Report on the progress of the Corning Clinic and Lab improvement.

DISTRICT MANAGER: Tina Hale reported on efforts to bring health related services to the vacant medical facility located at 320 Solano Street

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the upgrades in the Corning Health Clinic.

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

pg. 2 Tuesday May 26, 2026

REGULAR AGENDA:

-2026-2027 PRELIMINARY BUDGET

After discussion, a motion was made by Director Cardenas to approve the 2026-2027 PRELIMINARY BUDGET
A second was made by Director Long. The motion was approved 5-0

ADJOURNMENT: 5:26 PM

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) 720-6382 (TDD)."