

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, May 28th 2019
DISTRICT CONFERENCE
275 SOLANO STREETS
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

INVITATION TO PUBLIC TO ADDRESS BOARD: No one in attendance from the public.

ADOPTION OF AGENDA: Motion was made by Ross Turner to accept the agenda as presented. Motion was seconded by all directors.

MINUTES: Director Turner made a motion to accept the minutes as presented, motion was seconded and approved by all directors.

FINANCIAL REPORT: Director Turner made a motion to accept the financial report as presented. Motion was seconded and approved by all directors.

PRESIDENT'S REPORT: Nothing to report.

DIRECTORS' REPORT Nothing to report.

District Manager:

Manager Engebretsen reported on the draft budget.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None

REGULAR AGENDA:

Director Turner made a motion to purchase a banner with a limit up to \$200.00 max. Motion was seconded and approved by all directors.

Director Turner made a motion to accept the generous gift of a park bench donated by Mike Smith. Motion was seconded and approved by all directors.

Director Boles made a motion to have Corning Healthcare District purchase a plaque in memory of Don Holden. Motion was seconded and approved by all directors.

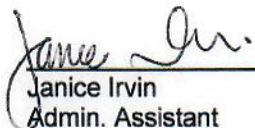
Report was given By Attorney Andrews On his recent webinar regarding The Little Hoover commission

Direction was given donate the karaoke machine to the Senior Center.
Direction was given to find out how many Chip homes are being built.

ADJOURNMENT: 7:15pm



Shirley Engebretsen Ph. D.
District Manager



Janice Irvin
Admin. Assistant

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