CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Feb 21, 2017**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

### CALL TO ORDER: 6:00 p.m.

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

**District Manager**: Shirley Engebretsen

Absent: Lilia Rodriguez

**ALSO PRESENT:** Don Holden,

**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 and approved.

**MINUTES:** Director Boles made a motion to approve the minutes for March 21, 2017. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Boles made a motion to approve the financial reports as presented. Motion was seconded and approved.

1. Director Turner gave direction for the District Manager to send copies of invoices for Attorney Andrews to the directors.
2. Questions were asked about the cost of health insurance. Director Boles asked if the Distract Manager had compared prices for insurance to save money.

**PRESIDENT’S REPORT**.N/A

**DIRECTORS’ REPORT** N/A

**District Manager** N/A

**:**

**REGULAR AGENDA:**

**AB1234 Training**

AB1234 training was completed

**ADJOURNMENT: 6:50 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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