



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Tuesday, April 29, 2014- 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.....Action Item**  
*(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: March 26, 2014.....Action Item (pg. 4)
- 2. March 2014 Interim Financial Statements
  - a. Warrants/Check Register..... \$1,625,117.34
  - b. Unpaid Register ..... \$723,195.30
  - c. Bad Debt Write-offs .....\$1,150,008.32
    - 1. (Includes AJE for FYE 6-30-13)
  - d. Charity Write-offs..... \$15,469.05
  - e. Kings Credit Charity Write-offs ..... \$4,161.85
  - f. Rural Health Clinic Charity Write-offs ..... \$545.78
- 3. Medical Executive Committee Recommendations: April 8, 2014 (pg. 11)
  - a. Re-appointments.....Action Item
    - 1. Bak, Benjamin, MD-Teleradiology
    - 2. Detlie, Tore, MD-Teleradiology
    - 3. Lloyd, Carla, MD-Teleradiology
    - 4. Asti, Pilika, MD-Teleradiology
  - b. Initial Appointment.....Action Item
    - 1. Herold William, MD-Emergency Medicine
  - c. Performance Improvement/Quality Assurance Matrix.....Action Item
  - d. Formal Notice of Medical Administration Error's Form.....Action Item



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- e. P&P 200.11 Patient Leaving Medical Leave (AMA).....Action Item
- f. HR Policies and Procedures Revised and Reviewed.....Action Item
  - 1. 800.009 Hiring
  - 2. 800.010 Referral Bonus
  - 3. 800.024 Bereavement Leave
  - 4. 800.025 Grievance
  - 5. 800.026 Change of Employee Information
  - 6. 800.027 Annual Evaluations
  - 7. 800.028 Access to personnel files
  - 8. 800.029 Personnel Files
- g. Medical Staff Bylaws 2014 Revised.....Action Item
  - 1. 11.4-1 Medical Staff Meetings

**VI. NEW BUSINESS**

- 1. Resolution #01-2014 Amendment

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon (pg. 52)
- 2. Personnel Committee, April 7, 2014 ..... Mark Gritton (pg. 54)
- 3. Facilities Management, April 3, 2014 .....Bill Lewis (pg. 78)
- 4. Skilled Nursing Facility, April 15, 2014 .....Sandy Beach (pg. 84)
- 5. Finance Committee, April 24, 2014 ..... Catherine Underwood (pg. 111)
  - a. March 2014 Financial Statements/AR Summary Sandra Earls, CFO (pg. 117)
  - b. Fire Suppression System.....Deferred
  - c. Beckman Coulter Agreement Proposal (pg. 127)
    - 1. BM Quote Number 96322623.....Action Item
    - 2. BM Quote Number 150578464.....Action Item
- 6. Planning Committee, April 1, 2014.....Sandy M. (pg. 154)

**VIII. CLOSED SESSION**

- 1. Consent Calendar ..... Action Item
  - a. Approval of Minutes March 26, 2014.....Action Item
- 2. Quality Review Report for March 2014.....Sharon A. Spurgeon (pg. 172)



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3. New Business:

- a. Strategic Relationships and Services (Health and Safety Code §32106(c))

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

**X. MEETING**

- a. The next regular monthly meeting will be Wednesday, May 28, 2014 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.*