

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday Aug 20, 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, Jan Irvin, Mike Smith

**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, unless it is 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. There will be a three minute limit on public comments.

**ADOPTION OF AGENDA:**

**MINUTES:**

**POSTED TUESDAY, Aug 13 2019**

**FINANCIAL REPORT:**

**PRESIDENT'S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

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

**District Manager**

Maintenance and District Manager will be attending CSDA annual conference in Anaheim CA  
Sept 23-28

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. Executive Director Kimberli Frantz from Lassen Medical Clinic-Provider Recruiting
2. Shower trailer for the homeless - Action
3. Extend parking for Clinic – Action
4. Northern Landscaping - Action
5. Salary for Maintenance Manager – Yvonne - Action

6. Consider building a heavy equipment garage - Action
7. Going out for bid on security system monitoring – Action
8. May need new cleaners - Action

**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 Suite 103, Corning California Corning Healthcare District is an equal opportunity employer.