

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday July 16, 2019  
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, Lilia Rodriguez, Valanne Cardenas  
District Manager: Shirley Engebretsen

**ALSO PRESENT** Attorney Andrews, Jan Irvin, Mike Smith

**PLEDGE OF ALLEGIANCE**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**ADOPTION OF AGENDA:**

**MINUTES:**

POSTED TUESDAY, Jul 9, 2019

**FINANCIAL REPORT:**

**PRESIDENT'S REPORT:**

**COMMENTS AND REPORTS FROM DIRECTORS:**

Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**District Manager**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. Consider plans by Adventist Health Clinic for dental area structural changes at their cost
2. Discuss sponsoring a Cancer awareness event
3. Discuss and pass, a part, or the entire new policies and procedures manual
4. Discuss wage and salary for 2019-2020 fiscal year

**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 275 Solano Street Suite 103, Corning California. Corning Healthcare District is an equal opportunity employer.