

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**
Tuesday, January 21, 2025
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING

CALL TO ORDER: 5:00 pm

ROLL CALL: **Directors:** Valanne Cardenas, Lilia Ramirez, Sandy Sehorn and Ross Turner present.
Director Pat Hunn was absent. Director Turner presided.

ALSO PRESENT: Maintenance Supervisor: Mike Smith. Shanna Long was present as a potential Director of the Board.

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 Ramirez. The motion was approved unanimously.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: The Elder Services Program quarterly report by Elaine Benwell was presented in the agenda packet.
Ruby Rodriquez, Manager and Nancy Kisner, PA of the Corning Health Center were present with information about the Adventist Health Clinic.

MINUTES: A motion was made by Director Ramiriz to adopt the minutes from the previous meetings held on December 17, 2024 and January 7, 2025 with corrections.
A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Ramirez to adopt the financial reports for December 2024.
A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT:

DIRECTOR'S REPORT:

DISTRICT MANAGER: Tina Hale reported on the letter of resignation from Board Director Pat Hunn.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported on the progress of the remodel project at Adventist Health and completion of the MLSU posting station. An emergency vehicle parking sign for the ambulance has been ordered.

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REGULAR AGENDA:

-SWEARING IN OF DIRECTOR SANDY SEHORN

Sandy Sehorn was sworn in as Director of the Board.

-APPROVAL TO POST BOARD VACANCY

Director Sehorn made a motion to approve posting the vacancy created on the Board of Directors with the resignation of Director Pat Hunn.

A second was made by Director Cardenas. The motion was approved unanimously.

-ADOPTION OF BOARD OFFICERS AND APPROVAL OF THE MONTHLY BOARD MEETING TIME AND LOCATION

Director Cardenas made a motion to adopt Director Ross Turner as Board President, Director Lilia Ramirez as Board Vice President, Director Valanne Cardenas as Secretary/Treasurer, and to approve the time and location of the monthly Board meetings for the Corning Healthcare District as the third Tuesday of every month at 5:00pm in the conference room located at 275 Solano Street, Corning, California.

A second was made by Director Ramirez. The motion was approved unanimously.

-FORM 700

Directors were instructed to complete a Statement of Economic Interest, California form 700, that is mandatory for all elected officials.

No action was taken.

ADJOURNMENT: 6:09 PM

Tina E Hale
District Manager

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