

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, June 26th 2019
DISTRICT CONFERENCE
275 SOLANO STREETS
MEUSER BUILDING, CHD CAMPUS**

CALL TO ORDER: 6:00 p.m.

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

District Manager: Shirley Engebretsen

Also present : Attorney Andrews, Jan Irvin, Mike Smith

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD: No one in attendance from the public.

ADOPTION OF AGENDA: Motion was made by Ross Turner to accept the agenda as presented. Motion was seconded and approved 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: Nothing to report

DIRECTORS' REPORT Nothing to report.

District Manager:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

SDRMA'S Board Election was voted and approved by consensus.
Bob Swan, Jesse Claypool, and Patrick O'Rourke.

Director Cardenas made a motion to accept the sub lease agreement between Rideout Memorial Hospital and Adventist Health Physicians Network; motion was seconded and approved.

Director Turner made a motion to accept the lease agreement with North Valley Catholic Social Services as presented. Motion was seconded and approved.

Director Turner made a motion to accept the lease with Quest Diagnostics as presented. Motion was seconded and approved.

REGULAR AGENDA:

Corning in the evening will be held July 11th from 5:30-6:30pm
Plans were set for The Corning Healthcare District to have a dedication gathering at the park bench and plaque in memory of Don Holden, maintenance manager. We will meet behind building 175 Solano July 12th at 10:30.

Motion was made by Director Turner to accept the final budget for 2019-2020 as presented, motion was seconded and approved by all directors.

Closed session.

Pursuant to government code section 54957.5 (e) Employee review, District Manager.

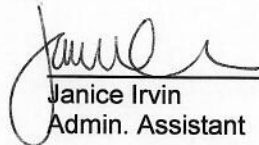
Open Session : 7:07 pm

Report Out 7:12 pm

Employee received a positive review .

ADJOURNMENT: 7:15pm

Shirley Engebretsen Ph. D.
District Manager



Janice Irvin
Admin. Assistant

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