

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday August 13, 2019
SPECIAL MEETING
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 2:00 PM

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

ALSO PRESENT: Attorney Andrews,

PLEDGE OF ALLEGIANCE Given

ADOPTION OF AGENDA: By consensus.

REGULAR AGENDA:

Closed session **Closed session – Brown Act 54956.9: Conference with Legal Counsel--Anticipated
Litigation**

Open Session

Nothing to report out

ADJOURNMENT: 3:00

Shirley Engebretsen Ph. D.
District Manager

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Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).”