CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Jun 19, 2018**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

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

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

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:**, Don Holden, Attorney Andrews, Ruby Rodriguez (Practice Manager Corning Health Center) President Monty Knittel, CEO of Adventist Health Feather River Hospital, Timothy Williams, Director of Adventist Health Feather River Clinics, Orlie Jackson, Valanne Cardenas,

**PLEDGE OF ALLEGIANCE** Given

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

**ADOPTION OF AGENDA:** Director Boles made a motion to approve the agenda as presented. The motion was seconded and approved.

**MINUTES:** Director Boles made a motion to approve the minutes for June 2018. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Turner made a motion to approve the financial reports for May 2018 as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT**.

**DIRECTORS’ REPORT** Director Boles reported on the seminar “There’s a shooter in the house,”

Instruction was given to place the topic for the Agenda in July.

**District Manager**

**Update on pharmacy bags**

We will not be purchasing advertising on the pharmacy bags as the program is not a good fit for the District.

 **Donation of printer and computer**

Director Turner made a motion to donate the old computer and printer to North Valley Social Services. Motion was seconded and approved.

 **Check signing**

Because Jan Irvin is no longer on the Board, Direction given to remove her name from the Bank Account’s.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. **FRH Clinic’s Grant request for dentist** –
	1. President Rouse made a motion to give Adventist Rural Health Clinic a $20,000 Grant as a-sign-on-bonus for a dentist.

Motion was seconded and approved.

Ayes:3- Rouse, Boles, Rodriguez

Nays:1- Turner

1. **Acceptance of Director Jan Irvin’s resignation**.
	1. Director Boles made motion to accept Director Jan Irvin’s resignation. Motion was seconded and approved.
2. **Interviews and possible appointment of new director**

Valanne Cardenas was interviewed. Director Boles made a motion to appoint Valanne Cardenas as Director to finish Janice Irvin’s term. Motion was seconded and approved.

Director Valanne will need to run for election in November of this year.

1. **Budget** –

Director Turner made a motion to accept the 2018-2019 draft budget with the approval of the final budget set for July’s meeting.

Motion was seconded and approved.

1. **Olive festival and other advertising opportunities**

District Manager reviewed 2017-2018 advertising budget. Orlie Jackson gave a presentation on the opportunities to advertise in the Senior Magazine.

1. Closed Session pursuant to government code section 54957.5 (e) Employee review, District Manager

**Open Session**

1. Report Out – No Reportable Action
2. Salary Review – Personnel volunteered to receive only a 2.3% Cost of Living increase and not request any further raise in salary this year. District Manager expressed appreciation to the Board for the new hires and in honor of that, voluntarily lowered her 2.3% cost of living raise down to.004%

**ADJOURNMENT: 7:50 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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