CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, May 16, 2017**

**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, Lilia Rodriguez

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:** Attorney Andrews**,** Don Holden,

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD: N/A**

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

**MINUTES:** Director Turner made a motion to approve the minutes for April18, 2017. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Boles made a motion to approve the financial reports for April 2017 as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT**.N/A

**DIRECTORS’ REPORT** N/A

**District Manager**

**Forming a new CSDA chapter**

The District Manager Gave a report concerning the May 23 California Special District Association (CSDA) Chapter formation meeting. Thus far, on has responded positively that they are coming. Good possibility that the meeting may be rescheduled

**Article in newspaper**

The District Manager Gave a report On our call upon hope for people with Parkinson's disease was published in the newspaper written by the district manager.

**REGULAR AGENDA:**

**Budget review**

 The two types of budgets. One is operating budget required by government and state entities. The second one is in the same form as a profit and loss reports done monthly for the directors.

The budget will be placed on the June 20, 2017 agenda for approval..

**Closed Session pursuant to government code section 54957.5 (e)**

**Consider contract negotiations**

**Reporting Out –**

After discussion, contract negotiations and severance pay were tabled until the June meeting. Direction was given to the District manager to send out a copy of the contract to all directors.

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

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Shirley Engebretsen Ph. D.

District Manager

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