

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, February 25, 2020 SPECIAL MEETING
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 pm

ROLL CALL: Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez

District Manager: Shirley Engebretsen

ALSO PRESENT: Attorney Andrews,
Smith

PLEDGE OF ALLEGIANCE given

INVITATION TO PUBLIC TO ADDRESS BOARD: given

ADOPTION OF AGENDA:

REGULAR AGENDA:

Closed Session.

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

Report Out:

All applications were reviewed. Three candidates were chosen to be interviewed for the position on March 14th at 9:30, 10:30 and 1:30 followed by a possible selection.

Questions were set for the interviews.

ADJOURNMENT:

Shirley Engebretsen Ph. D.
District Manager

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