CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Jan 17, 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 Rodriguez

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:** 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 with the addition of yearly elections. The motion was seconded and approved.

**MINUTES:** Director Turner made a motion to approve the minutes for November 15, 2016. Motion was seconded and approved.

 Director Irvin made a motion to approve the minutes for December 20, 2016. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Boles made a motion to approve the financial reports for November and December 2016 as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT**.N/A

**DIRECTORS’ REPORT** Director Irvin welcomed the new director Lilia Rodriquez. Directors Rouse and Turner spoke of expected increase of revenue from property taxes.

**REGULAR AGENDA:**

**Swearing in of new director Lilia Rodriguez**

The district manager, ShirleyEngebretsen, swore in the new director Lilia Rodriguez.

**Heating and air for small training rooms**

Director Turner made a motion to accept the bid from Alliance Heating and Air solution number two: to install a two-time ductless mini split, at the cost of $4664 in the training room for Social Services. Motion was seconded and approved.

**Corning in the evening event update**

Director Rouse made a motion to approve $1200 for the catering of the Corning in the evening mixer February 9. Motion was seconded and approved.

 **Ayes. Rouse. Rodriguez, Irvin, Boles**

 **Nayes. Turner**

**Election of officers**

Director Irvin nominated Charles Rouse as president. Nor the nominations were given. Charles Rouse was approved unanimously for president.

Director Irvin nominated Yvonne Boles as vice president. There are no other nominations. Yvonne Boles was approved unanimously as vice president.

Director Irvin nominated Lilia Rodriguez as secretary-treasurer there are no other nominations. Lilia Rodriguez was unanimously voted in as secretary treasurer.

**ADJOURNMENT: 7:20 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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