

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

**Thursday, August 8, 2024**

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

**CALL TO ORDER: 2:00 pm**

**ROLL CALL: Directors:** Valanne Cardenas, Lilia Rodriguez, Pat Hunn and Ross Turner present.  
Yvonne Boles present via telecommunication. Meeting conducted by Vice President Turner

**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 Ramirez 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:**

**-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT  
ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND  
REQUESTING CONSOLIDATION OF THE ELECTION**

A motion was made by Director Cardenas to adopt RESOLUTION NO. 8-8-24, waive reading and adopt by title.  
A second was made by Director Hunn. The motion was approved unanimously.

**ADJOURNMENT: 2:17 pm**

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Tina E Hale  
District Manager

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