

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, Jan. 7, 2020 SPECIAL MEETING
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 pm

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

District Manager: Shirley Engebretsen

ALSO PRESENT: Mike Smith, Jan Irvin

PLEDGE OF ALLEGIANCE given

INVITATION TO PUBLIC TO ADDRESS BOARD: N/A

ADOPTION OF AGENDA: Director made a motion to accept the agenda. Motion was seconded and approved.

REGULAR AGENDA:

Director Turner made a motion to use the ads edited by the attorney to place them in the following papers: Red Bluff Daily News, Redding Recorder, Chico Enterprise, California Special District Association website, Corning Observer and the Tehama County Job Training Center. Motion was seconded and approved.

Director Turner made motion to have the sealed application opened at a special meeting the date yet to be decided. Motion was seconded and approved.

ADJOURNMENT:

Shirley Engebretsen Ph. D.
District Manager