

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Friday, Mar 14, 2020 SPECIAL MEETING
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 9:15 am

ROLL CALL: Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

District Manager: Shirley Engebretsen

ALSO PRESENT: Attorney Andrews,

PLEDGE OF ALLEGIANCE given

INVITATION TO PUBLIC TO ADDRESS BOARD: given

ADOPTION OF AGENDA:

REGULAR AGENDA:

Closed Session.

Brown Act § 54956 (b) concerning appointment of a public appointee.

Interview three candidates – at 9:30; 10:30 1:30
Possibly appoint new District Manager

Report Out: 11:30

Interviews were conducted. Tina Bonham was selected to be the next District Manager

President Charles Rouse presented the offer of District Manger to Tina Bonham starting to be \$50,000 per year. Ms. Bonham agreed. She will give notice to her current workplace. She will begin as District Manager no later than April 2, 2020.

ADJOURNMENT: 12:00 pm

Shirley Engebretsen Ph. D.
District Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bass apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)