

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Thursday, July 21, 2022

**275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 2:00 pm

ROLL CALL: Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Pat Hunn and Ross Turner present.

DISTRICT MANAGER: Tina Hale present

ALSO PRESENT: District Counsel Thomas Andrews

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA: A motion was made by Director Turner to adopt the agenda as presented.
The motion was seconded by Director Rodriguez and approved unanimously.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER:

MAINTENANCE REPORT:

REGULAR AGENDA:

**-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT
ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND
REQUESTING CONSOLIDATION OF THE ELECTION**

A motion was made by Director Turner to adopt RESOLUTION NO. 7-21-22, waive reading and adopt by title.
A second was made by Director Rodriguez. The motion was approved unanimously.

ADJOURNMENT: 2:22 pm

Tina E Hale
District Manager

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