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.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shirley Engebretsen Ph. D.

District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bass apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).”