



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, October 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: September 24, 2014.....Action Item
2. September 2014 Interim Financial Statements
 - a. Warrants/Check Register..... \$1,612,971.94
 - b. Unpaid Register \$607,669.46
 - c. Bad Debt Write-offs\$150,001.72
 - d. Charity Write-offs..... \$8,801.71
 - e. Kings Credit Charity Write-offs \$3,356.91
 - f. Rural Health Clinic Charity Write-offs\$-
3. Medical Executive Committee Recommendations: October 14, 2014
 - a. Re-appointments.....Action Item
 1. Sean Murray, MD-Radiology
 2. Ben Eggleston, MD-Teleradiology
 - b. Initial Appointment.....Action Item
 1. James Chen, MD-Teleradiology
 2. Scott Chang, MD-Teleradiology
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item
 - d. Human Resources Policies and Procedures Reviewed.....Action Item
 1. 800.063 Social Networking
 2. Guidelines for Personal Social Networking



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- 3. 800.065 Relocation Assistance
- 4. 800.066 Licensure, Registration or Certification Requirements
- e. Clinical Protocol for caring for residents with Dementia
Policy and Procedure.....Action Item
- f. 60.16 Release of Health Information Policy and Procedure Revised.....Action Item

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, October 6, 2014..... Mark Gritton
- 3. Facilities Management, October 2, 2014..... Bill Lewis
- 4. Skilled Nursing Facility, October 21, 2014..... Sandy Beach
- 5. Finance Committee, October 23, 2014.....Catherine Underwood/Sandra Earls, CFO
 - a. September 2014 Financial Statements/AR Summary Action Item
- 6. Planning Committee, October 7, 2014.....Sandy M.

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes September 24, 2014.....Action Item
- 2. Quality Review Report for September 2014.....Sharon A. Spurgeon
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. None

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

X. MEETING

- a. The next regular monthly meeting will be Tuesday, November 25, 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



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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.