

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, September 22, 2025
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, and Shanna Long
Sandy Sehorn 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 Cardenas to approve the agenda.
A second was made by Director Long. The motion was approved 3-0 with 1 absent.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

- 1) Elder Services Fall Newsletter
- 2) Connected Living's Senior Mobility and Rural Transportation (SMART)

MINUTES: A motion was made by Director Long to adopt the minutes from the previous meeting held on
August 19, 2025. A second was made by Director Cardenas. The motion was approved 3-0 with 1 absent.

FINANCIAL REPORT: A motion was made by Director Cardenas to adopt the financial reports for August 2025.
A second was made by Director Long. The motion was approved 3-0 with 1 absent.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on attending a HOA meeting at Woodsen Bridge Estates. Director Turner also
attended. Our Elder Services Program was discussed along with emergency services.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the details of the
parking lot improvement

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REGULAR AGENDA:

-BOARD APPLICATION

One application was submitted by Sandy Hoag for appointment to the vacant board seat. The application was reviewed and Sandy Hoag was interviewed by the Directors. Ballots were cast and counted. Sandy Hoag was approved for appointment to the board by a vote of 3-0 with 1 Director absent.

-ANNUAL STATEMENT OF INVESTMENT POLICY

After discussion, a one word error was discovered in the policy document. Director Long made a motion to approve the **2025 STATEMENT OF INVESTMENT POLICY** with the correction being forthcoming. A second was made by Director Cardenas. The motion was approved 3-0 with 1 Director absent.

-CORNING HEALTH CLINIC PARKING LOT

After discussion, Director Long made a motion to approve the **CORNING HEALTH CLINIC PARKING LOT IMPROVEMENT** not to exceed \$14,000. A second was made by Director Cardenas. The motion was approved 3-0 with 1 Director absent.

-CORNING HEALTH CLINIC PROVIDER RETENTION

After discussion, Director Cardenas made a motion to approve a potential grant of \$20,000 over a three-year time period to **CORNING HEALTH CLINIC for the established president of PROVIDER RETENTION.** A second was made by Director Long. The motion was approved 3-0 with 1 Director absent.

-BOARD APPOINTMENT

Sandy Hoag was approved for appointment to the board by a vote of 3-0 with 1 Director absent.

ADJOURNMENT: 6:07 PM

Tina E Hale
District Manager

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