### **CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY**

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Tuesday July 19, 2016**

**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: Patricia Rasmussen, Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin

District Manager: Shirley Engebretsen

**ALSO PRESENT** Attorney Andrews

**PLEDGE OF ALLEGIANCE**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**POSTED TUESDAY, July 12, 2016**

**MINUTES:**

**FINANCIAL REPORT:**

**PRESIDENT’S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

Pat Rasmussen, Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**District Manager**

1. California Special Districts Association Annual Conference October 10-13
2. Dead line to register to be on the ballot for the November election is August 12, 216
3. Ad on Tehama County Website

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. Biennial Public Hearing on the Conflict of -Interest Codes
2. Vote on the Conflict of interest code
3. Consider Accent Care presentation
4. Seal parking lot
5. Sponsor Senior Health Fair at Corning Senior Center
6. Guidelines for fair booths?
7. Advertising guidelines?
8. Life lock membership 10% discount through SDRMA
9. Landscaping needs

**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 145 Solano Street, Corning California This institute is an equal opportunity provider, and employer.