



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, January 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 CALENDARAction Item (pg. 1)
(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: December 17, 2013.....Action Item (pg. 2)
- 2. December 2013 Interim Financial Statements
 - a. Warrants/Check Register \$1,469,499.12
 - b. Unpaid Register \$793,026.11
 - c. Bad Debt Write-offs \$150,013.44
 - d. Charity Write-offs..... \$25,680.97
 - e. Kings Credit Charity Write-offs \$2,125.00
 - f. Rural Health Clinic Charity Write-offs \$100.00
- 3. Medical Executive Committee Recommendations,
 - January 14, 2014.....Action Item (pg. 7)
 - a. Re-appointments
 - 1. Paul Marc, MD-Teleradiology
 - 2. Park Susan, MD-Teleradiology
 - 3. Banerjee Sara, MD-Teleradiology
 - b. Initial Appointment
 - 1. Daniel Merges, MD-Emergency Medicine
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item
 - d. Ralph Neate Extended Care Standard Admission Order Guidelines.....Action Item
 - e. Telemedicine Policies & Procedures.....Action Item
 - 1. 1500.0 Tele-Psychiatric Evaluation



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- 2. 1500.1 Telemedicine Access Guidelines
- 3. 1500.2 Consent for treatment using Teleconferencing
- 4. 1500.3 Tele-Psychiatric Connectivity Guidelines

VI. NEW BUSINESS

- 1. Re-organization of Board Committee.....Sandy Beach
- 2. Temporary Privileges.....Action Item
 - a. Olga Segal, MD-Telepsychiatry

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, January 6, 2014 Sandy M. (pg. 63)
- 3. Facilities Management, January 9, 2014Bill Lewis (pg. 72)
- 4. Skilled Nursing Facility, January 9, 2014Sandy Beach (pg. 78)
- 5. Finance Committee, January 23, 2014 Catherine Underwood (pg. 111)
 - a. December 2013 Financial Statements/AR Summary Sandra Earls, CFO (pg. 118)
 - b. Audited Financial Statements 6/30/2013.....Action Item (pg. 133)
 - c. Self Pay Policy.....Action Item (pg. 159)
 - d. Collection Agencies.....Action Item (pg. 171)
 - e. Fire Suppression System.....Deferred
 - f. CareFusion.....Action Item (pg. 172)
 - g. Work Order Software.....Action Item (pg. 174)
 - h. Healthland quote for MU Stage 2 & Implementation..Action Item (pg. 176)
 - i. HIM_Coder.....Action Item (pg. 177)
- 6. Planning Committee, January 7, 2014.....Sandy M. (pg. 178)

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes December 17, 2013.....Action Item (pg. 204)
- 2. Quality Review Report for December 2013.....Sharon A. Spurgeon (pg. 205)
- 3. New Business:
 - a. None



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

X. MEETING

a. The next regular monthly meeting will be Wednesday, February 26, 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.