

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
Monday March 4, 2019
275 SOLANO STREET
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 11:30

ROLL CALL:

Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

District Manager: Shirley Engebretsen
Also, present Attorney Andrews, Jan Irvin

PLEDGE OF ALLEGIANCE: Given

ADOPTION OF AGENDA:

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

Regular Agenda

Open Session

Closed Session Public Employment 54957 e. landscaper/maintenance

Open session – report out
Direction was given by consensus.

ADJOURNMENT: 11:45

Shirley Engebretsen Ph. D.
District Manager

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