

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, September 30, 2026
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 11:00 am

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

DISTRICT MANAGER: Tina Hale present

ALSO PRESENT: Mike Smith, Maintenance Supervisor

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA: A motion was made by Director Long to adopt the agenda as presented.
A second was made by Director Sehorn. The motion was approved unanimously.

PRESIDENT'S REPORT: No report

DIRECTOR'S REPORT: No report

DISTRICT MANAGER: No report

MAINTENANCE REPORT: No report

REGULAR AGENDA:

-APPROVAL OF THE PURCHASE OF 320 SOLANO STREET- After review and discussion Director Long made a motion to put a refundable \$7,000 deposit and sign a purchase agreement pending inspection and due diligence with up to 70 days for cancellation and refund.
A second was made by Director Cardenas. The motion was approved 5-0.

-APPROVAL OF THE LEASE AGREEMENT WITH EMPOWER TEHAMA- After review and discussion Director Long made a motion to allow the District Manager to include a lease agreement that has been reviewed by our attorney and send to Empower Tehama and all District Board Directors for review.
A second was made by Director Cardenas. The motion was approved 5-0

ADJOURNMENT: 11:46 pm



Tina E Hale
District Manager

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