



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, March 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: February 25, 2015.....Action Item

2. February 2015 Interim Financial Statements

- a. Warrants/Check Register \$1,755, 075.11
- b. Unpaid Register \$567,068.00
- c. Bad Debt Write-offs \$1,150,000.27
- d. Charity Write-offs \$-
- e. Kings Credit Charity Write-offs \$-
- f. Rural Health Clinic Charity Write-offs \$-

3. Medical Executive Committee Recommendations: March 10, 2015

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

- 1. Daniel Hoh, MD-Emergency Medicine
- 2. Daniel Merges, MD-Emergency Medicine
- 3. Kim Shwan, MD-Teleradiologist
- 4. Kevin McDonnell MD-Teleradiologist
- 5. Diane Conley, MD-Teleradiologist

b. Initial Appointment.....Action Item

- 1. None

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

d. Radiology Policies and Procedures.....Action Item

- 1. 85.0 Injecting Contrast_ New Policy



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- e. Skilled Nursing Facility Policies and Procedures.....Action Item
 - 1. 700.18 Antipsychotic Medication Use_ Revised Policy
- f. Special Medical Staff Ballot (Term: April 2015-December 2015).....Action Item

VI. NEW BUSINESS

- 1. Patient Financial Services Department Manager Introduction/Presentation.....Informational Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, March 9, 2015 Sandy Beach
- 3. Facilities Management, March 5, 2015 Bill Lewis
- 4. Skilled Nursing Facility, March 17, 2015 Charles Douglas
- 5. Finance Committee, March 19, 2015Catherine Underwood/Sandra Earls, CFO
 - a. February 2015 Financial Statements/AR Summary Action Item
 - b. '15-'16 Budget Calendar.....Informational Item
 - c. Lab ACL Elite Equipment.....Action Item
 - d. New Fiber Connection Data Services.....Action Item
- 6. Planning Committee, March 3, 2015..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes February 25, 2015.....Action Item
- 2. Quality Review Report for February 2015.....Lori Bryan, RN BSN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. §54956.9 Potential Litigation – Shirley Bowerman vs. Coalinga Regional Medical Center

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, April 29, 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.



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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.