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

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Special Meeting**

**Friday May 13, 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:** Pat Rasmussen, Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin

District Manager: Shirley Engebretsen

Also Present. Don Holden

**PLEDGE OF ALLEGIANCE**

**INVITATION TO PUBLIC TO ADDRESS BOARD: INVITATION TO PUBLIC TO ADDRESS BOARD:**

**ADOPTION OF AGENDA:**

**REGULAR AGENDA:**

1. Strategic planning meeting

**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 institution is san equal opportunity provider and employer.

**POSTED TUESDAY, May 5, 2016**