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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.

- - 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

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 UnderwoodMotion Required



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a. Financials/AR Summary
Sandra Earls, CFO
Planning Committee, April 9, 2012
Sandy McGlothlin

VIII. CLOSED SESSION

a. Approval of Minutes March 29, 2012

2. Quality Review Report Betty Hull, RN, DPS

3. Old Business: None4. New Business: None

X. MEETING

1. The next regular monthly meeting will be Wednesday, May 30, 2012 at 5:30 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.