

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Friday, Dec 14, 2018
DISTRICT CONFERENCE
275 SOLANO STREET
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 12:00 p.m.

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

District Manager: Shirley Engebretsen

ALSO PRESENT:

Don Holden
Janice Irvin
Mike Smith

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD: N/A

ADOPTION OF AGENDA: Approved by consensus

MINUTES: N/A

FINANCIAL REPORT: N/A

PRESIDENT'S REPORT: N/A

DIRECTORS' REPORT: N/A

REGULAR AGENDA

Swearing of officers - Charles Rouse, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas.

Christmas Brunch

Tour of 155 Solano street dental department

ADJOURNMENT: 1:30 p.m.

Shirley Engebretsen Ph. D.
District Manager

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