



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Wednesday, February 25, 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: January 28, 2015.....Action Item

2. January 2014 Interim Financial Statements

- a. Warrants/Check Register \$1,714,976.41
- b. Unpaid Register \$538,839.56
- c. Bad Debt Write-offs\$150,005.82
- d. Charity Write-offs \$2,495.00
- e. Kings Credit Charity Write-offs \$4,291.32
- f. Rural Health Clinic Charity Write-offs\$-

3. Medical Executive Committee Recommendations: February 10, 2015

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

1. None

b. Initial Appointment.....Action Item

- 1. Mailan M. Cao MD-Teleradiology
- 2. William M. Whetsell MD-Teleradiology
- 3. Amir Fallahiam MD-Teleradiology
- 4. Stacy Greenspan DO-Teleradiology
- 5. Tal B. Delman MD-Teleradiology
- 6. Lynda Latta, Clinical Nurse Specialist, Psychiatry

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

d. HIM Policies and Procedures_Revised.....Action Item

1. 60.34 Incomplete Records_Revised



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, February 25, 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.

- a. Attachment A1
- b. Attachment B1
- e. Finance Policies and Procedures_Revised.....Action Item
 - 1. 300.4 Self Pay Collections_Revised
- f. Laboratory Policies and Procedures_Revised.....Action Item
 - 1. 90.841 Procedure Manual for iSTAT_ New Policy
 - 2. 90.830 Sharps Policy_New Policy
 - 3. 90.813 Pipette Calibration_New Policy
 - 4. 90.811 Quality Control Program Analytical Method Verification
 - 5. 90.810 Compliance Plan

VI. NEW BUSINESS

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

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, February 9, 2015 Sandy Beach
- 3. Facilities Management, February 5, 2015 Bill Lewis
- 4. Skilled Nursing Facility, February 17, 2015 Charles Douglas
- 5. Finance Committee, February 19, 2015Catherine Underwood/Sandra Earls, CFO
 - a. January 2015 Financial Statements/AR Summary Action Item
- 6. Planning Committee, February 3, 2015..... Sandy M.
 - a. Marketing article on rebranding discussion.....Informational Only

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes January 28, 2015.....Action Item
- 2. Quality Review Report for January 2015.....Lori Bryan, RN BSN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. None

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, March 25, 2015 at 5:30 p.m.

XI. ADJOURNMENT

NOTE: NON-RETRIEVABLE INFORMATION



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, February 25, 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.

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.