

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**
Tuesday, July 15, 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, Sandy Sehorn and Shanna Long
Lilia Ramirez was absent

ALSO PRESENT: Maintenance Supervisor, Mike Smith.

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: The pledge was given. A moment of silence was called by President Turner to honor the passing of former District Counsel Thomas N Andrews.

INVITATION TO PUBLIC TO ADDRESS BOARD: Representatives from Woodsen Bridge Estates were present.

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 4-0 with 1 absent.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:
Patrick Comstock of Sierra-Sacramento Valley EMS Agency

MINUTES: A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on June 17, 2025. A second was made by Director Sehorn. The motion was approved 4-0 with 1 absent.

FINANCIAL REPORT: A motion was made by Director Long to adopt the financial reports for June 2025.
A second was made by Director Cardenas. The motion was approved 4-0 with 1 absent.

PRESIDENT'S REPORT: Director Turner thanked the Board and staff for their outpouring of sympathy for his family during the loss of his brother Lee Turner.

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on the passing of our former District Counsel, Thomas Andrews.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on new wireless security cameras installed on campus.

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REGULAR AGENDA:

-MLSU MEETING

Discussion regarding the information presented by Sierra-Sacramento Valley EMS agency. At this time no further meeting will be scheduled.

-2025-2026 BUDGET

The 2025-2026 Budget was presented in its entirety for Board review and reference. No action was taken.

-ADVENTIST HEALTH GRANT CONTRACT

After discussion, Director Cardenas made a motion to approve the **ADVENTIST HEALTH GRANT 25-01 CONTRACT**. A second was made by Director Sehorn. The motion was approved 4-0 with 1 absent.

ADJOURNMENT: 6:27 PM

Tina E Hale
District Manager

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