



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, May 28, 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: April 29, 2014.....Action Item
- 2. April 2014 Interim Financial Statements
 - a. Warrants/Check Register..... \$1, 812, 187.53
 - b. Unpaid Register \$663, 452.59
 - c. Bad Debt Write-offs\$150, 056.81
 - d. Charity Write-offs..... \$18,658.14
 - e. Kings Credit Charity Write-offs \$1,166.87
 - f. Rural Health Clinic Charity Write-offs \$405.00
- 3. Medical Executive Committee Recommendations: May 13, 2014
 - a. Re-appointments.....Action Item
 - 1. Celine Buckley, MD-Teleradiology
 - 2. Luz A. Garcia, MD-Pediatrics
 - 3. Cory Wilson, MD-Emergency Medicine
 - 4. Roger Vigil, MD-Emergency Medicine
 - 5. Tai-Po Tschang, MD-Pathology
 - b. Initial Appointment.....Action Item
 - 1. None
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item
 - d. HR Policies and Procedures Revised and Reviewed.....Action Item



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- 1. 800.030 Salary Administration
- 2. 800.031 Paid Time Off
- 3. 800.032 Overtime Compensation
 - a. Pre-Authorization OT Sheet
- 4. 800.033 In-House Registry
- 5. 800.034 Pay Differentials
- 6. 800.035 Holiday Pay
- e. Employee Media Consent Form.....Action Item
- f. Pharmacy Policy and Procedure Reviewed.....Action Item
 - 1. 400.227 High Risk/High Alert Medications
- g. Formulary Addition: Isentress.....Action Item
- h. Infection Control Policies & Procedures Reviewed.....Action Item
 - 1. 85.4026 Accidental Exposure Patient’s Bloody Body Fluids
 - 2. 85.4027 Management of Accidental Exposure

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, May 5, 2014 Mark Gritton
- 3. Facilities Management, May 1, 2014 Bill Lewis
- 4. Skilled Nursing Facility, May 20, 2014 Sandy Beach
- 5. Finance Committee, May 22, 2014Catherine Underwood
 - a. April 2014 Financial Statements/AR Summary..... Sandra Earls, CFO
 - b. WestSide Construction Proposal.....Action Item
 - c. New Coding Company-Coding Proposal Matrix.....Action Item
- 6. Planning Committee, May 13, 2014.....Sandy M.

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes April 29, 2014.....Action Item
- 2. Quality Review Report for April 2014.....Sharon A. Spurgeon



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3. Old 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 Thursday, June 19, 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.