



COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES

Wednesday, August 29, 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. NEW BUSINESS

- a. Board Resolution #2018-004.....Action Item
- b. Selection of Electronic System for Records Retention Management.....Action Item

VI. 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: July 25, 2018.....Action Item
- b. June 2018 Interim Financial Statements.....Informational Only
  - a. Warrants/Check Register.....\$
  - b. Unpaid Register.....\$
  - c. Bad Debt Write-offs.....\$
  - d. Charity Write-offs.....\$
  - e. Kings Credit Charity Write-offs.....\$
  - f. Rural Health Clinic Charity Write-offs.....\$

VII. REPORTS

- a. Administrator’s Report.....Wayne C. Allen
- b. Finance Committee, August 27, 2018 .....Catherine Underwood/Sandra Earls, CFO
  - a. June 2018 Financial Statements.....Action Item
  - b. A/R Summary-Kelly Maldonado.....Action Item

VIII. CLOSED SESSION

- a. Consent Calendar .....Action Item
  - a. Approval of Minutes July 25, 2018.....Action Item

NOTE: NON-RETRIEVABLE INFORMATION



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**b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to subdivision (d) of Section §54956.9:

Number of Cases: 2.....Action Item

**IX. RECONVENE OPEN SESSION**

**X. MEETING**

a. The next regular monthly meeting will be Wednesday, September 26, 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.*