

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, January 21, 2020**

**DISTRICT CONFERENCE
275 SOLANO STREET STE 103
MEUSER BUILDING**

CALL TO ORDER: 6:00 p.m.

ROLL CALL:

Directors: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas
District Manager: Shirley Engebretsen
District Employees: Jan Irvin, Mike Smith.

Also, Present: Jerome Crow

PLEDGE OF ALLEGIANCE 6:pm

INVITATION TO PUBLIC TO ADDRESS BOARD: Given

ADOPTION OF AGENDA:

Director Turner made a motion to accept the agenda as presented. the motion was seconded and approved.

MINUTES:

Director Cardenas made a motion to approve the minutes for November and December 2019 as presented. The motion was seconded and approved.

FINANCIAL REPORT:

Director Boles made a motion to approve the financial reports for November and December 2019 as presented. The motion was seconded and approved.

PRESIDENT'S REPORT:

DIRECTORS' REPORT:

District Manager:

Engebretsen mentioned that she, Jan and Mike attended The Potential Danger & Active Shooter Training and that it was well presented.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Installation Dinner:

A motion was made by Charles Rouse to purchase tickets for the directors, employees and either a spouse or a companion the vote count is as follows, Ayes Rodriguez, Cardenas, Rouse, Nays; Turner, and Boles. Direction was given that a policy be put into place preventing this discussion from recurring.

REGULAR AGENDA:

1. Shower Trailer


Director Rodriguez made a motion to approve and pass the corrected documents as presented for the shower trailer. The vote count is as follows, Ayes Rodriguez, Cardenas, Rouse. Nays; Turner, and Boles.

2. Mike reported on The LED lights after investigating how much we saved buying them ourselves.
3. Engebretsen Reported on the ad for District Manger that she has received 2 partial and one full resume.

ADJOURNMENT 7:10 P.M.



Janice Irvin Administration Assistant



Shirley Engebretsen Ph.D. District Manager

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