



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday, December 18, 2012 – 5:30 P.M.
Pavilion Conference East**

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: November 28, 2012
2. October 2012 Interim Financial Statements
 - a. Warrants/Check Register..... \$ 1,834,910.71
 - b. Unpaid Register..... \$ 1,059,848.07
 - c. Bad Debt Write-offs..... \$ 176,893.16
 - d. Charity Write-offs..... \$ 13,407.97
 - e. Kings Credit Charity Write-offs..... \$ 2,784.73
 - f. Rural Health Clinic Charity Write-offs..... \$ 5,380.62
3. Medical Executive Committee Recommendations, December 11, 2012
 - a. Initial and Reappointments
 - b. QA Performance / Policy & Procedure Matrixes
 - c. Standard Agenda Items

VI. BUSINESS

1. ACHD Legislative Action, Information Update
2. Reorganization of the Board

VII. REPORTS

- | | |
|--|---------------------|
| 1. Administrator's Report | Sharon A. Spurgeon |
| 2. Personnel Committee, December 3, 2012 | Mark Gritton |
| 3. Facilities Management, December 6, 2012 | Bill Lewis |
| 4. Skilled Nursing Facility, December 13, 2012 | Catherine Underwood |



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| 5. Finance Committee, December 18, 2012 | Catherine Underwood |
| a. Audited Financials, June 30, 2012 | Sandra Earls, CFO |
| b. Financial Statements/AR Summary | Sandra Earls, CFO |
| 6. Planning Committee, December 10, 2012 | Sandy McGlothlin |

VIII. CLOSED SESSION

- | | |
|---------------------------|---------------------|
| 1. Consent Calendar | Motion Required |
| a. Approval of Minutes | November 28, 2012 |
| 2. Quality Review Report | Betty Hull, RN, CNO |
| 3. Old Business: | None |
| 4. New Business: | None |

IX. RECONVENE OPEN SESSION Closed Session Announcements

X. MEETING

- The next regular monthly meeting will be Wednesday, January 30, 2013 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.