

**CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**MEETING MINUTES**

**Tuesday February 17, 2026**

**275 SOLANO STREET CONFERENCE ROOM**

**MEUSER BUILDING, CHD CAMPUS**

**VIDEO CONFERENCING**

**CALL TO ORDER:** 5:00 pm

**ROLL CALL:** **Directors Present:** Ross Turner, Shanna Long, Sandy Sehorn and Sandy Hoag  
Valanne Cardenas 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 Long 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 ADOPT-A-SENIOR thank you cards  
Presentation of ST ELIZABETH COMMUNITY HOSPITAL SURGICAL SERVICES CAMPAIGN  
Penny Costa and Delcie Strahan

**MINUTES:** A motion was made by Director Sehorn to adopt the minutes from the previous meeting held on  
January 20, 2026. A second was made by Director Hoag. The motion was approved 4-0 with 1 absent

**FINANCIAL REPORT:** A motion was made by Director Sehorn to adopt the financial reports for January 2026.  
A second was made by Director Long. The motion was approved 4-0 with 1 absent

**OLD BUSINESS:**

**NEW BUSINESS:**

**DISTRICT MANAGER:**

Tina Hale reported on the property tax administration fees for all cities and special districts of Tehama County

**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

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### **REGULAR AGENDA:**

#### **-ST ELIZABETH COMMUNITY HOSPITAL SURGICAL SERVICES CAMPAIGN**

After discussion, a motion was made by Director Long to approve a letter of intent to grant \$100,000, sectioned out over five years, to St Elizabeth Community Hospital towards the transformation and installation of a Da Vinci Robotic Surgical System

A second was made by Director Sehorn. The motion was approved 4-0 with 1 absent

#### **-ADVENTIST HEALTH GRANT REPORT**

After discussion, Director Sehorn made a motion to pay grant funds to Adventist Health, not to exceed the amount of the total invoices presented in the grant report dated January 30, 2026

A second was made by Director Hoag. The motion was approved 4-0 with 1 absent

#### **-DIRECTORS APPRECIATION DINNER**

Information only, no action. Director's appreciation dinner will be held on Thursday, June 18, 2026 at 5:30

### **ADJOURNMENT: 6:27 PM**

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Tina E Hale  
District Manager

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