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

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Tuesday Feb 20, 2018**

**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 13, 2018**

**MINUTES:**

**FINANCIAL REPORT:**

**PRESIDENT’S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

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

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**District Manager**

Report on prevention of sexual harassment” training.

Form 700

Update on Panic buttons – Don reporting

Workman’s Comp volunteers update

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

Edward Jones presentation from Vanessa

Stipend for directors

 New ducting for 155 Solano

Adventist signage

Domestic Partnership life insurance

 May Corning in the Evening –

**ADJOURN**