



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES REGULAR MEETING**

Wednesday, April 28, 2021- 6:00 p.m.

Call-in only. You can dial in using your phone.

United States: 1 (408) 650-3123 Access Code: 473-771-261

MISSION STATEMENT

Coalinga Regional Medical Center Is Committed To Provide Personalized, Quality-Oriented Healthcare Through An Ethically And Fiscally Responsible Service Network, Enhancing The Health Of The People We Serve.

I. CALL TO ORDER

- a. Pledge of Allegiance

II. DETERMINATION OF QUORUM

III. OPEN SESSION

IV. PUBLIC COMMENTS/PRESENTATION

This section of the meeting is reserved for members of the public to address the Board on any matter not on this agenda but within the jurisdiction of the Board. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. Any person addressing the Board will be limited to a maximum of three (3) minutes.

V. NEW BUSINESS

a. Hospital update by CMC.....	Discussion Item
b. Strategic advisor report.....	Discussion Item
c. Presentation and approval of 2020 Audited Financials by Rick Jackson of JWT.....	Action Item
d. Approval of Meeting Minutes from April 7, 2021	Action Item
e. Approval of Resolution 2021-1 LAIF account deposit.....	Action Item
f. Approval of Resolution 2021-2 name change to Coalinga Healthcare District.....	Action Item
g. Transition of Name Change to CMC.....	Action Item
h. Selection and approval of new domain name.....	Action Item
i. Approval of a website Coordinator contractor agreement with Mary Blyth Jones.....	Action Item
j. Appointment of an ad hoc Bylaws committee	Action Item
k. Comments by Board members	Discussion Item

VI. NEXT MEETING

- a. The next regular monthly meeting date is Wednesday, May 26, 2021, 6:00 p.m.

VII. ADJOURNMENT

Disabled individuals who need special assistance to attend or participate at the Board of Trustees meeting may request assistance by contacting the Finance office at 1145 Phelps Ave., Coalinga, CA 93210, telephone (559) 961-6306. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

If you would like to review or copy writings from the Board of Trustees meeting you may do so at the Finance office located at 1145 Phelps Ave., Coalinga, CA 93210, during normal business hours.