

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday Apr 16, 2019
District conference room
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 Shirley Engebretsen, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 6:00 pm

ROLL CALL: Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas
District Manager: Shirley Engebretsen

ALSO, PRESENT Attorney Andrews, Don Holden, Jan Irvin, Mike Smith

PLEDGE OF ALLEGIANCE

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA:

MINUTES:

POSTED, WEDNESDAY APRIL 10, 2019

FINANCIAL REPORT:

PRESIDENT'S REPORT: Charles Rouse

COMMENTS AND REPORTS FROM DIRECTORS:

Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas
Yvonne, and Jan report on Corning in the Evening.

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

District Manager

Meetings with county, NVCSS clinic – discussion protocols active shooter

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

CSDA Letters of support ACA 1

REGULAR AGENDA:

Sun Store Solar presentation – President Rouse

Panic buttons – Possible Action

Recording of meetings on website – Jan

Closed Session –

Public Employment 54957 e. maintenance

Opened session

ADJOURNMENT:

At the discretion of the Board, all items appearing on this agenda, whether 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 most of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. We are an equal opportunity provider, and employer.