



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, January 28, 2015- 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: December 17, 2014.....Action Item

2. December 2014 Interim Financial Statements

- a. Warrants/Check Register \$1, 546, 672.92
- b. Unpaid Register \$669, 995.61
- c. Bad Debt Write-offs\$150,072.81
- d. Charity Write-offs \$6,161.54
- e. Kings Credit Charity Write-offs\$-
- f. Rural Health Clinic Charity Write-offs\$-

3. Medical Executive Committee Recommendations: January 13, 2015

- a. Re-appointments.....Action Item
 - 1. Christopher Govea, MD-Teleradiologist
- b. Initial Appointment.....Action Item
 - 1. Eric Lee Ellis, MD-Emergency Medicine
- c. Performance Improvement/Quality Assurance Matrix.....Action Item
- d. Human Resources Policies and Procedures_Revised.....Action Item
 - 1. 800.037 Dress Code
- e. Infection Control Policies and Procedures_Revised.....Action Item
 - 1. 85.4034 Medical Waste Management Plan
- f. Radiology Policies and Procedures_Revised.....Action Item
 - 1. 600.50 Teleradiology of Exams
- g. Finance Policies and Procedures_Revised.....Action Item



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- 1. 300.80 Discounted Care (New Policy)
- 2. 300.40 Charity Care

VI. NEW BUSINESS

- 1. Maintenance Department Manager Introduction/Presentation.....Informational Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, January 6, 2015 Bill Lewis
- 3. Facilities Management, January 8, 2015 Bill Lewis
- 4. Skilled Nursing Facility, January 20, 2015 Sandy Beach
- 5. Finance Committee, January 22, 2015Catherine Underwood/Sandra Earls, CFO
 - a. December 2014 Financial Statements/AR Summary Action Item
 - b. Physician Recruitment..... Action Item
 - c. Quote for the Fence at Maple-Robbie’s Construction.....Action Item
- 6. Planning Committee, January 6, 2015..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes December 17, 2014.....Action Item
- 2. Quality Review Report for December 2014.....Lori Bryan, RN BSN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. Rick Jackson, TCA Partners.....Informational Item

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, February 25, 2015 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.