### **CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY**

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Tuesday Feb 21, 2017**

**District conference room**

**275 Solano Street**

**Corning Healthcare District Campus**

**Meeting Inquiries (530) 824-5451**

**Assistance for those with disabilities;** If you have a disability and need accommodation to participate in the meeting, please call Shirley Engebretsen, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

**CALL TO ORDER:6:00 pm**

**ROLL CALL:** Directors: Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez

District Manager: Shirley Engebretsen

**ALSO PRESENT** Attorney Andrews, Don Holden

**PLEDGE OF ALLEGIANCE**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**ADOPTION OF AGENDA:**

**POSTED TUESDAY, Feb 14, 2017**

**MINUTES:**

**FINANCIAL REPORT:**

**PRESIDENT’S REPORT:**

 Charles – clinics service

 Corning in the evening mixer

**COMMENTS AND REPORTS FROM DIRECTORS:**

,Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez

**District Manager**

 Form 700s

 Clinic update

Choose date for AB1234 web training

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

Thank you from Patricia Rasmussen

CSDA year in review

Nominations for SDRMA Board of directors

**REGULAR AGENDA:**

1. Vanessa Haro from Edward Jones – update and introduction
2. Removal of children’s play wall at 155 Solano, to open up seating
3. Consider Budget Review

**ADJOURNMENT:**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 145 Solano Street, Corning California This institute is an equal opportunity provider, and employer.