

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, July 16th 2019
DISTRICT CONFERENCE
275 SOLANO STREETS
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 p.m.

ROLL CALL:

President Charles Rouse

Directors: 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: Given

ADOPTION OF AGENDA:

Motion was made by Ross Turner to accept the agenda as presented. Motion was seconded and approved 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:

President Rouse shared he enjoyed attending Corning in The evening and the dedication ceremony in memory of Don Holden.

DIRECTORS' REPORT

Directors made comments how they enjoyed Corning in the evening, and the dedication ceremony for Don Holden.

Directors also Thanked Mike Smith for donating the bench and the hard work in cementing both the bench and plaque under the almond tree on campus.

District Manager:

Nothing to report.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Jan Irvin shared a flyer from Northern Valley Catholic Social Services. They will be hosting an event Friday, July 26th 2019 “Fusion Friday” that will include light refreshments and a tour.

REGULAR AGENDA:

1. Director Turner made a motion to accept the plans that will include structural changes in the dental department submitted by John Kempton Adventist Dental Director at their cost. Motion was seconded and approved by all directors.

2. Direction was given to form a cancer awareness committee with director Boles, director Cardenas, and Jan Irvin.

3. President Rouse made a motion for the policy manual to be done in manageable portions at each meeting until completed. Motion was seconded and approved by all directors.

4. Wage salary CPI increase for three employees was approved by directors

ADJOURNMENT: 6:55 pm

Shirley Engebretsen Ph. D.
District Manager

Janice Irvin
Admin. Assistant

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