

**CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**MEETING MINUTES**

**Tuesday March 17, 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 Cardenas to approve the agenda.

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

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Elder Services Newsletter Spring 2026

**MINUTES:** A motion was made by Director Long to adopt the minutes from the previous meeting held on February 17, 2026. A second was made by Director Sehorn. The motion was approved 5-0

**FINANCIAL REPORT:** A motion was made by Director Sehorn to adopt the financial reports for February 2026.

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

**OLD BUSINESS:**

**NEW BUSINESS:** Report on the progress of the Corning Clinic and Lab improvement. Update on bringing a new Pharmacy to the empty Rite-Aide space.

**DISTRICT MANAGER:**

Tina Hale reported on the St Elizabeth Hospital DaVinci Robotic Surgery Demonstation being held on May 21, 2026 in the Carlino Room at Rolling Hills.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported on the progress of the upgrades in the Corning Health Clinic, including the removal of a cabinet and updates on HVAC

# CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

## MEETING MINUTES

pg. 2 Tuesday March 17, 2026

### REGULAR AGENDA:

#### **-BOARD MEMBER TOPIC OF INTEREST OR CONCERN**

Information and ideas were discussed regarding ways to improve local healthcare.  
No action.

#### **-ST ELIZABETH COMMUNITY HOSPITAL SURGICAL SERVICES CAMPAIGN**

After discussion, a motion was made by Director Sehorn to approve a letter of intent to grant \$100,000, sectioned out over five years, to St Elizabeth Community Hospital towards the transformation and installation of a Da Vinci Robotic Surgical System  
A second was made by Director Hoag. The motion was approved 5-0

#### **-TELECOM & IT**

After discussion, a motion was made by Director Cardenas to approve the changes made to the AT&T account and the VC3 account.  
A second was made by Director Sehorn. The motion was approved 5-0

### ADJOURNMENT: 6:22 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 bases 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)."