

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MINUTES  
Tuesday, February 18, 2020  
DISTRICT CONFERENCE  
275 SOLANO STREETS  
MEUSER BUILDING, CHD CAMPUS**

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

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

**District Manager:** Shirley Engebretsen

**Also present :** Attorney Andrews, Jan Irvin, Mike Smith, Tina Bonham and her husband Ron.

**PLEDGE OF ALLEGIANCE** Given

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

**ADOPTION OF AGENDA:** Motion was made by Director Turner to accept the agenda as presented. Motion was seconded and approved.

**MINUTES:** Director Turner made a motion to accept the minutes as presented, motion was seconded and approved.

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

**PRESIDENT'S REPORT:**

**DIRECTORS' REPORT.**

Director Boles shared a flyer from PASSAGES workshop coming up March 9<sup>th</sup> on dementia, hosted by Connie Massie.

**District Manager:**

The District Manager mentioned Elaine's detailed report for the Senior program. Compliments were said about Ms. Benwell's work.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:** None

**REGULAR AGENDA:**

**Eagles upgrade**

Director Turner made a motion to upgrade the security system. The motion was second and approved.

**Split Unit upgrade**

Director Rouse made a motion to approve the upgrade with Allianz Heating and Air. Motion was seconded and approved.

**Attorney attending close sessions.**

Director Rouse made a motion to require the attorney for the district to be in attendance at any and all closed session. Motion was seconded and approved.

**Brown Act § 54956 (b) concerning appointment of a public appointee.**

Tabled until February 25t due to lack of the words CLOSED SESSION on the agenda.

**ADJOURNMENT: 6:53 pm**

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Shirley Engebretsen Ph. D.  
District Manager

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Janice Irvin  
Admin. Assistant

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