



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES REGULAR MEETING**

Wednesday, July 29, 2020- 6:00 p.m.

Call-in only. You can dial in using your phone.

United States: +1 (312) 757-3121 Access Code: 369-021-477

MISSION STATEMENT

Coalinga Regional Medical Center Is Committed To Provide Personalized, Quality-Oriented Healthcare Through An Ethically And Fiscally Responsible Service Network, Enhancing The Health Of The People We Serve.

I. CALL TO ORDER

- a. Pledge of Allegiance

II. DETERMINATION OF QUORUM

III. OPEN SESSION

IV. PUBLIC COMMENTS/PRESENTATION

This section of the meeting is reserved for members of the public to address the Board on any matter not on this agenda but within the jurisdiction of the Board. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. Any person addressing the Board will be limited to a maximum of three (3) minutes.

V. NEW BUSINESS

- a. Approval of Meeting Minutes from June 17, 2020 and June warrants.....Action Item
- b. Approval of CRMC 2019 audit.....Action Item
- c. Review and approval of Budget for fiscal year ending June 30, 2021.....Action Item
- d. Review and approval of Conflict of Interest Code amendments ..Action Item
- e. Hospital update by CMC.....Discussion Item
- f. Comments by Board members.....Discussion Item

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (d) (2) of
Section §54956.9:
Number of cases: 2.....Discussion/Action Item

VII. RECONVENE OPEN SESSION

VIII. MEETING

- a. The next regular monthly meeting will be Wednesday, August 26, 2020 at 6:00 p.m.

IX. ADJOURNMENT

Disabled individuals who need special assistance to attend or participate at the Board of Trustees meeting may request assistance by contacting the Finance office at 1191 Phelps Ave., Coalinga, CA 93210, telephone (559) 935-6464. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

If you would like to review or copy writings from the Board of Trustees meeting you may do so at the Finance office located at 1191 Phelps Ave., Coalinga, CA 93210, during normal business hours.