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

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Tuesday Dec 20, 2016**

**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:12:00 pm**

**ROLL CALL:** Directors: Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez

District Manager: Shirley Engebretsen

**ALSO PRESENT** Attorney Andrews

**PLEDGE OF ALLEGIANCE**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**ADOPTION OF AGENDA:**

**POSTED TUESDAY, Jan 13, 2016**

**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:**

1. **Patricia Rasmussen honored for 11 years of service on Corning Healthcare District Board.**
2. **Swearing in of directors – The new Director had a family emergency and was unable to atten**

**District Manager**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. Consider hiring comedian for open house – dropped for lack of motion
2. Christmas brunch

**ADJOURNMENT:**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 145 Solano Street, Corning California This institute is an equal opportunity provider, and employer.