

**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES MEETING
Wednesday, April 28, 2021- 6:00 p.m.
MINUTES**

INDEX	TOPIC	DISCUSSION	ACTION	STATUS
	d. Approval of Meeting Minutes from April 7, 2021		unanimously by members present. Member Rist absent. Motion to approve minutes of April 7, 2021 made by President Lewis second by member Brown. Approved unanimously by members present. Member Rist absent.	
	e. Approval of Resolution 2021-01 LAIF account deposit	CFO discussed resolution 2021-01 authorizing investing District funds in LAIF	Motion to approve resolution 2021-01 made by Member Brown, Seconded by member Clare. Roll call vote approved unanimously by members present. Member Rist absent	
	f. Approval of Resolution 2021-02 name change to Coalinga Healthcare District	President Lewis discussed the name change from Coalinga Regional Medical Center to Coalinga Healthcare District. The proper forms will be submitted to the Secretary of State to formalize the name change. Official copies will be provided to the appropriate parties.	President Lewis motioned that the name be changed from CRMC to CHC. Second by member Brown. Unanimous approval by members present. Member Rist absent	
	g. Transition of Name Change to CMC	Item removed from agenda by Advisor Allen. Action deferred to next meeting.		
	h. Selection and approval of new domain name	Advisor Allen solicited domain name suggestions from all Board members individually. Unanimous agreement is www.coalingahd.org . The domain name has been secured.	Motion made to approve domain name by Member Clare, second by President Lewis. Unanimous	

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	<p data-bbox="184 410 441 589">i. Approval of a website coordinator contractor agreement with Mary Blyth Jones</p> <p data-bbox="184 1019 451 1109">j. Appointment of an ad hoc Bylaws committee</p> <p data-bbox="184 1174 420 1230">k. Comments by Board members</p>	<p data-bbox="485 410 1495 500">Board discussed consulting agreement. Member Balling requested more detail on expectations of webmaster responsibilities and timeline. Ms. Jones will provide a plan and timeline at the next meeting.</p> <p data-bbox="485 1052 1480 1109">Advisor Allen requested establish Ad Hoc committee to develop by-laws. Member Clare and Member Rist were appointed.</p> <p data-bbox="485 1206 1402 1230">Advisor Allen reminded the Board of the retreat on May 22, 2021 between 9 and 2PM</p>	<p data-bbox="1528 256 1780 345">approval by members present. Member Rist absence.</p> <p data-bbox="1528 410 1854 1109">Member Balling made a motion to table the agreement. Motion includes compensating Ms. Jones for time spent revising the current website from March 16, 2021 to April 28,2021 at the compensation rate requested in the agreement. Advisor Allen will revise the agreement to clarify the language in section 3," terms of service" to remove "automatic renewal" as well as clarifying section A" part time status" to "contractor". Motion seconded by Member Brown. Roll call vote. Unanimous approval by members present. Member Rist absent.</p> <p data-bbox="1528 1206 1654 1230">Completed</p>	<p data-bbox="1896 1498 2011 1523">Complete</p>
VI.	MEETING	The next regular Board Meeting will be Wednesday May 26 ,2021 at 6:00 PM at Pavilion. If		Complete

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		COVID restrictions are in place, the meeting will be held telephonically.		
IX.	ADJOURNMENT	There being no further business to come before the Board, the meeting was adjourned by President William Lewis at 8:20 PM.	The minutes were recorded by Linda Balling.	Complete


William Lewis, Board President