

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 18, 2025
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 5:00 pm

ROLL CALL: **Directors:** Ross Turner, Lilia Ramirez, Valanne Cardenas and Sandy Sehorn present.

ALSO PRESENT: Maintenance Supervisor, Mike Smith. Candidate for appointment, Shanna Long

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 Sehorn to approve the agenda with corrections.
A second was made by Director Ramirez. The motion was approved unanimously.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Program Spring 2025 Newsletter was presented.

MINUTES: A motion was made by Director Ramirez to adopt the minutes from the previous meetings held on February 18, 2025 with a correction.
A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Cardenas to adopt the financial reports for February 2025.
A second was made by Director Sehorn. The motion was approved unanimously.

PRESIDENT'S REPORT: Director Turner commented on Enloe Flight Care

DIRECTOR'S REPORT: Director Sehorn reported on attending a meeting for Masa ambulance insurance

DISTRICT MANAGER: Tina Hale reported on the Ribbon Cutting event to take place on April 3, 2025 at 12 o'clock.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the remodel project at Adventist Health Clinic and general maintenance.

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REGULAR AGENDA:

-INTERVIEW AND APPOINTMENT OF BOARD DIRECTOR

A question and answer interview, appointment and swearing oath of office of new Board Director Shanna Long

-DISTRICT COUNSEL VACANCY

After discussion, Board consensus was to invite Natalie Ludwig to submit a proposal for the position of District Counsel of Record

-ALL OF US RESEARCH PROGRAM MOBILE EXHIBIT

After discussion, Director Cardenas made a motion to reject the request of ALL OF US RESEARCH PROGRAM to set up on the Healthcare District campus.

A second was made by Director Ramirez. The motion was approved unanimously.

-SERVICES WITHIN CORNING HEALTHCARE DISTRICT

A list of services within Corning Healthcare District was presented in the agenda packet. No action was taken.

ADJOURNMENT: 6:07 PM

Tina E Hale
District Manager

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