



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, June 24, 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: May 27, 2015.....Action Item

2. May 2015 Interim Financial Statements

- a. Warrants/Check Register \$1,771,947.60
- b. Unpaid Register \$576,155.87
- c. Bad Debt Write-offs\$150,000.65
- d. Charity Write-offs \$252.00
- e. Kings Credit Charity Write-offs\$-
- f. Rural Health Clinic Charity Write-offs\$-

3. Medical Executive Committee Recommendations: June 9, 2015

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

- 1. Paul Griffin, MD-Family Practice_Request for 30 day extension
- 2. Paul Loeffler, MD-Radiology_Request for 30 day extension
- 3. Martin Kernberg, MD-Radiology_Request for 30 day extension

b. Initial Appointment.....Action Item

- 1. Harvey, Greenberg, MD-Teleradiology

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

d. Dietary Policies and Procedures.....Action Item

- 1. 40.39 Meal Alternative
- 2. 50.1 Discard Rotation of Emergency Supplies
- 3. 50.2 Dietary Progress Note
- 4. 50.3 Med Surg Weight Protocol



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- 5. 50.4 Nutritional Risk Screening Nutritional Assessment
- 6. 50.5 Nutrition Risk Screening of Pediatric Patients
- 7. 50.6 RD Nutrition Follow Up
- 8. 50.7 Emergency Room Patient Trays
- 9. 50.8 Meals between meals
- 10. 50.9 Fortified Diet
- 11. 50.10 Kitchen Pilot Lights
- 12. 50.11 Inmate meal tray
- 13. 50.12 Ice Storage
- 14. 50.13 RD Contact-Skilled Nursing
- 15. 50.14 Med Pass Medication Pass Program
- 16. 50.15 Vit. K Diet
- 17. 50.16 Weight Variance

- e. Safety ManualAction Item
 - 1. SM 204 Fire Safety Departments Policy and Procedure

VI. NEW BUSINESS

- 1. Physical Therapy Department Manager Introduction/Presentation.....Informational Item
- 2. 90.812_Quality Assurance Program Policy and Procedure.....Action Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, June 9, 2015 Sandy Beach
- 3. Facilities Management, June 4, 2015 Bill Lewis
- 4. Skilled Nursing Facility, June 19, 2015 Charles Douglas
- 5. Finance Committee, June 18, 2015Catherine Underwood/Sandra Earls, CFO
 - a. May 2015 Financial Statements/AR Summary Action Item
 - b. IT Report and Summary For May 2015.....Informational Item
 - c. Budget Packet Fiscal Year July 2015-June 2016.....Action Item
 - d. CHA Required Dues Assessment.....Action Item

- 6. Planning Committee, June 2, 2015.....Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item

NOTE: NON-RETRIEVABLE INFORMATION



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- a. Approval of Minutes May 27, 2015.....Action Item
- 2. Quality Review Report for May 2015.....Lori Bryan, RN BSN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. No

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

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

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.