



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Tuesday, November 25, 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: October 29, 2014.....Action Item

2. October 2014 Interim Financial Statements

a. Warrants/Check Register ..... \$1,929,603.19

b. Unpaid Register ..... \$538,552.54

c. Bad Debt Write-offs .....\$150,035.48

d. Charity Write-offs ..... \$438.90

e. Kings Credit Charity Write-offs .....\$-

f. Rural Health Clinic Charity Write-offs .....\$-

3. Medical Executive Committee Recommendations: November 11, 2014

a. Re-appointments.....Action Item

1. Arash Radparvar, MD-Teleradiologist

2. Izadi Kamron, MD-Teleradiologist

b. Initial Appointment.....Action Item

1. Mark J. Giovannetti, MD-Teleradiologist

2. Uyiosa Aimiwu, MD-Emergency Medicine

c. Performance Improvement/Quality Assurance Matrix.....Action Item

d. Infection Control Policy and Procedure\_Revised.....Action Item

1. 800.6011 Influenza Vaccination for HCP

e. Infection Control Policies and Procedures\_New.....Action Item

1. 800.6011 Influenza Vaccination for HCP

a. Attachment A (Ebola PPE Donning Checklist)



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- b. Attachment B (Ebola PPE Doffing Checklist)
- 2. 85.6053 Ebola Waste Management
- 3. 85.6054 CRMC Ebola Exposure Protocol
  - a. Attachment A (Direct Health Care Provider Symptom Questionnaire)
- f. Purchasing Policies and Procedures\_New.....Action Item
  - 1. 1900.01 Daily Purchasing Operations

**VI. NEW BUSINESS**

- 1. None

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon
- 2. Personnel Committee, November 3, 2014.....Mark Gritton
- 3. Facilities Management, November 6, 2014..... Bill Lewis
- 4. Skilled Nursing Facility, November 18, 2014..... Sandy Beach
- 5. Finance Committee, November 21, 2014..... Sandy McGlothlin/Sandra Earls, CFO
  - a. October 2014 Financial Statements/AR Summary..... Action Item
- 6. Planning Committee, November 4, 2014..... Sandy M.

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Action Item
  - a. Approval of Minutes October 29, 2014.....Action Item
- 2. Quality Review Report for October 2014.....Sharon A. Spurgeon
- 3. Old Business:
  - a. None
- 4. New Business:
  - a. CEO Evaluation

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

**X. MEETING**

- a. The next regular monthly meeting will be Wednesday, December 17, 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**