

**COALINGA REGIONAL MEDICAL CENTER
SPECIAL BOARD OF TRUSTEES MEETING
Wednesday, March 10, 2021- 6:00 p.m.
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	CALL TO ORDER:	The Board of Trustees Meeting was held on Wednesday, March 10, 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.	President William Lewis called the meeting to order at 6:04 PM. Pledge of Allegiance lead by President Lewis	Complete
II.	DETERMINATION OF QUORUM:	<u>Members attending telephonically:</u> William Lewis, Linda Balling, Ellen Clare, Lisa Rist, Gloria Brown <u>Members absent none</u> <u>Staff present telephonically:</u> Wayne Allen, Strategic Advisor <u>Guests present telephonically:</u> Mary Jones- Coalinga Press, Troy Vasquez-Digital Attic CEO	Quorum present	Complete
III.	OPEN SESSION			
IV.	PUBLIC COMMENTS/ PRESENTATION:	Mary Jones commented about negative reviews for hospital. Suggested that the hospital operator put an exit survey in place to evaluate the patient's experience. President Lewis responded that he would forward the suggestion to Dr. Brar		Complete
V.	a. Website Remodeling b. Comments by Board members	Strategic Advisor Allen introduced Troy Vasquez-Digital Attic CEO. Mr. Vasquez discussed Digital attic's Proposal to relaunch the Board's website. Discussion followed regarding the existing website. Member Clare requested that the current website that includes incorrect information be removed until we complete the process to relaunch. Mary Jones Offered to develop a temporary website to replace the outdated version. Strategic Advisor Allen will work with Mary Jones, President Lewis, and Matt Fracek to make the temporary improvements. The Digital Attic proposal will be brought to the next regular meeting for further discussion/approval.	Discussion	Complete
VI.	MEETING	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 7:07 PM.	The minutes were recorded by Linda Balling.	Complete


William Lewis, Board President