

**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES MEETING
Wednesday, August 26, 2020- 6:00 p.m.
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	CALL TO ORDER:	The Board of Trustees Meeting was held on Wednesday, August 26, 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 6:05PM. Pledge of Allegiance lead by President Lewis	Complete
II.	DETERMINATION OF QUORUM:	Members attending telephonically: William Lewis, Linda Balling, Ellen Clare, Lisa Rist Members absent Sylvia Hunt Staff present telephonically: Wayne Allen, Strategic Advisor; CFO Sandra Earls, Guests present telephonically: Dr. Brar- Administrator CMC	Quorum present	Complete
III.	OPEN SESSION			
IV.	PUBLIC PRESENTATION:	No public comments or presentations.		Complete
V.	NEW BUSINESS			
	a. Hospital update by CMC	Dr. Brar announced the dietary staff has been hired. Dr. Chang has accepted the position of Laboratory Director and Pathologist. A job fair is being held at the facility on August 27 and August 31, 2020 9 to 5 AM for all positions. All COVID precautions will be followed. Equipment is being inventoried and evaluated. Repairs and/or replacements will be completed, as necessary. CMC is preparing for initial CDPH survey for dietary services. Additional surveys will be scheduled by CDPH. OSPHD has not cleared the facility for occupancy but CMC is working to address the deficiencies identified by OSPHD.	Discussion item	Complete
	b. Approval of Meeting Minutes from July 20, 2020 and July warrants	The minutes from the July 29,2020 meeting were presented for review and approval. July 2020 warrants were presented for review and approval.	Motion made to approve the minutes made by Member Clare. Second by Member Rist. Approved unanimously	Complete
	c. Review and approval of Conflict of Interest Code		Motion made to approve the warrants made by Member Clare. Second by Member Balling. Approved unanimously	Complete

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	<p style="text-align: center;">amendments</p> <p>d. Finance report July 2020</p> <p>e. Election candidate update</p> <p>f. Comments by Board members</p>	<p>President Lewis presented the revised conflict-of-interest code to comply with the State of California regulations. The Board directed President Lewis to submit the amended document to the Board of Supervisors for approval.</p> <p>Strategic Advisor Allen reviewed the financial report for July 2020.</p> <p>All candidate paperwork was accepted by the Fresno County Election department. Since each Zone candidate is unopposed, the candidate's names will not appear on the November ballot. Zone One remains vacant. President Lewis will submit an article to the paper to notify citizens residing in Zone One of the opportunity to be appointed to serve on the Board.</p> <p>The projected opening date of the hospital was discussed but it is unknown at this time.</p>	<p>Discussion item</p> <p>Discussion item</p> <p>Discussion item</p> <p>Discussion item</p>	<p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p>
VI.	Meeting	The next Board meeting is scheduled for Wednesday, September 30, 2020 at 6:00 PM.		
IX.	Adjournment:	There being no further business to come before the Board, the meeting was adjourned by President William Lewis at 7:04 PM.	The minutes were recorded by Linda Balling.	Complete


William Lewis, Board President