

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

## CORNING HEALTHCARE DISTRICT BOARD MEETING

### Special Meeting

Tuesday August 13, 2019

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:**      **2:00 PM**

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

Also in Attendance: Attorney Andrews

### **PLEDGE OF ALLEGIANCE**

### **INVITATION TO PUBLIC TO ADDRESS BOARD: INVITATION TO PUBLIC TO ADDRESS BOARD:**

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting..

### **ADOPTION OF AGENDA:**

### **REGULAR AGENDA:**

**Closed session – Brown Act 54956.9: Conference with Legal Counsel--Anticipated Litigation**

**Open session**

Report out

### **ADJOURNMENT:**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street Suite 103, Corning California: Corning Healthcare District is an equal opportunity employer.

**POSTED Monday, August 5, 2019**