

**CORNING HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING  
Thursday August 8, 2024  
Video and Phone Conferencing  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**Assistance for those with disabilities;** If you have a disability and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

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

**ROLL CALL:** Directors: Yvonne Boles, Valanne Cardenas, Lilia Ramirez, Ross Turner, Pat Hunn  
District Manager: Tina E Hale

**ALSO PRESENT:** Maintenance Supervisor: Mike Smith, District Counsel: Thomas Andrews

**PLEDGE OF ALLEGIANCE:**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

**ADOPTION OF AGENDA:**

**PRESIDENT'S REPORT:**

**DIRECTOR'S REPORT:**

**DISTRICT MANAGER:**

**MAINTENANCE REPORT:**

**POSTED Wednesday August 7, 2024**

**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**

**DISTRICT COUNSEL COMMENT:**

**ADJOURNMENT:**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.