



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, September 26, 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. Minutes of Board Meeting: August 29, 2018.....Action Item
- b. Board Member Vacancy
 - 1. Interview of Board Candidates.....Discussion Item
 - 2. Appointment of Board Candidate..... Action Item
 - 3. Oath of Office.....Nathan J. Vosburg
- c. Board of Trustees Reorganization
 - 1. Acceptance of resignation of Sandy Beach as Board President...Action Item
 - 2. Election of a new President of the Board.....Action Item
 - 3. Election of Sandy Beach as 2nd Vice President of the Board.....Action Item

VI. REPORTS

- a. Administrator’s Report.....Wayne C. Allen

VII. CLOSED SESSION

- a. Approval of Minutes: August 29, 2018.....Action Item
- 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

VIII. RECONVENE OPEN SESSION

IX. MEETING

- a. The next regular monthly meeting will be Wednesday, October 31, 2018, at 5:00 p.m

X. 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

NOTE: NON-RETRIEVABLE INFORMATION



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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.