CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Nov 15, 2016**

**DISTRICT CONFERENCE**

275 SOLANO STREET

**MEUSER BUILDING, CHD CAMPUS**

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

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

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:**, Don Holden, Lilia Rodriguez

**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 Boles made a motion to approve the minutes for October 18, 2016. Motion was seconded and approved.

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

**PRESIDENT’S REPORT**

**DIRECTORS’ REPORT** N/A

**District Manager**

The District Manager complimented Don Holden, maintenance manager, on his “can do” and positive attitude toward everyone on campus.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

**Appoint Director**

Director Rouse made a motion to appoint Lilia Rodriguez to fill Patricia Rasmussen’s place on the board as director. Motion was seconded and approved. Ms Rodriguez will take voting position after the first Friday in December, according to legal requirements. The term is until 2018.

**Chico Terrace Healthcare and Wellness Center**

Jesse Melchor from Chico Terrace Healthcare and Wellness Center gave a presentation to the board.

Chico Terrace Healthcare and Wellness Center is the only skilled nursing facility in the North-state with a five-star rating from Medicare. The center offers rehabilitation after surgeries. They have short-term rehab and physical therapy, occupational therapy, respiratory and speech therapy, IV, wound care, infection control and handle complex post-surgical needs. They also offer pain management, stroke, cardiac, and diabetic care. The skilled nursing facility offers bedside televisions, beauty stylists, recreational therapy and daily activities and outings. They also have pet therapy and celebrate holidays. Religious and spiritual services also are offered.

**Interim Healthcare**

Interim Healthcare offers personal and support services to folks in their home. They are a licensed homecare organization, and they coordinate with long-term care insurance agencies. All the caregivers are fingerprinted, bonded and insured. Each interim caregiver receives ongoing training that exceeds California standards. Interim Healthcare is locally owned and operated since 1996. They provide personal care, such as bathing, grooming and dressing. Safe transferring and mobility are part of the program as well as, meal planning and preparation, medication reminders and check vitals. In addition they offer assisting with household chores.

**Virginia Hollis -Baker**

Ms. Hollis is an avid Baker and is interested in seeing a program for seniors to bake in their homes or gather together in the community center to do baking. She takes orders from seniors for baked goods and delivers the products to the home. She caters small events from 50 to 100 people. She holds a license with the city and with the California agency for food service.

**Sell of Planter Pots at 175**

Virginia Hollis requested to purchase the used planting pots in front of 175 Solano St. Director Boles made a motion to sell the pots for the minimum price of a dollar each. The motion was seconded and approved.

**Strategic plan**

Director Turner made a motion to adopt the strategic plan as presented. Motion was seconded and approved.

**Christmas Brunch**

A Christmas potluck was set for December 20 at noon. The Board will present Patricia Rasmussen with a certificate of appreciation.

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

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Shirley Engebretsen Ph. D.

District Manager

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