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

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Tuesday June 20, 2017**

**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:**

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**ADOPTION OF AGENDA:**

**Amended June 13, 2017**

**MINUTES:**

**FINANCIAL REPORT:**

**PRESIDENT’S REPORT:**

 President Rouse and Vice President Boles Meeting with Association of California Healthcare Districts (ACHD)

**COMMENTS AND REPORTS FROM DIRECTORS:**

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

Vice President Boles and Director Irvin

1. California Special District’s Association chapter formation meeting

**District Manager**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. Budget
2. Becoming Associate Members of Association of California Healthcare Districts (ACHD)
3. **Closed Session pursuant to government code section 54957.5 (e) Employee review**, District Manager
4. **Closed Session pursuant to government code section 54957.5 (e)**

**Consider contract negotiations**

1. contracts
2. Severance pay
3. **Reporting Out**
4. contracts
5. Severance pay
6. Manager

**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.