

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

Tuesday January 20, 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, and Sandy Sehorn
Valanne Cardenas and Sandy Hoag were 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 Sehorn. The motion was approved 3-0 with 2 absent

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: Elder Services Quarterly Report

MINUTES: A motion was made by Director Long to adopt the minutes from the previous meeting held on
December 16, 2025. A second was made by Director Turner. The motion was approved 3-0 with 2 absent

FINANCIAL REPORT: A motion was made by Director Sehorn to adopt the financial reports for December 2025.
A second was made by Director Long. The motion was approved 3-0 with 2 absent

OLD BUSINESS: Discussion of the breakdown of city water and sewer bills

NEW BUSINESS:

DISTRICT MANAGER:

Tina Hale reported on the closing of the Tarichi Primary Care facility. She reported on attending the
Corning Chamber Awards Banquet along with Director Long and Mike Smith

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on plumbing repair in the
Meuser Building. He reported on the climate control system and thermostats in the Corning Health Clinic.

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REGULAR AGENDA:

-ST ELIZABETH COMMUNITY HOSPITAL SURGICAL SERVICES CAMPAIGN

After discussion, board consensus is to invite representatives from St Elizabeth hospital to the February board meeting for an informational presentation. No action taken

-DIRECTORS APPRECIATION DINNER

After discussion, board consensus is to have the Directors Appreciation Dinner on Thursday June 18, 2026
No action taken

-BOARD MEMBER TRAINING

Information only, no action. Board member training classes are available online through our CSDA membership

ADJOURNMENT: 6:04 PM

Tina E Hale
District Manager

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