

**COALINGA HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, June 1, 2021- 5:00 p.m.
MINUTES**

| INDEX | TOPIC | DISCUSSION | ACTION | STATUS |
|--------------|--|--|--|----------|
| | CALL TO ORDER: | The Board of Directors Meeting was held on Tuesday, June 1, 2021, at the Pavilion Board Room for Board members. 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 5:05 PM. Pledge of Allegiance led by President Lewis | Complete |
| | DETERMINATION OF QUORUM: | Members present William Lewis, Lisa Rist, Gloria Brown Members attending telephonically: Linda Balling Staff present: Wayne Allen, Strategic Advisor, Sandra Earls, CFO Guests present Ken Price, Baker Manock & Jensen Guests attending telephonically: Dr. Brar | | Complete |
| | CLOSED SESSION | Conference with Legal Counsel-Anticipated Litigation A. Significant exposure to litigation pursuant to subdivision (d) (1) of Section 54956.9: Department of Health Care Services B. Conference with Real Property Negotiators- Section 54956.8: Discussion/Decision re: Fair Market Value price for real property of District pursuant to Option agreement with Coalinga Medical Center, LLC with Negotiators Ken price and Wayne Allen | Called to order 5:05 pm Adjourned 6:00pm | Complete |
| | OPEN SESSION | | | Complete |
| V. | CALL TO ORDER | | Called to order 6:04pm | Complete |
| VI. | DETERMINATION OF QUORUM | Members present William Lewis, Lisa Rist, Gloria Brown Members attending telephonically: Linda Balling Staff present: Wayne Allen, Strategic Advisor, Sandra Earls, CFO Guests present Ken Price, Baker Manock & Jensen Guests attending telephonically: | | Complete |
| VII. | REPORT ON ANY ACTION TAKEN IN CLOSED SESSION; GOVERNMENT CODE 94957.1 | | No action to report | Complete |
| VIII. | PUBLIC COMMENTS/PRESENTATION | | None | |

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| IX. | NEW BUSINESS | Ken Price, Baker Manock & Jensen, stated that the District has a | | |
| | <p>a. Discussion re: Addendum for the Lease document and the Option to Purchase agreement to transfer the Coalinga Regional Medical Center name to Coalinga Medical Center LLC</p> | <p>reasonable claim to trademark the CRMC name for continued use and also license the name for local use without obtaining registration of the mark.</p> | <p>Discussion</p> | <p>Complete</p> |
| | <p>b. Hospital update by CMC</p> | <p>Dr. Brar reported that they are working on a policy for visitation hours for families at the Skilled Nursing Facility. Additionally, some of the staff has moved to Coalinga from Fresno and within a few weeks a doctor will move to Coalinga as well. More details will be provided at a later date.</p> <p>Discussion regarding ED leadership and determined that there is an ED Manager and Dr. Smith is still the ED Director. Dr. Brar stated that all equipment is working well and there are no issues. President Lewis will provide an introduction to the Fire Chief.</p> <p>Advisor Allen asked about the timing of surgeries and Dr. Brar stated that they are working on it and confirmed that their staffing is appropriate.</p> <p>There are currently 38 patients in the Skilled Nursing Facility. Some of the residents are local and previous residence and some are referred from other hospitals.</p> <p>Advisor Allen inquired about the status of the relationship with Dr. Apodaca and Dr. Griffin. Dr. Brar confirmed that they are referring their outpatients to CMC at this time.</p> | <p>Discussion</p> | <p>Complete</p> |
| | <p>c. Strategic advisor report. Approval of April and May finance reports</p> | <p>Advisor Allen reviewed the Financials for April and May 2021.</p> | <p>Motion made to accept financial report made by member President Lewis. Second by member Brown. Roll call vote approved unanimously by members present.</p> | |
| <p>d. Approval of Meeting</p> | | <p>Motion to approve</p> | | |

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| | <p>Minutes from May 22, 2021, and April/May warrants</p> <p>e. Mission/Vision/Values discussion</p> <p>f. Approval of CHD logo design</p> <p>X. g. G. Approval of Bylaws</p> <p>h. Independent Contract Agreement with Mary Blyth Jones</p> <p>i. Cancellation of two hospital sponsored retirement plans (a 401a Money Purchase Plan called Coalinga Medical Center Retirement plan; and a 457b Plan called the Coalinga Regional Medical Center Deferred Compensation Plan) and approval of the Distribution Authorization Form</p> <p>j. Update on Board member vacancy</p> <p>k. Comments by Board members</p> <p>NEXT MEETING</p> <p>ADJOURNMENT</p> | <p>The next regular monthly meeting date is Tuesday, July 6, 2021 at 6PM in the Pavilion Board Room</p> <p>There being no further business to come before the Board, the meeting was adjourned by President William Lewis at 7:29 PM.</p> | <p>minutes of May 22, 2021 made by President Lewis second by member Brown. Approved unanimously by members present. Member Rist absent.</p> <p>Letter to be republished without the June 10 deadline</p> <p>The minutes were recorded by member Lisa Rist</p> | |
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William Lewis, Board President