

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, August 20th 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, Val Lucero, Tehama County Health Agency Services Administrator, Jennifer Ragsdale, Executive Director of PATH, Dr. Kimberly Frantz, Executive Director, Lassen Medical Clinic and Rochelle R. Morrison executive assistant, Bob Williams member of the Tehama County Board of Supervisors.

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

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

MINUTES: Director Boles 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: N/A

DIRECTORS' REPORT. Director Cardenas expressed regret that Corning Healthcare District was not officially notified of the Thursday afternoon health fair.

District Manager:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None

REGULAR AGENDA:

Presentation by Dr. Kimberly Frantz, Executive Director, Lassen Medical Clinic and assistant Rochelle R. Morrison.

Common Spirit Health bought Catholic Health Initiatives and Dignity Health. Their status as the largest health providers in the nation allows for a much larger influence in medical legislature. The clinic passed State and rural clinic and joint commission inspected. Lassen Medical group became Red Oaks Medical Group. They are responsible for hiring all the staff for the clinics. The majority of physicians are outpatient only providers.

Shower Trailer for the Homeless

Jennifer Ragsdale, Executive Director of PATH along with Val Lucero, Tehama County Health Agency Services Administrator, gave a presentation on the shower trailer for the homeless. The Collaborative Stake Holder initiative has joined with three towns, many agencies both private and public as well as police officers to end homelessness in ten years. Their mission: "We will work together until all peoples have the opportunity to sleep in a safe space every night in a place that is made to be lived in"

The shower truck is a way to reach out to the homeless in our community and give information on services available to help those individuals get back on their feet and end homelessness.

The organizations are requesting Corning Healthcare District to provide a place to park for a few days on a trial basis.

Extend parking for Clinic

Adventist Health is requesting an extension of parking space for employee parking. Mike Smith gave a brief overview of the plan. The directors requested a representative of the clinic be at the next meeting.

Northern Landscaping –

Director Turner made a motion to sign a one-year contract with Northern Landscaping Services. Motion was seconded and approved.

Salary for Maintenance Manager

Direction was given to place topic on September's agenda

Consider Building A Heavy Equipment Garage

Direction was given to place topic on September's agenda

SECURITY SYSTEM MONITORING

Direction was given to explore other services and hire one that seems to be the best

May Need New Cleaners

Attorney Andrews will call the Service Master owners to clarify the district's position.

ADJOURNMENT: 8:15pm

Shirley Engebretsen Ph. D.
District Manager

Janice Irvin
Admin. Assistant

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