



**COALINGA REGIONAL MEDICAL CENTER
SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, March 20, 2018–6:00 P.M.
Pavilion Board Conference Room**

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

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. At all times, please state your name and address for the record.

V. NEW BUSINESS:

- 1. Potential Retention of Consulting Group.....Informational Item

VI. CLOSED SESSION:

- 1. Approval of Minutes March 14, 2018.....Action Item

- 2. Old Business:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

- LITIGATION:

- Significant exposure to litigation pursuant to subdivision Government Code Section §54956.9: 1Case.....Informational Item

- 3. New Business:

- a. Public Employee Appointment (Government Code§ 54957)
Title: Chief Executive OfficerAction Item

VII. RECONVENE OPEN SESSION:

VIII. MEETING:

The next regular monthly meeting will be held on Wednesday, March 28, 2018 at 5:00 p.m. in the Pavilion Ground Floor Level Board Room.

IX. ADJOURNMENT

Disabled individuals who need special assistance to attend or participate at the Board of Trustees meeting may request assistance by contacting the Administrative office at 1191 Phelps Ave., Coalinga, CA 93210, telephone (559) 935-6562. 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 Administrative office located at 1191 Phelps Ave., Coalinga, CA 93210, during normal business hours.