CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Sept. 18,2018**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

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

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

**District Manager**: Shirley Engebretsen

Admin .Assistant: Janice Irvin

Maintenance: Don Holden

Absent: Charles Rouse (excused)

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD: N/A**

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

**MINUTES:** Director Yvonne Boles made a motion to approve the minutes as presented

for August 21, 2018 motion was seconded and approved.

**FINANCIAL REPORT:** Director Ross Turner made a motion to approve the financial reports as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT**: N/A

**DIRECTORS’ REPORT** : N/A

**District Manager** N/A

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

**Conflict of Interest Hearing**

There were no members of the public present.

**Conflict of Interest**

Director Ross Turner made a motion to approve the Conflict of Interest with no changes. The motion was seconded and approved.

**Cancer Awareness**

There will be ongoing discussion about Breast Cancer Awareness.

**Carr Fire**

No Instruction given.

**ADJOURNMENT: 6:50 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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