



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, August 28, 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: July 31, 2013
- 2. June 2013 Interim Financial Statements
  - a. Warrants/Check Register ..... \$1,708,630.11
  - b. Unpaid Register ..... \$658,362.06
  - c. Bad Debt Write-offs ..... \$152,978.77
  - d. Charity Write-offs..... \$8,322.06
  - e. Kings Credit Charity Write-offs ..... \$5,171.33
  - f. Rural Health Clinic Charity Write-offs ..... \$2,036.98
- 3. Medical Executive Committee Recommendations, August 13, 2013.....Motion Required
  - a. Re-appointments
    - 1. Teleradiologists
      - a. Ketan Davae, MD
      - b. Kimberly Burkholz, MD
      - c. William Prominski, MD
      - d. Stephen Fox, MD
      - e. Gregory Kenyherz, MD
      - f. Jared Browning, MD
      - g. Benjamin Strong, MD
      - h. Melissa Dymond, MD
      - i. Shailendri Philip, MD



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- j. Bruce Reiner, MD
- k. Steven Brick, MD
- 2. Emergency Department
  - a. Carlos Bayardo, MD
- b. QA Performance / Policy & Procedure Matrixes
- c. Revision Medical Staff ByLaws, Rules & Regulations
  - 1. Revision of Privileges
  - 2. Revision of Staff Categories Matrix
- d. P&P for Radiology and CT/Medication Orders (New)
- e. P&P for Fentanyl Patch Orders (existing; for review)
- f. Radiology Department Medication Order Sheet
- g. Revision of Policy 60.1 Health Information Rules and Table of Contents
- h. Revision of Organizational Chart-Nursing Services Department
- i. P&P\_ N95 Fit-Testing
- j. P&P for Housekeeping
  - 1. 70.18 Inventory
  - 2. 70.21 Laundering Residents' Clothing
  - 3. 70.26 Ordering Supplies
  - 4. Environmental Services\_Table of Contents
- k. P&P for IT
  - 1. Psychiatric Evaluation 1500.0
  - 2. P&P Telemedicine 1500.1
  - 3. P&P Consent\_Teleconferencing 1500.2
  - 4. P&P Teleconnectivity Guidelines 1500.3
  - 5. P&P Licensure, Registration or Certification Requirements 800.066

**VI. NEW BUSINESS**

- 1. ACHD Legislative Action, Information Update..... Verbal Report by Sharon Spurgeon
- 2. Temporary Privileges
  - a. Tamara Hoover, MD- Emergency Department

**VII. REPORTS**



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- 1. Administrator’s Report (Handout) ..... Sharon A. Spurgeon
- 2. Personnel Committee, August 5, 2013 ..... Mark Gritton
- 3. Facilities Management, August 1, 2013 ..... Bill Lewis
- 4. Skilled Nursing Facility, August 8, 2013 .....Sandy Beach
- 5. Finance Committee, August 22, 2013 ..... Catherine Underwood
  - a. Financial Statements/AR Summary ..... Sandra Earls, CFO
- 6. Planning Committee, August 12, 2013 ..... Sandy McGlothlin

**VIII. CLOSED SESSION**

- 1. Consent Calendar ..... Motion Required
  - a. Approval of Minutes July 31, 2013
- 2. Quality Review Report for June and July 2013.....Sharon A. Spurgeon
- 3. Old Business: None
  - 1. New Business: None

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

**X. MEETING**

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