

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, November 19, 2019
DISTRICT CONFERENCE
275 SOLANO STREETS
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 p.m.

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

District Manager: Shirley Engebretsen

Also present : Attorney Andrews, Jan Irvin, Mike Smith

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD: Given

ADOPTION OF AGENDA: Motion was made by director Boles to accept the agenda with the moving of #s 2-4 to a special meeting. Motion was seconded and approved. It was decided by consensus that the special meeting will be held November 26 at 6 pm.

MINUTES: Director Turner made a motion to accept the minutes as presented. Motion was seconded and approved.

FINANCIAL REPORT: Director Boles made a motion to accept the financial report as presented. Motion was seconded and approved.

PRESIDENT'S REPORT: N/A

DIRECTORS' REPORT: N/A

District Manager:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Yvonne Boles presented to Charles Rouse a certificate from Special District Risk management for not having a Workers compensation claim in the last 5 years. This is the second time the district has received the reward.

REGULAR AGENDA:

- 1. Shower Trailer – action**
 - a. President Rouse made a motion to Accept the proposal of the shower trailer, subject to approval by legal counsel. Motion was seconded and approved.
 - i. Ayes : Rouse, Cardenas, Rodriquez
 - ii. Nays : Turner, Boles
- 2. Qualifications for next District Manager – action**
 - a. Tabled until special meeting November 26 at 6 pm
- 3. Review of Plan for exit of current District Manager–action**
 - a. Tabled until special meeting November 26 at 6 pm
- 4. Job Descriptions review – Action**
 - a. Tabled until special meeting November 26 at 6 pm
- 5. RHA LED lights – decision**
 - a. Direction was given for Mike to asses the cost of replacing the lights at 175 Solano street as a test for savings.
- 6. December luncheon or dinner – action**
 - a. It was decided by consensus that the Christmas potluck be held on the next scheduled board meeting, December 17.

ADJOURNMENT: 7:05 pm

Shirley Engebretsen Ph. D.
District Manager

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