CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Wedesday, Nov 15, 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, Lilia Rodriquez

**District Manager**: Shirley Engebretsen

Absent:

ALSO PRESENT: Don Holden,

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

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

**PRESIDENT’S REPORT** .Director Irvin brought attention to the Board that the outside lighting was inefficient at the 155 Solano Street back entrance. Direction was iven to change the lighting for increased safety.

**DIRECTORS’ REPORT** N/A

**District Manager**

1. Shared the thank you note from Corning Chamber for the participation in the Olive Festival and the gifts for the car show.
2. Elaine Benwell’s report on the senior program was handed out. An expression of appreciation for her diligence was made by the District Manager.
3. The District Manager gave a report of the lock-down that occurred on Campus when the news came out about the shooter in Rancho Tehama.

 Direction was given to investigate an interbuilding warning system.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. **Acceptance of 2016-2017 Audit**

Director Turner made a motion to accept the 2016-2017 audit given by Roy Seiler CPA. Motion was seconded and approved.

1. **Corning Christian Assistance – Grant – Turner**

President Rouse made a motion to provide a onetime $500 grant to Corning Christian Assistance for the Thanksgiving meals for the poor in the district.

1. **Directors Stipend –** Topic was tabled until January
2. **Christmas Brunch or Evening Potluck**

It was decided by consensus that the celebration potluck will be held at the next regular scheduled meeting but starting at 6:30 PM

**ADJOURNMENT: 7:00 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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