

## 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.

- 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

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

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



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	5.	Finance Committee, September	er 20, 2012	Catherine Underwood		
		a. RHC Charity Care Police	cy		. Motion Required	
		b. Financial Statements/Al	R Summary	Sandra Earls, CFO		
	6.	Planning Committee, Septemb	per 21, 2012	Sandy McGlothlin		
VIII. CLOSED SESSION						
	1.	Consent Calendar			. Motion Required	
		a. Approval of Minutes	August 29, 2012			
	2.	Quality Review Report	Betty Hull, RN, C	NO		
	3.	Old Business:	None			
	4.	New Business:	Chief Executive O	fficer Annual Evaluation	l	
IX.	K. RECONVENE OPEN SESSION					
<b>X.</b>	MEETING					
	1. The next regular monthly meeting will be Monday, October 29, 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.