



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday, April 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: March 25, 2015.....Action Item
2. March 2015 Interim Financial Statements
 - a. Warrants/Check Register \$1,530,295.86
 - b. Unpaid Register \$653,760.34
 - c. Bad Debt Write-offs\$150,043.86
 - d. Charity Write-offs \$7,778.54
 - e. Kings Credit Charity Write-offs \$2,569.92
 - f. Rural Health Clinic Charity Write-offs\$-
3. Medical Executive Committee Recommendations: April 14, 2015
 - a. Re-appointments.....Action Item
 1. Kenneth Smith, MD-Emergency Medicine
 2. Tai-Po Tschang, MD-Pathology
 3. Eugene Gilpin, MD-Radiology
 - b. Initial Appointment.....Action Item
 1. Amy Sherman, MD-Teleradiology
 2. Melissa Debayle, MD-Teleradiology
 3. Kimberly Wright, MD-Teleradiology
 4. Saadet-Atay, Rosenthal, MD-Teleradiology
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item
 - d. Infection Control Policies and Procedures.....Action Item
 1. 85.3004 Reportable Disease



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday, April 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.

- e. Emergency Department/Med Surge Department Policies and Procedures.....Action Item
 - 1. 200.100.52 Nurse Protocols

VI. NEW BUSINESS

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

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, April 13, 2015 Charles Douglas
- 3. Facilities Management, April 9, 2015 Bill Lewis
- 4. Skilled Nursing Facility, April 21, 2015 Charles Douglas
- 5. Finance Committee, April 23, 2015Catherine Underwood/Sandra Earls, CFO
 - a. March 2015 Financial Statements/AR Summary Action Item
 - b. IT Report and Summary For March 2015.....Informational Item
 - c. Healthland Quotes.....Action Item
 - d. Charge Description Master RFP Review and Recommendations.....Action Item
 - e. Finance Policies and Procedures Reviews.....Action Item
 - 1. 40.001 15. 40.132
 - 2. 40.002 16. 40.133
 - 3. 40.003 17. 40.140
 - 4. 40.004 18. 40.201
 - 5. 40.005 19. 40.202
 - 6. 40.006 20. 40.203
 - 7. 40.007 21. 40.204
 - 8. 40.015 22. 40.205
 - 9. 40.016 23. 40.230
 - 10. 40.030 24. 40.231
 - 11. 40.050 25. 40.232
 - 12. 40.101 26. 40.270
 - 13. 40.130 27. 40.271
 - 14. 40.131

- 6. Planning Committee, April 7, 2015..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes March 25, 2015.....Action Item
- 2. Quality Review Report for March 2015.....Lori Bryan, RN BSN



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday, April 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.

3. Old Business:

a. None

4. New Business:

a. CONFERENCE WITH LEGAL COUNSEL—Richard Salinas

EXISTING LITIGATION

(Authorized under Government Code Section §54956.9(d) (1))

Zella Stevens vs. Coalinga Regional Medical Center

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

a. The next regular monthly meeting will be Wednesday, May 27, 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.