



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday, June 25, 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: May 29, 2013

May 2013 Interim Financial Statements

- a. Warrants/Check Register..... \$2,114,351.21
- b. Unpaid Register..... \$443,276.42
- c. Bad Debt Write-offs..... \$150,007.03
- d. Charity Write-offs..... \$62,267.88
- e. Kings Credit Charity Write-offs..... \$60,808.93
- f. Rural Health Clinic Charity Write-offs..... \$0

2. Medical Executive Committee Recommendations, June 11, 2013

- a. Re-appointments
 - 1. Paul Griffin, MD Family Medicine
 - 2. Paul Loeffler, MD Radiology
 - 3. Martin Kernberg, MD Radiology
- b. Temporary Privileges
 - 1. Carlos Bayardo, MD Emergency Medicine
- c. QA Performance Matrix
- d. Special Meeting of the Board of Trustees-Lynne Barr

VI. NEW BUSINESS

- 1. None



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VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, June 3, 2013 Mark Gritton
- 3. Facilities Management, June 6, 2013 Bill Lewis
- 4. Skilled Nursing Facility, June 13, 2013 Sandy Beach
- 5. Finance Committee, June 20, 2013Catherine Underwood
 - a. Operating Budget ‘13-‘14.....Action Item
 - b. 3 yr Capital Budget ‘13-‘14.....Action Item
 - c. Arbitrage Management Group.....Action Item
 - d. DP/SNF Lawsuit.....Action Item
- 6. Financial Statements/AR Summary Sandra Earls, CFO
- 7. Planning Committee, June 19, 2013.....Sandy McGlothlin
- 8. Hospital Committee Reports June 2013

VIII. CLOSED SESSION

- 1. Consent CalendarMotion Required
 - a. Approval of Minutes May 29, 2013
- 2. Quality Review Report Sharon A. Spurgeon
- 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, July 31, 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.