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,

**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 director Cardenas passed and approved by all directors.

**PRESIDENT’S REPORT**: N/A

**DIRECTORS’ REPORT** : Vice President Yvonne Boles asked the question 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.

**Headings**

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

Cancer awareness tabled until January 2019

It was decided by consensus that South Tech Systems-700 filing program was No.

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.**

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Shirley Engebretsen Ph. D.

District Manager

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