

**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES MEETING  
Wednesday, February 24, 2021- 6:00 p.m.  
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	<b>CALL TO ORDER:</b>	The Board of Trustees Meeting was held on Wednesday, January 27, 2021 telephonically using GO TO MEETING. Phone numbers and access code for the meeting were posted for the public to call in, if they chose to.	President William Lewis called the meeting to order at 6:04 PM.  Pledge of Allegiance lead by President Lewis	Complete
II.	<b>DETERMINATION OF QUORUM:</b>	<b>Members attending telephonically:</b> William Lewis, Linda Balling, Ellen Clare, Lisa Rist, Gloria Brown <b>Members absent none</b> <b>Staff present telephonically:</b> Wayne Allen, Strategic Advisor; CFO Sandra Earls <b>Guests present telephonically:</b> Dr. Brar CMC; Mary Jones- Coalinga Press	Quorum present	Complete
III.	<b>OPEN SESSION</b>	Agenda approved with correction to the date on agenda item V b to from 2020 to 2021		
IV.	<b>PUBLIC PRESENTATION:</b>	No public comments or presentations.		Complete
V.	<b>NEW BUSINESS</b> a. <b>Hospital update by CMC</b>  b. <b>Approval of Meeting Minutes from January 27,2021 and January warrants</b>  c. <b>Website remodeling</b>	Dr Brar reported that the hospital is providing inpatient and outpatient services. Ralph Neate has 21 residents and has room for more. The hospital was able to provide close to 550 COVID vaccines to community members so far. The second doses will be administered when they become available from the County. Call 559- 821-6102 to join the waiting list. The hospital is following all CDC guidelines regarding visitations at the acute facility as well as Ralph Neate. No visitors are allowed.  Correction to date in V d from December 31,2021 to December 31.2020.  Digital Attic will submit a proposal to update the District website this week. The Board will have a special meeting on Wednesday March 10 at 6PM to review the proposal.	<b>Discussion</b>  <b>Motion made to approve the minutes as corrected by Member Rist. Second by Member Clare. Approved unanimously.</b>  <b>Motion made to approve the warrants by Member Clare. Second by Member Balling. Approved unanimously.</b>  <b>Discussion</b>	Complete  Complete  Complete

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	<p>d. <b>Finance report December 2020 and January 2021</b></p> <p>e. <b>Comments by Board members</b></p>	<p>President Lewis directed Strategic Advisor Allen to set a plan in place to revise the By-laws to reflect the changed role of the Board.</p> <p>Strategic Advisor Allen discussed the internal control processes followed each month that provides checks and balances to safeguard the District's finances.</p> <p>The financial report ending December 31,2020 was brought back to the Board for clarification. The \$659 amount shown in 5b should have been in 5o. The January report was presented.</p> <p>A letter of default has been sent once again to Coalinga Medical Center, LLC for failure to pay rent.</p> <p>President Lewis discussed that Coalinga Medical Center LLC wants to receive their mail at the hospital location. Currently all mail is delivered to Sandra. Sandra and Bill will look into how the separation of mail be accomplished.</p> <p>Meeting adjourned at 7:27 PM.</p>	<p><b>Motion made to approve the finance reports as corrected by Member Balling. Second by Member Rist</b></p> <p><b>Discussion</b></p>	<p>Complete</p> <p>Completed</p>
VI.	MEETING	A special meeting is scheduled for March 10,2021 at 6PM. The next regular Board Meeting will be Wednesday March 31,2021 at 6PM at Pavilion, if COVID restrictions are lifted. If COVID restrictions are in place, the meeting will be held telephonically.		Complete
IX.	ADJOURNMENT	There being no further business to come before the Board, the meeting was adjourned by President William Lewis at 7:58 PM.	The minutes were recorded by Linda Balling.	Complete

  
William Lewis, Board President