



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES
SPECIAL MEETING
Wednesday, April 1, 2020- 6:00 p.m.
CALL-IN ONLY: 1 (646) 749-3112 Access Code 705-808-901
AGENDA**

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. Approval of Meeting Minutes from March 18 and March 27**Action Item**
b. Consideration and adoption of Proposed Maps for transition from at-large to by-district or zone elections
.....**Action Item**
c. Status Report from CMC.....**Discussion Item**

VI. CLOSED SESSION

REAL ESTATE NEGOTIATIONS

Meeting with Negotiators to Discuss the Lease or Sale of Real Property pursuant to Section 54956.8 – One Matter

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (d) (2) of Section §54956.9:
Number of cases: 2.....Discussion/Action Item

VII. RECONVENE OPEN SESSION

VIII. MEETING

- a. The next regular monthly meeting will be Wednesday, April 29, 2020 at 6:00 p.m.

IX. 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 1191 Phelps Ave., Coalinga, CA 93210, telephone (559) 935-6464. 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 1191 Phelps Ave., Coalinga, CA 93210, during normal business hours.