

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

Tuesday April 21, 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, and Sandy Hoag
Sandy Sehorn was absent

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 4-0 with 1 absent

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly report
Representatives from Pneumacare gave a presentation and answered questions about thier agency

MINUTES: A motion was made by Director Long to adopt the minutes from the previous meeting held on
March 17, 2026. A second was made by Director Cardenas. The motion was approved 4-0 with 1 absent

FINANCIAL REPORT: A motion was made by Director Cardenas to adopt the financial reports for March 2026.
A second was made by Director Hoag. The motion was approved 4-0 with 1 absent

OLD BUSINESS:

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

DISTRICT MANAGER: Tina Hale reported on bringing a new Pharmacy to the empty Rite-Aide space.
Update on completion date of the Clinic upgrades.

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
Updates on the City Well Project

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REGULAR AGENDA:

-MAY BOARD MEETING TO BE HELD ON 5-26-26

After discussion, a motion was made by Director Cardenas to approve the May meeting to be held on 5-26-26
A second was made by Director Long. The motion was approved 4-0 with 1 absent

-ADVENTIST HEALTH CORNING CLINIC HVAC REVISION

After discussion, a motion was made by Director Cardenas to approve the HVAC revision using funds allocated
for the Grant to upgrade and improve the Adventist Health Corning Clinic
A second was made by Director Hoag. The motion was approved 4-0 with 1 absent

-EXPRESS EMPLOYMENT SUBSIDIZED HELP

After discussion, a motion was made by Director Long to approve the Districts participation in the Subsidized Help
Program. A second was made by Director Cardenas. The motion was approved 4-0 with 1 absent

-CONFLICT OF INTEREST CODE

After review and discussion, a motion was made by Director Long to approve the CONFLICT OF INTEREST
CODE FOR THE CORNING HEALTHCARE DISTRICT
A second was made by Director Hoag. The motion was approved 4-0 with 1 absent

ADJOURNMENT: 6:29 PM

Tina E Hale
District Manager

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