

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

Tuesday June 16, 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 Sehorn. The motion was approved 5-0

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Newsletter Summer 2026

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

May 26, 2026. A second was made by Director Cardenas. The motion was approved 5-0

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

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

OLD BUSINESS: Discussion regarding the vacancy of the medical building at 320 Solano and the Rite-Aid building

NEW BUSINESS:

DISTRICT MANAGER: Tina Hale reported on Family Counseling Center not renewing their lease. NVCSS counseling services has requested to lease the vacant space beginning in July.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the condition of the roof and the quotes for the repairs at 175 Solano Street.

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pg. 2 Tuesday June 16, 2026

REGULAR AGENDA:

-2026-2027 PRELIMINARY BUDGET

After discussion, a motion was made by Director Sehorn to approve the changes made to the 2026-2027 PRELIMINARY BUDGET

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

-LEASE AGREEMENT 175 SOLANO STREET

After discussion, a motion was made by Director Long to approve the annual lease agreement with Northern Valley Catholic Social Services.

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

-INCENTIVE GRANT FOR PHARMACY

After discussion, it is the consensus of the Board that the District Manager contact the realtors and propose an incentive grant from the District to any pharmacy who will occupy the space previously held by Rite-Aide

ADJOURNMENT: 6:23 PM

Tina E Hale
District Manager

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