CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, August 21, 2018**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

### CALL TO ORDER: 6:00 p.m.

**ROLL CALL: Directors:** Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

**District Manager**: Shirley Engebretsen

Admin .Assistant: Janice Irvin

Maintenance: Don Holden

**ALSO PRESENT:** Attorney Andrews

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD: Given**

**ADOPTION OF AGENDA:** Director Valanne Cardenas made a motion to approve agenda as presented. The motion was seconded and approved.

**MINUTES:** Director Ross Turner made a motion to approve the minutes as presented for July 2018. Motion was seconded and approved.

**FINANCIAL REPORT:**

Director Lilia Rodriguez made a motion to approve the Financial Report for July 2018. Motion was seconded and approved.

**PRESIDENT’S REPORT:** The Carr Fire and the devastation was discussed.

**DIRECTORS’ REPORT**:N/A

**District Manager:**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

 **Ruby Rodriquez Adventist Health Clinic**

Ruby gave a detailed report about the clinic with graph chart’s. She provided these for each director and staff.

**Conflict of Interest Code**

Tabled until a public hearing could be held.

**Trip to the State Capital**

The staff and directors look forward to planning a trip within the next few months.

**ADJOURNMENT: 7:00 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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