### **CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY**

**CORNING HEALTHCARE DISTRICT**

**BOARD MEETING**

**Tuesday Jan 16, 2018**

**District conference room**

**275 Solano Street**

**Corning Healthcare District Campus**

**Meeting Inquiries (530) 824-5451**

**Assistance for those with disabilities;** If you have a disability and need accommodation to participate in the meeting, please call Shirley Engebretsen, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

**CALL TO ORDER: 6:00 pm**

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

District Manager: Shirley Engebretsen

**ALSO PRESENT** Attorney Andrews, Don Holden

**PLEDGE OF ALLEGIANCE**

**INVITATION TO PUBLIC TO ADDRESS BOARD:**

**ADOPTION OF AGENDA:**

**MINUTES:** November 2017 and December 2017

**FINANCIAL REPORT:** November 2017 and December 2017

**PRESIDENT’S REPORT:**

**POSTED TUESDAY, Jan 9, 2018**

**COMMENTS AND REPORTS FROM DIRECTORS:**

 Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez

**PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

**District Manager**

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

**REGULAR AGENDA:**

1. **Consider adding volunteers to workman’s comp insurance**
2. **Sponsor table at Installation Dinner Feb 10**
3. **Installation Dinner tickets $35.00**
4. **Eagle’s proposal for panic buttons**
5. **Vote for officers**

**Adjourn**