



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, June 27, 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: May 30, 2012
- 2. Minutes of Special Board Meeting: June 14, 2012
- 3. May 2012 Interim Financial Statements
  - a. Warrants/Check Register ..... \$ 1,815,118.47
  - b. Unpaid Register ..... \$ 924,483.02
  - c. Bad Debt Write-offs ..... \$ 250,005.77
  - d. Charity Write-offs..... \$ 34,046.06
  - e. Kings Credit Charity Write-offs ..... \$ 91,064.22
  - f. Rural Health Clinic Charity Write-offs ..... \$ 24,287.78
- 4. Medical Executive Committee Recommendations, June 12, 2012
  - a. Initial and Reappointments
  - b. QA Performance / Policy & Procedure Matrixes
  - c. Standard Agenda Items

**VI. BUSINESS**

- 1. ACHD Legislative Action, Information Update

**VII. REPORTS**

- 1. Administrator's Report Sharon A. Spurgeon
- 2. Personnel Committee, June 4, 2012 Mark Gritton
- 3. Facilities Management, June 7, 2012 Bill Lewis
- 4. Skilled Nursing Facility, June 14, 2012 Catherine Underwood
- 5. Finance Committee, June 21, 2012 Catherine Underwood.....Motion Required



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- a. Financials/AR Summary Sandra Earls, CFO
- 6. Planning Committee, June 18, 2012 Sandy McGlothlin

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Motion Required
  - a. Approval of Minutes May 30, 2012
- 2. Quality Review Report Betty Hull, RN, DPS
- 3. Old Business: None
- 4. New Business: None

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

**X. MEETING**

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