



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

**Thursday, May 17, 2018–5:00 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. Policy and Procedures.....Action Item
  - a. HIM Department
    - 1. 60.16b Emergency Release of Records During Non-Business Hours Form
    - 2. 60.16c Release of Health Information Special Policy and Procedure due to Hospital Closure Guidelines

**VI. CLOSED SESSION:**

- 1. Old Business:
  - a. Trade Secrets: (Pursuant to Health and Safety Code Section 32106, Government Code Section 37606 and Civil Code Section 3426.1)- Discussion

**VII. RECONVENE OPEN SESSION:**

**VIII. MEETING:**

The next regular monthly meeting will be held on Wednesday, May 30, 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.*