

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, April 16, 2019
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, Lilia Rodriguez, Valanne Cardenas

District Manager: Shirley Engebretsen

ALSO PRESENT:

Attorney Andrews, Jan Irvin, Mike Smith

PLEDGE OF ALLEGIANCE Given

A moment of silence was held on behalf of Don Holden.

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 Turner made a motion to approve the minutes from March 4th 2019 as presented.

Motion was seconded and approved

Vice President Boles made a motion to approve the minutes from March 19th 2019 as presented.

Motion was seconded and approved.

FINANCIAL REPORT:

Director Cardenas made a motion to approved the financial report as presented .

Motion was seconded and approved.

PRESIDENT'S REPORT

DIRECTORS' REPORT

District Manager

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

CSDA letters of support ACA tabled due to lack of motion.

REGULAR AGENDA

1. No follow through from Sun Store Solar
2. Mike Smith collected phone numbers from the supervisors of each business on campus for the system wide texting method of communication.
3. Recording of meetings tabled due to lack of interest.

Closed Session-6:40 pm

Public Employment 54957 e. landscaper/maintenance

Open session: report out 6:55

Report from close session

The count was unanimous by all directors

Mrs. Holden will receive a severance package.

Irvin asked the board if they would donate the wooden heart that Don Holden made for a chamber event

Mrs. Holden had shared an memory of the heart and mentioned her husband's talent as a carpenter.

Director Turner made a motion to donate the heart to Mrs. Holden
Motion was Seconded and approved.

ADJOURNMENT: 6:59 pm

Shirley Engebretsen Ph. D.
District Manager

Janice Irvin
Admin.Assistant

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