

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Thursday October 3, 2019
Special Meeting**

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

CALL TO ORDER: 6:00 p.m.

ROLL CALL:

Directors: Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas
Excused absence: Shirley Engebretsen
Administration: Janice Irvin
Maintenance: Mike Smith

ALSO, PRESENT: Dolores May, Val Lucero, Jennifer Ragsdale

PLEDGE OF ALLEGIANCE: Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA:

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

PRESIDENT'S REPORT:

DIRECTORS' REPORT:

District Manager:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

REGULAR AGENDA:

1. Shower Trailer for the Homeless

The directors had a discussion concerning a shower truck for the homeless. No reportable action was taken.

ADJOURNMENT: 7:36 P.M.

Approved by Shirley Engebretsen Ph. D.

Janice Irvin

District Manager

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