



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, May 27, 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: April 28, 2015.....Action Item
- 2. April 2015 Interim Financial Statements
  - a. Warrants/Check Register ..... \$1,978,974.66
  - b. Unpaid Register ..... \$947,663.96
  - c. Bad Debt Write-offs .....\$150,050.22
  - d. Charity Write-offs ..... \$465.01
  - e. Kings Credit Charity Write-offs .....\$-
  - f. Rural Health Clinic Charity Write-offs .....\$-
- 3. Medical Executive Committee Recommendations: May 12, 2015
  - a. Re-appointments.....Action Item
    - 1. Sydney Supit, MD-Emergency Medicine
    - 2. Timothy H. Jones, MD-Emergency Medicine
    - 3. Lymar Bik, MD-Internal Medicine
  - b. Initial Appointment.....Action Item
    - 1. None
  - c. Performance Improvement/Quality Assurance Matrix.....Action Item
  - d. Pharmacy Policies and Procedures.....Action Item
    - 1. 40.116 Override Medication Groups



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- e. Finance Policies and Procedures.....Action Item  
40.301, 40.302, 40.305, 40.306, 40.307, 40.308, 40.309, 40.310, 40.311, 40.314, 40.315,  
40.320, 40.330, 40.340, 40.345, 40.346, 40.350, 40.351, 40.352, 40.353, 40.370, 40.380,  
40.382, 40.390, 40.392, 40.394, 40.620, 40.650, 40.660

**VI. NEW BUSINESS**

- 1. Radiology and RHC Department Manager Introduction/Presentation.....Informational Item

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon
- 2. Personnel Committee, May 12, 2015 ..... Sandy Beach
- 3. Facilities Management, May 19, 2015 ..... Bill Lewis
- 4. Skilled Nursing Facility, May 19, 2015 ..... Charles Douglas
- 5. Finance Committee, May 21, 2015 .....Catherine Underwood/Sandra Earls, CFO
  - a. April 2015 Financial Statements/AR Summary ..... Action Item
  - b. IT Report and Summary For April 2015.....Informational Item
  - c. Cummins Pacific, LLC\_Maintenance Services to be performed.....Action Item
  - d. Coalinga 5-Year Sprinkler Inspection Proposal.....Action Item
  - e. Finance Policies and Procedures Reviews.....Action Item  
40.301, 40.302, 40.305, 40.306, 40.307, 40.308, 40.309, 40.310, 40.311, 40.314,  
40.315, 40.320, 40.330, 40.340, 40.345, 40.346, 40.350, 40.351, 40.352, 40.353,  
40.370, 40.380, 40.382, 40.390, 40.392, 40.394, 40.620, 40.650, 40.66
- 6. Planning Committee, May 12, 2015..... Sandy M.

**VIII. CLOSED SESSION**

- 1. Consent Calendar ..... Action Item
  - a. Approval of Minutes April 28, 2015.....Action Item
- 2. Quality Review Report for April 2015.....Lori Bryan, RN BSN
- 3. Old Business:
  - a. None
- 4. New Business:
  - a. No



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

**X. MEETING**

a. The next regular monthly meeting will be Wednesday, June 24, 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.*