

**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 candidates, 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

Tina E Hale
District Manager

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