

**CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA  
COUNTY**

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING**

**Closed Session Meeting**

**April 12, 2019**

**District conference room**

**275 Solano Street**

**Corning Healthcare District 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: 4:30pm**

**ROLL CALL: Directors:** Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas District Manager: Shirley Engebretsen

**Also Present:** Attorney Andrews, Janice Irvin

**PLEDGE OF ALLEGIANCE** Given

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

No one from the public in attendance.

**ADOPTION OF AGENDA:**

Director Turner made a motion to accept the agenda as presented. Motion was seconded and approved

**REGULAR AGENDA:**

**Open session** 4:30 pm

**Closed Session** 4:32pm Closed session - Public Employment 54957 e. landscaper/maintenance

**Open session:** report out 5:15 pm

Report from close session:

The board adopted the following motion by unanimous vote:

Due to a change in circumstances, maintenance manager Don Holden is hereby released from employment by Corning Healthcare District effective 60 days from today's date.

Further, the following shall occur –

1. Notice shall be provided to the Worker's Compensation carrier of Mr. Holden's change of condition which renders him ineligible for continuing benefits under his present claim.
2. Mr. Holden shall receive compensation in accordance with the Head of Maintenance Agreement, whereby he will continue to receive salary and benefits for a 60-day period commencing today.
3. At the end of the 60-day period, Mr. Holden shall receive a lump-sum payment equal to 60 days salary and benefits.

**ADJOURNMENT:** 5:18 pm

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 275 Solano Street, Corning California. This institution is an equal opportunity provider and employer.