



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, June 27, 2018- 5:00 p.m.
Pavilion Ground Floor Level Board 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.

V. CONSENT CALENDAR.....Action Item
(All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item).

- a. Minutes of Board Meeting: May 30, 2018.....Action Item
- b. May 2018 Interim Financial Statements.....Informational Only
 - a. Warrants/Check Register \$1,205,390.58
 - b. Unpaid Register \$3,795,097.59
 - c. Bad Debt Write-offs\$
 - d. Charity Write-offs \$
 - e. Kings Credit Charity Write-offs \$
 - f. Rural Health Clinic Charity Write-offs \$
- c. Medical Executive Committee Meeting-Deferred

VI. NEW BUSINESS

- a. Elections of the November 6, 2018, Gubernatorial General Election.....Action Item
 - a. Resolution 2018-003

VII. REPORTS

- a. Administrator’s Report.....Wayne C. Allen
- b. Personnel Committee-Deferred
- c. Facilities Management-Deferred
- d. Skilled Nursing Facility-Deferred
- e. Finance Committee, June 25, 2018Catherine Underwood/Sandra Earls, CFO
 - a. May 2018 Financial Statements/AR SummaryAction Item
 - b. IT Report/Summary May 2018.....Informational Item
- f. Planning Committee.....Deferred



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VIII. CLOSED SESSION

- a. Consent Calendar.....Action Item
 - a. Approval of Minutes May 30, 2018.....Action Item
- b. Quality Review Report for May 2018.....Terry Murphy RN
- c. Old Business:
 - a. Trade Secrets: (Pursuant to Health and Safety Code Section 32106, Government Code Section 37606 and Civil Code Section 3426.1)- Discussion
- d. New Business:
 - a. California Voting Rights Act (CVRA)

IX. RECONVENE OPEN SESSION

- a. Report out of closed session

X. MEETING

- a. The next regular monthly meeting will be Wednesday, July 25, 2018, at 5:00 p.m

XI. 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.