

CORNING HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEETING MINUTES

Tuesday August 18, 2026

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, Sandy Sehorn, and Sandy Hoag.
Shanna Long 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 Sehorn. The motion was approved 4-0 with 1 absent

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

MINUTES: A motion was made by Director Hoag to adopt the minutes from the previous meeting held on
July 21, 2026. A second was made by Director Cardenas. The motion was approved 4-0 with 1 absent

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

OLD BUSINESS:

NEW BUSINESS: Due to conflicting events, the Board consensus is that the District will not have a booth at the
CORNING OLIVE FESTIVAL on October 10, 2026

DISTRICT MANAGER: Tina Hale reported that our work program office assistant Chyna Wall will be leaving us for a
full-time position opportunity. The Board expressed appreciation to Chyna for the great work she did.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on quotes for the
concrete ramp project at 155 Solano Street.

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REGULAR AGENDA:

-ANNUAL STATEMENT OF INVESTMENT POLICY 2026

After review and discussion, a motion was made by Director Cardenas to approve the ANNUAL STATEMENT OF INVESTMENT POLICY 2026

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

-BROWN ACT COMPLIANCE MANUAL WITH REVISIONS

The BROWN ACT COMPLIANCE MANUAL WITH REVISIONS and a complete updated version of the RALPH M BROWN ACT revised 2026 was presented to all Board Directors and staff. No action taken.

ADJOURNMENT: 6:19 PM

Tina E Hale
District Manager

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