



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, January 30, 2013 – 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: December 18, 2012
2. December 2012 Interim Financial Statements
  - a. Warrants/Check Register..... \$ 2,090,538.01
  - b. Unpaid Register..... \$524,862.49
  - c. Bad Debt Write-offs ..... \$124,625.36
  - d. Charity Write-offs..... \$15,196.19
  - e. Kings Credit Charity Write-offs ..... \$5,457.25
  - f. Rural Health Clinic Charity Write-offs ..... \$3,802.51
3. Medical Executive Committee Recommendations, January 11, 2012
  - a. Initial and Reappointments
  - b. QA Performance / Policy & Procedure Matrixes
  - c. Standard Agenda Items

**VI. BUSINESS**

1. Transformation for Tomorrow .....Anne McLeod, Senior VP Health Policy, CHC
2. FYE 6-30-2012 Audited Financials ..... Rick Jackson, TCA Partners
3. ACHD Legislative Action, Information Update

**VII. REPORTS**

1. Administrator's Report Sharon A. Spurgeon
2. Personnel Committee, January 7, 2013 Mark Gritton
3. Facilities Management, January 3, 2013 Bill Lewis

**NOTE: NON-RETRIEVABLE INFORMATION**



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- 4. Skilled Nursing Facility, January 10, 2013                                     Sandy Beach
- 5. Finance Committee, January 25, 2013                                     Catherine Underwood
  - a. Financial Statements/AR Summary                                     Sandra Earls, CFO
  - b. Audited Financials, June 30, 2012                                     TCA Partners ..... Motion Required
  - c. RHC Charity Care Policy .....Motion Required
  - d. Acute Charity Care Policy .....Motion Required
- 6. Planning Committee, January 24, 2013                                     Sandy McGlothlin
- 7. Hospital Committee Reports

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Motion Required
  - a. Approval of Minutes            December 18, 2012
- 2. Quality Review Report            Betty Hull, RN, CNO
- 3. Old Business:                        None
- 4. New Business:                        \$54956.9 – Pending Litigation  
Raul Lopez Gutierrez and Elena Espita De Lopez vs.  
Coalinga Regional Medical Center.

**IX. RECONVENE OPEN SESSION ..... Closed Session Announcements**

**X. MEETING**

- 1. The next regular monthly meeting will be Wednesday, February 25, 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.*