CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, July 19, 2016**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

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

**ROLL CALL: Directors:** Patricia Rasmussen, Charles Rouse, Ross Turner, Jan Irvin

**District Manager**: Shirley Engebretsen

Absent: Yvonne Boles, (excused)

**ALSO PRESENT:** Attorney Andrews, Don Holden,

**PLEDGE OF ALLEGIANCE** Given

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

**ADOPTION OF AGENDA:** Director Turner made a motion to approve the agenda as presented. The motion was seconded and approved.

**MINUTES:** Director Irvin made a motion to approve the minutes for June 27, 2016. Motion was seconded and approved.

Director Turner made a motion to approve the minutes for June 7, 2016. Motion was seconded and approved.

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

**PRESIDENT’S REPORT**.

**DIRECTORS’ REPORT** N/A

**District Manager**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. Direction was given to work with Ruby Rodriquez, the Rural Clinic Manager, to have a both at the Olive Festival. Direction was given to Don to purchase a tent cover for a booth.

**Opened Public Hearing on Conflict of interest code.**

**Closed Public Hearing**

 No categories or items changed.

**Re-Open regular meeting**

1. President Rasmussen made a motion to set a maximum expenditure of $22,000 for the maintenance re-sealing of the parking lots. Motion was seconded and approved.
2. Direction was given to invite the director of the Corning Senior enter to present to the board the details of the senior health fair and the yearly needs of the senior center

 It was decided by consensus to purchase the promotional bags and pins for the senior fair.

1. Director Ross Turner made a motion to join LifeLock with the CSDA discount. Motion was seconded and approved.

Ayes: Rouse, Turner, Irvin

Nayes: Rasmussen

**ADJOURNMENT: 7:00 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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