



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Tuesday, December 17, 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 .....Action Item (pg. 3)**  
*(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: November 26, 2013.....Action Item (pg. 4)
- 2. November 2013 Interim Financial Statements
  - a. Warrants/Check Register ..... \$1,688,003.96
  - b. Unpaid Register ..... \$621,155.90
  - c. Bad Debt Write-offs ..... \$150,200.87
  - d. Charity Write-offs..... \$20,783.47
  - e. Kings Credit Charity Write-offs ..... Pending
  - f. Rural Health Clinic Charity Write-offs ..... \$672.00
- 3. Medical Executive Committee Recommendations,
  - December 10, 2013.....Action Item (pg. 12)
    - a. Re-appointments
      - 1. Rakesh Charudhari, MD-Teleradiology
      - 2. Kristopher Lyon, MD-Emergency Medicine
      - 3. Steven Segerstrom, MD-Emergency/Family Medicine
    - b. Performance Improvement/Quality Assurance Matrix.....Action Item (pg. 33)
    - c. Medical Staff Rules and Regulations Revised Proctoring Section....Action Item (pg. 36)
    - d. Medical Staff Peer Review Form Revised.....Action Item (pg. 40)
    - e. Infection Control Manual 85.5035 Revised.....Action Item (pg. 43)
    - f. Smoking Policy 700.22 Revised.....Action Item (pg. 50)
    - g. Suprapubic Catheter Insertion 701.88.....Action Item (pg. 51)



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**VI. NEW BUSINESS**

- 1. Board Re-Organization.....Sandy Beach

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon
- 2. Personnel Committee, December 2, 2013 ..... Mark Gritton (pg. 57)
- 3. Facilities Management, December 5, 2013 .....Bill Lewis (pg. 67)
- 4. Skilled Nursing Facility, December 12, 2013 .....Sandy Beach (pg. 73)
- 5. Finance Committee, December 16, 2013 ..... Catherine Underwood (pg. 104)
  - a. Financial Statements/AR Summary ..... Sandra Earls, CFO
  - b. CareFusion.....Action Item
  - c. Echo Technician Agreement.....Action Item
- 6. Planning Committee, December 9 , 2013.....Sandy Beach (pg. 125)

**VIII. CLOSED SESSION**

- 1. Consent Calendar ..... Action Item
  - a. Approval of Minutes November 26, 2013.....Action Item (pg. 129)
- 2. Quality Review Report for November 2013.....Sharon A. Spurgeon (pg. 130)
- 3. New Business:
  - a. None

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

**X. MEETING**

- a. The next regular monthly meeting will be Wednesday, January 29, 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.*

**NOTE: NON-RETRIEVABLE INFORMATION**