CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, May 17, 2016**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

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

**ROLL CALL: Directors:** Patricia Rasmussen, Charles Rouse, Ross Turner, Jan Irvin

**District Manager**: Shirley Engebretsen

Absent: Yvonne Boles (excused)

**ALSO PRESENT:** Attorney Andrews, Don Holden,

**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:** The minutes were not in the packet, so they were tabled until June meeting

**FINANCIAL REPORT:** Director 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**

A written report on the speech and swallowing event was included in the agenda packet.

 An explanation of a rural health clinic was included in the agenda packet.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

A report was given on the class action suit for high pricing of monitors over the Internet and an explanation as to why the district will not be involved.

The attorney for the district, Tom Andrews, gave a report on the GM Climate Control and Labor Board dispute. Corning Healthcare District is not directly impacted by the proceedings.

**REGULAR AGENDA:**

**Accent Care** –

The Accent Care topic was tabled until the July meeting.

**Web server CSDA**

Drew Lenox from Streamline, a web page provider, gave a presentation by phone and over the Internet for Streamline web service automatically post links on their website allow the district to upload the delay required documents.

Director Turner made a motion to hire Streamline as the District’s website services. The motion was seconded and approved.

**Additional Employee**

The subject of Additional employee for direct senior services was tabled.

**Grant Writing Classes**

 The subject of grant writing classes was tabled

**Budget** –

The budget was Tabled until the July meeting

**Broken window**

No further information was available on the County’s decision whether to prosecute the man who allegedly brook the office window at 275 Solano Street.

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

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Shirley Engebretsen Ph. D.

District Manager

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