

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, November 20, 2018
DISTRICT CONFERENCE
275 SOLANO STREET
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Directors:, Yvonne Boles, Ross Turner, Lilia Rodriguez, Valanne Cardenas
District Manager: Shirley Engebretsen
Admin. Assistant: Janice Irvin
Attorney Andrews

Absent: Charles Rouse, Don Holden

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD: N/A

ADOPTION OF AGENDA: Director Turner made a motion to approve the agenda as presented.
The motion was seconded by Director Cardenas and approved by all directors.

MINUTES: Director Cardenas made a motion to approve the minutes for October 16, 2018.
Motion was seconded by Director Rodriguez, passed and approved by all directors.

FINANCIAL REPORT: Director Turner made a motion to approve the financial reports as presented.
Motion was seconded by Director Cardenas, passed and approved by all directors.

PRESIDENT'S REPORT: N/A

DIRECTORS' REPORT : Vice President Yvonne Boles asked when can the Director's and
Healthcare District employees tour the dental department in the Adventist Clinic here on campus.

District Manager: District Manager, Shirley Engebretsen, shared the advertisement's for The
Healthcare District in both "Todays Senior Magazine" and "Tehama Magazine".

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

REGULAR AGENDA:

Audit

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

Christmas Brunch:

Christmas brunch is planned for December 14th from 12pm-1pm in the conference room.

Cancer awareness:

Cancer awareness tabled until January 2019

South Tech Systems

South Tech Systems-700 filing program was dropped for lack of motion.

Speech Therapy

Director Turner made the motion to approve the mileage for speech therapy classes. Motion was seconded by Director Cardenas, and approved by all directors.

ADJOURNMENT: 6:50 P.M.

Shirley Engebretsen Ph. D.
District Manager

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