

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, February 18, 2025  
275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER:** 5:00 pm

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

**ALSO PRESENT:** Maintenance Supervisor: Mike Smith. Attorney Natalie R Ludwig, option for District Counsel

**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 unanimously.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Information was presented on a collaboration with  
Corning Healthcare District, Corning Senior Center and Family Counseling Center

**MINUTES:** A motion was made by Director Cardenas to adopt the minutes from the previous meetings held on  
January 21, 2025 with a correction to add candidate for Board appointment, Shanna Long, as also present.  
A second was made by Director Sehorn. The motion was approved unanimously.

**FINANCIAL REPORT:** A motion was made by Director Cardenas to adopt the financial reports for January 2025.  
A second was made by Director Sehorn. The motion was approved unanimously.

**PRESIDENT'S REPORT:**

**DIRECTOR'S REPORT:** Director Cardenas reported on attending the Chamber event "Corning in the Morning" held at  
Corning Health Center – Adventist Health

**DISTRICT MANAGER:** Tina Hale reported on the continued research regarding ambulance services in south county.

**COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:** Mike Smith reported on the progress of the  
remodel project at Adventist Health and repairs on the parking lot.  
An emergency vehicle parking only sign for the ambulance has been installed.

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
pg. 2 Tuesday, January 21, 2025**

**REGULAR AGENDA:**

**-DISCUSSION WITH NATALIE R LUDWIG, ATTORNEY AT LAW**

A question and answer session with Attorney Natalie R Ludwig. No action taken.

**-CONTRIBUTION TO THE CORNING VOLUNTEER FIRE DEPARTMENT IN THE NAME OF DON MASSIE**

Director Sehorn made a motion to approve a \$100.00 contribution to the Corning Volunteer Fire Department in the name of Don Massie.

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

**-ALL OF US RESEARCH PROGRAM MOBILE EXHIBIT**

Information and discussion were exchanged about the mobile exhibit. More information was requested. No action was taken.

**-RIBBON CUTTING EVENT**

Director Sehorn made a motion to approve a ribbon cutting event on April 3, 2025 to showcase the addition of two new units to the county ambulance fleet, funded by the Corning Healthcare District.

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

**-BOARD VACANCY**

Discussion and update on applications submitted for appointment to fill the vacant board position.

The appointment will be made on March 18, 2025 at the monthly board meeting. No action was taken.

**ADJOURNMENT: 6:22 PM**

---

Tina E Hale  
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."