

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

BOARD MEETING AGENDA

Tuesday August 18, 2026

Corning Healthcare District Campus
275 Solano Street, Corning CA
Video and Phone Conferencing Available
Meeting Inquiries (530) 824-5451

Assistance for those with disabilities and those who wish to participate via teleconferencing.

If you have a disability or wish to join remotely and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 5:00 PM

POSTED Thursday, August 13, 2026

ROLL CALL: Directors: Ross Turner, Valanne Cardenas, Sandy Sehorn, Shanna Long and Sandy Hoag
District Manager: Tina E Hale

ALSO PRESENT: Maintenance Supervisor: Mike Smith

PLEDGE OF ALLEGIANCE:

INVITATION TO PUBLIC TO ADDRESS BOARD:

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

ADOPTION OF AGENDA:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

ADOPTION OF MINUTES: July 21, 2026 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

OLD BUSINESS:

NEW BUSINESS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

BOARD MEETING AGENDA

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REGULAR AGENDA:

-ANNUAL STATEMENT OF INVESTMENT POLICY 2026

-BROWN ACT COMPLIANCE MANUAL WITH REVISIONS

ADJOURNMENT:

INVITATION TO JOIN THE 8-18-26 MEETING OF THE BOARD VIA TELECONFERENCE:

Tina E Hale is inviting you to a scheduled Zoom meeting.

Topic: CORNING HEALTHCARE DISTRICT MEETING OF THE BOARD

Time: Aug 18, 2026 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82999926637?pwd=eF5axSg1aV7xWRqQ40vnE3SHHNrWJf.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/82999926637>

Meeting ID: 829 9992 6637

Passcode: 522721

One tap mobile

+16699009128,,82999926637#,,,,*522721# US (San Jose)

+16694449171,,82999926637#,,,,*522721# US

Join by SIP

• 82999926637@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/82999926637/invitations?signature=v18EJW8_6Jgwc99blAUTXAdXuDQ7ZGWGdiVoCm_PLFY

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.