



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, September 26, 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: August 29, 2012
2. July 2012 Interim Financial Statements
 - a. Warrants/Check Register..... \$ 1,755,463.54
 - b. Unpaid Register..... \$ 749,593.30
 - c. Bad Debt Write-offs..... \$ 202,221.59
 - d. Charity Write-offs..... \$ 13,569.65
 - e. Kings Credit Charity Write-offs..... \$ 564.34
 - f. Rural Health Clinic Charity Write-offs..... \$ 6,296.85
3. Medical Executive Committee Recommendations, September 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. District Self-Assessment

VII. REPORTS

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

