

**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES MEETING
Wednesday, October 28, 2020- 6:00 p.m.
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	CALL TO ORDER:	The Board of Trustees Meeting was held on Wednesday, October 28, 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 6:00 PM. Pledge of Allegiance lead by President Lewis	Complete
II.	DETERMINATION OF QUORUM:	Members attending telephonically: William Lewis, Linda Balling, Ellen Clare, Lisa Rist, Sylvia Hunt Members absent none Staff present telephonically: Wayne Allen, Strategic Advisor; CFO Sandra Earls Guests present telephonically: Mary Jones-Coalinga Press, Matt Ftacek-IT contractor	Quorum present	Complete
III.	OPEN SESSION			
IV.	PUBLIC PRESENTATION:	No public comments or presentations.		Complete
V.	NEW BUSINESS a. Hospital update by CMC b. Approval of Meeting Minutes from September 30, 2020 and September warrants c. Approval of consulting agreement for Sandra Earls	Dr Brar had a previous commitment and was not able to provide an update The minutes from the September 30,2020 meeting presented for review and approval. September 2020 warrants were presented for review and approval. Additional information has been requested.	 Motion made to approve the minutes made by Member Clare. Second by Member President Lewis. Approved unanimously Motion made to approve the warrants made by Member Clare. Second by Member Rist. Approved unanimously Tabled	Complete Complete Complete

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	d. IT Services update by Matt Ftacek	Strategy Advisor Allen introduced the IT consultant, Matt Ftacek to provide an update on the services he recently provided. Mr. Ftacek met with AAMG IT department three weeks ago to discuss the best way to meet AAMG IT needs going forward while preserving the existing CRMC servers and historical data that legally must be maintained. A plan was established to share the server room and equipment. However, within the past two weeks, AAMG hired an IT consultant firm to change platforms and the prearranged agreement was not followed. The CRMC servers were disconnected from the ATT fiber which left our business office without connectivity and our historical data unavailable. CRMC web services and email accounts were also disconnected. Advisor Allen spoke to Dr Brar and requested that our server connections be restored ASAP. AAMG will not allow Mr. Ftacek to enter the server room to restore CRMC servers and connectivity without AAMG personal present. CRMC agreed with that stipulation but no arrangements for the access have been made to date. The issue will be discussed further with Manpreet Singh and Dr. Brar. It may require legal intervention.	Discussion item	Complete
	e. Finance Report September 2020	Strategic Advisor Allen reviewed the financial report for September 2020.	Motion to accept financial report made by President Lewis, second by Member Clare. Unanimous approval.	Complete
	f. Election candidate update	No resident of Zone 1 has shown an interest in serving on the Board at this time. Outreach will continue.	Discussion item	Complete
	g. Set the date for the November meeting	Due to the next scheduled meeting falling the day before Thanksgiving, the November meeting will be cancelled. Strategy Advisor Allen will provide updates on the pending issues discussed tonight as appropriate. A special meeting will be called if necessary.	Agreed by consensus	Complete
	h. Comments by Board Members	Questions were asked about the status of the CMS survey. As far as anyone know, no date has been set.	Discussed	Complete
VI.	Meeting	The next regular Board Meeting will be December 30,2020 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 7PM.	The minutes were recorded by Linda Balling.	Complete


William Lewis, Board President