CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, August 16, 2016**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

### CALL TO ORDER: 6:00 p.m.

**ROLL CALL: Directors:** Patricia Rasmussen, Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:** Don Holden, Kristine Kuebli, director of rural clinics and Laura Fierce, clinic supervisor for Dignity Health Karen Burnett Director and Deloris May board member of Corning Senior Center

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD: given**

**ADOPTION OF AGENDA:** Director Turner made a motion to approve the agenda as presented. The motion was seconded and approved.

**MINUTES:** Director Irvin made a motion to approve the minutes for 6-21-16. Motion was seconded and approved. Director Rouse made a motion to approve the minutes for 6-7-16. Motion was seconded and approved

**FINANCIAL REPORT:** Director Turner made a motion to approve the financial reports with question answered. Motion was seconded and approved.

**PRESIDENT’S REPORT**.N/A

**DIRECTORS’ REPORT**

**District Manager**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. **Dignity Health Presentation**

Kristine Kuebli, director of rural clinics and Laura Fierce, clinic supervisor for Dignity Health gave a presentation of current and future services to be offered at the new facility in Corning. Among the providers at the clinic is Marianne Moses a family nurse practioner who also speaks sign language, and Juan Sarmiento P.A. who specializes in treating patients with Hepatitis C and is involved with a study at the University of San Francisco.

1. **Senior Center**

Karen Burnett, Director of the Corning Senior Center, and board member, Deloris May, gave a presentation on the Senior Health Fair the center is hosting Nov 17th. There will be door prizes, flu and pneumonia shots, blood pressure station and many other live services. Corning Healthcare District will be donating bags to the first 200 quests.

Direction was given to place the Senior Center on the Sept agenda to request a grant

1. **File for Life**

Director Turner made a motion to purchase 1,000 additional file of life magnets for health fairs. Motion was seconded and approved.

1. **Landscaping needs**

Director Turner made a motion to fund the needed repairs to the landscaping. Motion was seconded and approved.

 Direction was given to contact the high school to see if they would like to use part of the empty lots for a landscaping project (s).

**ADJOURNMENT: 6:50 P.M.**

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Shirley Engebretsen Ph. D.

District Manager

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