CORNING HEALTHCARE DISTRICT

BOARD OF DIRECTORS MINUTES

**Tuesday, July 17, 2018**

**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, Lilia Rodriguez, Valanne Cardenas

**District Manager**: Shirley Engebretsen

Absent:

**ALSO PRESENT:**, Don Holden, Elaine Benwell

**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 Boles made a motion to approve the minutes for March 17, 2018. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Cardenas made a motion to approve the financial reports for June 2018 as presented. Motion was seconded and approved.

**PRESIDENT’S REPORT N/A**

**DIRECTORS’ REPORT** N/A

**District Manager**

District manager informed The directors about the voting packets

District manager shared the District’s Advertisement in Today’s Senior Magazine and Tehama County Magazine.

Valanne Cardenas was sworn in as director on July 9th 2018 by District Manager. The article was published in the

Red Daily News.

**COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: N/A**

**REGULAR AGENDA:**

**Tea Party Demonstration**

Elaine Benwell shared one of her many demonstrations she hosts with the seniors.

She shared facts regarding tea’s health benefits and the relationship between tea and medications.

**There is a Shooter in the House**

Discussion was made concerning emergency processes in case of a shooter. Direction was given to contact the

The Police and Fire Chiefs to analyze the district building safety regarding escape routes.

**Senior Health Fair Grant**

Director Turner made a motion to give a grant of $200.00 towards the Senior Health Fair. The motion was seconded and approved.

**Handicap Door Opener**

Director Boles made a motion to table the topic on the handicap door at 155 Solano until the August meeting.

If the Handicap device stops working prior to the August meeting, it is to be repaired.

**Final Budget Approval**

Director Turner made a motion to accept the final budget as presented. Motion was seconded and approved.

**ADJOURNMENT: 7:10 P.M.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shirley Engebretsen Ph. D. Janice Irvin

District Manager Admin.Assistant

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bass apply to all programs).

To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).”