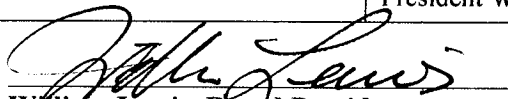


**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES MEETING
Wednesday, July 29, 2020- 6:00 p.m.
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
I.	CALL TO ORDER:	The Board of Trustees Meeting was held on Wednesday, July 29, 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 6:00PM. Pledge of Allegiance lead by President Lewis	Complete
II.	DETERMINATION OF QUORUM:	<u>Members attending telephonically:</u> William Lewis, Linda Balling, Ellen Clare, Sylvia Hunt, Lisa Rist <u>Members absent:</u> none <u>Staff present telephonically:</u> Wayne Allen, Strategic Advisor; Sandra Earls, CFO, Peter Zeitler, Counsel <u>Guests present telephonically:</u> Dr. Brar- Administrator CMC	Quorum present	Complete
III.	OPEN SESSION			
IV.	PUBLIC PRESENTATION:	No public comments or presentations.		Complete
V.	NEW BUSINESS a. Approval of Meeting Minutes and warrants b. Approval of CRMC 2019 audit c. Review and approval of Budget for fiscal year ending June 30,2021	The minutes from the June 17,2020 meeting were presented for review and approval. June warrants were presented for review and approval. Sandra clarified some details of the audit categories. There were no audit exceptions noted in the report. Strategic Advisor, Wayne Allen, presented the working budget for FY June 30, 2021. The cash flow is positive for FY 6-30-2020. President Lewis presented the revised conflict-of-interest code to comply with the State of	Motion made to approve the minutes made by Member Hunt. Second by Member Rist. Approved unanimously Motion made to approve the warrants made by Member Rist. Second by Member Hunt. Approved unanimously Motion to approve 2019 audit made by Member Hunt. Seconded by Member Clare. Approved unanimously. Motion to approve FY 6-30-2021 budget made by Member Balling seconded by President Lewis. Approved unanimously.	Complete Complete Complete Complete

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	Review and approval of Conflict of Interest Code amendments	California regulations. Amended CRMC conflict of Interest Code to be submitted to the Fresno County Board of Supervisors by August 3 for review.	Motion to accept revisions made by Member Rist. Seconded by member Clare. Approved unanimously.	Complete
	e. Hospital update by CMC	Dr. Brar was present telephonically but he disconnected from the meeting prior to this agenda item. President Lewis summarized the status of the hospital as reported in a published interview with Dr. Brar in the Coalinga Press.		Complete
	f. Comments by Board members	Board member Balling reported that Pete Carlton, the project coordinator, for the Retirement project notified her that the project drawings have been submitted to the City of Coalinga. Meeting adjourned to closed session at 7:02 PM		Complete
VI	Closed Session	Closed session called to order at 7:05 PM	Quorum present	Complete
VII	Reconvene Open Session	Open session reconvened at 8:00 PM.	Board Secretary Balling reported the following action was taken during closed session: The Board agreed to settle the preference claims for zero dollars for the following creditors: -PetraK & Associates -EHR High Tech -P&M Hazardous Waste Management	Complete
VII.	Meeting	The next Board meeting is scheduled for Wednesday, August 26, 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 8:00 PM.	The minutes were recorded by Linda Balling.	Complete


William Lewis, Board President