

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Tuesday, January 7, 2024**

**275 SOLANO STREET CONFERENCE ROOM  
MEUSER BUILDING, CHD CAMPUS  
VIDEO CONFERENCING**

**CALL TO ORDER: 4:00 pm**

**ROLL CALL: Directors:** Valanne Cardenas, Lilia Rodriguez, Pat Hunn and Ross Turner present.

**DISTRICT MANAGER:** Tina Hale present

**ALSO PRESENT: Mike Smith,** Maintenance Supervisor

**PLEDGE OF ALLEGIANCE:** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**ADOPTION OF AGENDA:** A motion was made by Director Cardenas to adopt the agenda as presented.  
A second was made by Director Hunn. The motion was approved unanimously.

**PRESIDENT'S REPORT:** No report

**DIRECTOR'S REPORT:** No report

**DISTRICT MANAGER:** No report

**MAINTENANCE REPORT:** No report

**REGULAR AGENDA:**

**-APPOINTMENT OF DIRECTOR –** After interviewing candidate, a paper ballot election was held. The votes were counted by two staff members with the outcome being in favor of candidate Sandy Sehorn. A motion was made by Director Cardenas to appoint Sandy Sehorn to fill the remaining term of Director Boles. A second was made by Director Hunn. The motion was approved unanimously.

**-OATH OF OFFICE FOR INCOMING DIRECTORS –** Incumbent Director Ross M Turner and incumbent Director Lilia Ramirez both took the Oath of Office for the term of 2024-2028 as members of the Board of Directors for the Corning Healthcare District.

**ADJOURNMENT: 4:57 pm**

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Tina E Hale  
District Manager

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