



**COALINGA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 5, 2022- 5:00 p.m. CLOSED SESSION
Pavilion Ground Floor Board Room – Masks Optional
AGENDA**

MISSION STATEMENT

Coalinga Healthcare District (CHD) will be your local partner to improve and advance the health and well-being of those we serve

I. CALL TO ORDER

Pledge of Allegiance

II. DETERMINATION OF QUORUM

III. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (d) (2) of Section §54956.9:

Number of cases: 1

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Coalinga Regional Medical Center

1191 Phelps Avenue

Coalinga, CA 93210

Agency Negotiators: Wayne Allen and Ken Price

Negotiating Party: Coalinga Medical Center, LLC

Under Negotiation: Price and Terms

IV. OPEN SESSION

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. Adopt Redistricting Zones for Fresno County elections..... **Action Item**
- b. Consideration of Meeting Minutes from March 1 & March warrants..... **Action Item**
- c. Presentation and acceptance of March 2022 Finance report..... **Action Item**
- d. Report on Hospital status by CMCDiscussion Item

VI. COMMENTS BY BOARD MEMBERS

VII. NEXT MEETING

- a. The next regular monthly meeting date is Tuesday, May 3, 2022, 5:00 p.m.

VIII. ADJOURNMENT

Disabled individuals who need special assistance to attend or participate at the Board of Trustees meeting may request assistance by contacting the Finance office at 1145 Phelps Ave., suite 105, Coalinga, CA 93210, telephone (559) 961-6306. 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 Directors meeting you may do so at the Finance office located at 1145 Phelps Ave., suite 105, Coalinga, CA 93210, during normal business hours. You may also go to our website www.coalingahd.org