CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, Mar 21, 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:**, 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 March 17, 2015. Motion was seconded and approved.

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

**PRESIDENT’S REPORT**.N/A

**DIRECTORS’ REPORT** N/A

**District Manager**

1. The district manager brought attention to the Norther Valley Catholic Social Service newsletter which featured President Charles Rouse.
2. Director Irvin made a motion to host informational meeting about forming a CS D A chapter. Motion was seconded and approved.
3. The district manager informed the board that Streamline, the creators of the website, volunteered to create a data based logo and update some of the web pages for the district.
4. The district manager informed the board about the apparent rattlesnake den among the debris on the property. A company has been hired to remove the debris and grade the portion of land affected by four wheel vehicles spinning out, creating ruts. Direction was given to contact the city for approval.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

**Consider President Rouse attending legislative days**

 President Rouse stated that he could not attend the legislative days. Director Boles made a motion to send the district manager to the legislation days in May. The motion was seconded and approved.

**Ethics Training**

 section 1 of the ethics training video was played.

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

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Shirley Engebretsen Ph. D.

District Manager

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