

**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES MEETING
Wednesday, December 30, 2020- 6:00 p.m.
MINUTES**

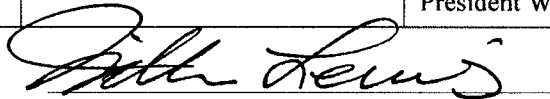
INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	CALL TO ORDER:	The Board of Trustees Meeting was held on Wednesday, December 30, 2020 telephonically using GO TO MEETING. Phone numbers and access code for the meeting were posted for the public to call in, if they chose to.	President William Lewis called the meeting to order at 6:04 PM. Pledge of Allegiance lead by President Lewis	Complete
II.	DETERMINATION OF QUORUM:	Members attending telephonically: William Lewis, Linda Balling, Ellen Clare, Lisa Rist, Gloria Brown Members absent none Staff present telephonically: Wayne Allen, Strategic Advisor; CFO Sandra Earls Guests present telephonically: Matt Ftacek-IT contractor Dr. Brar, CMC administrator, Dr. Singh AAMG, Matt Taylor, CMC legal representative, Kevin Wooden, CMC legal representative, Manpreet Singh, Director of Operations CMC, Peter Zeitler, District legal counsel	Quorum present	Complete
III.	OPEN SESSION			
IV.	PUBLIC PRESENTATION:	No public comments or presentations.		Complete
V.	NEW BUSINESS			
	a. Add additional item to agenda	President Lewis requested to add the review and approval of interim billing agreement to the agenda.	Addition approved	Complete
	b. Discussion of interim billing agreement	Counsel Zeitler explained that Dr. Singh requested to use the District's CMS billing number in the interim until CMC is awarded their billing number from CMS. This will assist CMC to have a revenue flow more quickly than if they wait for the process to complete for their own billing number. Dr. Singh and CMC have agreed to indemnify the Board should there be any billing irregularities. Strategic Advisor Allen recommended adding a condition that CMC must transition to their own billing number within 1 year from the date the document is executed.	Motion made to add the approval of the billing agreement as submitted with addition of the 1-year term. Motion to approve the billing agreement made by Member Balling second by Member Rist. Roll call vote was unanimous.	Complete
	c. Welcoming new board member Gloria Brown	Mrs. Brown will be an asset to the Board. She has been an RN for 33 years. She is currently the Director of Health Services at CHUSD. The oath was administered by the notary at Goin' Postal on Tuesday December 29,2020. Mrs. Brown will serve in an appointed position until November 2022.	Discussion item	Complete

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	d. Hospital update by CMC	Dr Singh presented on Dr. Brar's behalf. Patients are being treated in the ER. Four have been admitted. An administrator has been employed for the SNF and hopes to relocate to the area. Eleven residents are currently at the SNF. The Maple street property is being renovated. CMC is working to have housing available for the itinerant staff. Staffing the hospital has been difficult due to COVID. The State has agreed to send the National Guard to assist the hospital should it become overwhelmed due to limited staff. Site improvements will continue.	Discussion item	Complete
	c. IT Services Report by Matt Ftacek	Internet services are improved but not complete. The network is online for local access only. Email and file server are accessible at the office only. AT&T will install a router to connect the fiber which will allow internet access soon. Dr. Brar requested that CMC be allowed to use the District web page to communicate employment opportunities etc. Matt will work on transitioning it to them. The District will develop another one that meets their future needs.	Discussion item	Complete
	d. Approval of Meeting Minutes from October 30, 2020 and October/November 2020 warrants	<p>The minutes from the October 30,2020 meeting were presented for review and approval. No meeting was held in November 2020.</p> <p>October and November 2020 warrants were presented for review and approval.</p>	<p>Motion made to approve the minutes made by Member Rist. Second by Member Clare. Approved unanimously.</p> <p>Motion made to approve the warrants made by Member Balling. Second by Member Clare. Approved unanimously</p>	Complete
	e. Finance reports October and November 2020	Strategic Advisor Allen present the financial report for October and November 2020.	Discussion item	Complete
	f. Comments by Board members	President Lewis discussed his experience as an outpatient at the hospital. He encouraged Board members to make Dr. Singh aware of improvements that would benefit the patient experience. Dr. Singh wants to public to receive quality care and promised to act on concerns.	Discussion item	Complete

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VI.	Meeting	The next regular Board Meeting will be January 27,2021 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 7:34PM.	The minutes were recorded by Linda Balling.	Complete


 William Lewis, Board President