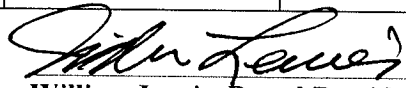


**COALINGA HEALTHCARE DISTRICT
BOARD RETREAT/WORKSHOP AT HARRIS RANCH RESTAURANT (Belmont Conference Room)
Wednesday, May 22-2021 9:00 a.m.
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	CALL TO ORDER:	The Board of Directors Retreat/Workshop was held at Harris Ranch Restaurant Belmont Conference Room. GO TO MEETING phone numbers and access code were posted for the public to call in, if they chose to.	President William Lewis called the meeting to order at 9:02 AM. Pledge of Allegiance led by President Lewis	Complete
II.	WELCOME/ INTRODUCTIONS	Members present William Lewis, Linda Balling, Lisa Rist, Gloria Brown Members absent: Ellen Clare-resigned Staff present: Sandra Earls, CFO, Wayne Allen, Strategic Advisor Guests present Mary Jones- Coalinga Press, Chinayera Black Hardaman, CEO Sierra Kings Healthcare District, Kathi Omachi, President Sierra Kings Healthcare District, Susie Johnson, Member Sierra Kings Healthcare District		
III.	PUBLIC COMMENTS/ PRESENTATION:	None		
V.	ROUNDTABLE DISCUSSION BOARD DISCUSSION (MISSION, VISION & VALUES) LUNCH BOARD DISCUSSION (BYLAWS)	Ms. Black, Ms. Omachi and Ms. Johnson summarized the Sierra Kings Hospital District transition to a healthcare district and the role of a healthcare district board member. Sierra Kings filed for bankruptcy in 2012. The healthcare district hired a full time CEO and part time Clerk of the Board in 2019. They funded their first community projects in 2020. Their mission is to create lasting partnerships that improve the health and wellness of their community. The guests urged the Board to take time to develop a community needs assessment, set proper goals, develop policies and procedures in order to be successful. Board members had an opportunity to ask questions which provided valuable tips as the transition from Coalinga Regional Medical Center to the Coalinga Healthcare District begins. The Board understood that the transition process is lengthy but time is of the essence as well. Strategic Advisor Allen presented the Draft Mission/Vision statements. Members' comments were incorporated into the statements which will be adopted at the next regular meeting. Strategic Advisor Allen continued the discussion of upcoming Board responsibilities. The ad hoc by laws committee Member Rist and Advisor Allen, presented the draft bylaws. The Board discussed changing the regular meeting date from the last Wednesday of each month to the first Tuesday of each month for various reasons including accommodating legal counsel's availability. The bylaws and new regular meeting schedule will be adopted at the next regular	Discussion Discussion Discussion	

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	BOARD DISCUSSION (LOGO, STRATEGIC PLAN & BUDGET)	meeting on Tuesday June 1,2021. Strategic Advisor Allen and Web Design consultant, Mary Jones, discussed the draft logo options for the Coalinga Healthcare District. A selection was made and will be adopted on June 1, 2021.	Discussion	
VI.	MEETING	The next regular Board Meeting will be held at Pavilion on Tuesday June 1 at 5PM for closed session. The public meeting will begin at 6PM. If COVID restrictions are in place, the meeting will be held telephonically.		<i>Complete</i>
IX.	ADJOURNMENT	There being no further discussion, the meeting was adjourned by President William Lewis at 2:05 PM.	The minutes were recorded by Linda Balling.	Complete



 William Lewis, Board President