CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Oct 17, 2017**

**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, Jan Irvin, Lilia Rodriquez

**District Manager**: Shirley Engebretsen

Absent:

ALSO PRESENT: Attorney Andrews, Don Holden, ), Monty E. Knittel (President CEO Adventist Health) Ran Ashlock (V. P of Finance Adventist Health), Ruby Rodriguez (Administrator Adventist Health Clinic in Corning),

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** given

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

**MINUTES:** Director Boles made a motion to approve the minutes for July 18, 2017. Motion was seconded and approved.

**FINANCIAL REPORT:** Director

Irvin made a motion to approve the financial reports as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT**. N/A

**DIRECTORS’ REPORT** Director Turner gave a report on the city’s discussion of marijuana dispensaries in city limits

Director Boles gave a report on the Olive Festival and the district’s booth.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** Corning Healthcare District was honored with a certificate by Special District Risk Management for 5 years without a workman’s comp claim.

**REGULAR AGENDA:**

1. **CASA Program** –

NVCSS Geneva Jobe gave a presentation on Court Approved Special Advocates (CASA). Advocates are volunteers that mentor children who have entered the system.

1. **Senior Health Fair Grant**

President Rouse made a motion to provide a $400 grant to Community Action Agency for this year’s senior health fair. Free buss transportation will be provided for Corning residents to attend the fair in Red Bluff. Motion was seconded and approved.

Direction was given to place Corning Christian Assistance on the agenda for the November meeting.

1. **Stipend for** **Directors** –

Director Jan Irvan Tabled till November

1. **Insulate interior walls 175** – Direction was given to do more research.
2. **Columbus Day holiday for employees** - was tabled indefinitely

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

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Shirley Engebretsen Ph. D.

District Manager

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