CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Feb 21, 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

**District Manager**: Shirley Engebretsen

Absent: Jan Irvin (excused)

**ALSO PRESENT:** Attorney Andrews,

**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 Turner made a motion to approve the minutes for Jan 17, 2017. Motion was seconded and approved.

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

**PRESIDENT’S REPORT**. President Rouse gave a report on Corning Healthcare District sponsoring and organizing the February Corning Mixer. There were over hundred people in attendance. There was no food left over.

**DIRECTORS’ REPORT**

Directors Bowles and Turner reported finding only a small paragraph about the district in the Corning magazine published by Red Bluff Daily News. It was decided by consensus that the board would like larger advertisements to go into these sponsored magazines, especially the Corning edition.

**District Manager**

 **Form 700s**

The district manager reminded the directors of the need to hand in their 700 forms.

 **Clinic update**

The clinic update was given by Ruby Rodriguez, Corning Health Center’s clinic supervisor.

**AB1234 web training**

March 7 at 6 PM was chosen by consensus as the date for the AB1234 web training

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**Patricia Rasmussen’s thank you**

The Thank you from Patricia Rasmussen was acknowledged and appreciated.

**CSDA year in review.**

The district manager pointed out the successes of California Special District Association’s support for or disapproval of specific legislations that would affect special districts.

**Nominations SDRMA Board of Directors**

There were no nominations for the SDRMA board of directors

**REGULAR AGENDA:**

**Edward Jones**

1. Vanessa Haro from Edward Jones Corning office gave an update on investments of the district. There is approximately $40,000 that needs to be reinvested in the CD ladder. Direction was given to the District manager to sign the necessary documents to reinvest the amount of money within the prescribed investment ladder.

**Removal of children’s play wall**

1. Director Turner made a motion to allow the rural clinic to remove walls of the playroom in the waiting room, and make of the necessary changes. Motion was seconded and approved
	1. Director Turner made a motion that the plans for the remodeling of 155 Solano St. waiting room will be reviewed by a board representative, Don Holden. Motion was seconded and approved.

**Budget Review**

1. There was no action taken or directions given

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

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Shirley Engebretsen Ph. D.

District Manager

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