



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Monday, April 23, 2012 – 5:30 P.M.  
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. At all times, please state your name and address for the record.

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

1. Minutes of Board Meeting: March 29, 2012
2. March 2012 Interim Financial Statements
  - a. Warrants/Check Register.....\$ 1,819,586.70
  - b. Unpaid Register.....\$ 523,508.33
  - c. Bad Debt Write-offs.....\$ 125,025.47
  - d. Charity Write-offs.....\$ 55,184.14
3. Medical Executive Committee Recommendations, April 10, 2012
  - a. Initial and Reappointments
  - b. QA Performance / Policy & Procedure Matrixes
  - c. Standard Agenda Items

**VI. BUSINESS**

1. ACHD Legislative Action, Information Update
2. Medical Waste Inspection

**VII. REPORTS**

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|---|---|
| 1. Administrator's Report                   | Sharon A. Spurgeon                      |
| 2. Personnel Committee, April 2, 2012       | Mark Gritton                            |
| 3. Facilities Management, April 5, 2012     | Bill Lewis                              |
| 4. Skilled Nursing Facility, April 12, 2012 | Catherine Underwood                     |
| 5. Finance Committee, April 19, 2012        | Catherine Underwood.....Motion Required |

