CORNING HEALTHCARE DISTRICT

**BOARD OF DIRECTORS MINUTES**

**Friday, May 13, 2016 SPECIAL MEETING**

**275 SOLANO STREET CONFERENCE ROOM**

**MEUSER BUILDING, CHD CAMPUS**

### CALL TO ORDER: 3:30 pm

**ROLL CALL: Directors:** Charles Rouse, Pat Rasmussen, Ross Turner, Yvonne Boles, Jan Irvin

**District Manager**: Shirley Engebretsen

**ALSO PRESENT:** Don Holden,

**PLEDGE OF ALLEGIANCE given**

**INVITATION TO PUBLIC TO ADDRESS BOARD: N/A**

**ADOPTION OF AGENDA: Adopted by consensus**

**REGULAR AGENDA:**

Strategic planning.

Director Rouse made a motion to have the district manager contact the attorney to see if the District is allowed to raise revenue by allowing a private company install an electronic tower. If that is allowed the manger is to contact the Tehama county officials to obtain information about the process (licensing, permits etc).

Motion was seconded and approved.

The board reviewed strategic plan notes, April 2012 through May 2016. The following ideas remain on the strategic planning list. Direction was given to the district manager to write a draft strategic plan based on the notes and conversations taken within strategic planning meetings. The directors will then edit it by adding or subtracting items on the strategic planning draft. 1st draft will be presented at the strategic planning meetings scheduled for July 15 at noon in the conference room.

1. To produce a yearly report on the progress of the district
2. to maintain current buildings in good working order
3. to be represented at community and health related activities
4. to review financing possibilities for a building, a skilled nursing facility.
5. Building exercise Park
6. though that end assist living quarters
7. research installing a cell tower
8. professional development of board and staff
9. California special districts Association transparency program
10. developing in partnership with clinics and internship program
11. educating residents of southern part of County in health related subjects (i.e. speech therapy seminar)
12. sponsor professional speakers
13. join health fairs, city and county outreach activities
14. medical transportation if needed
15. a flyer describing the availability of land for lease
16. adult and child care combination program
17. transportation and/or home assistance programs
18. developing a program to help seniors remain the home rather than be put in a skilled nursing facility
19. building a therapeutic tool pool in conjunction with local physical therapist
20. attending health fairs the booth for taking surveys of the needs of the people
21. developing a survey for finding out the needs of the people

**ADJOURNMENT:**

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

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).”