



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, July 29, 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: June 24, 2015.....Action Item
2. June 2015 Interim Financial Statements.....Deferred
 - a. Warrants/Check Register \$1,708,139.28
 - b. Unpaid Register \$610,422.47
 - c. Bad Debt Write-offs\$149,999.67
 - d. Charity Write-offs \$200.00
 - e. Kings Credit Charity Write-offs \$4,768.98
 - f. Rural Health Clinic Charity Write-offs\$-
3. Medical Executive Committee Recommendations: July 14, 2015
 - a. Re-appointments.....Action Item
 1. Paul Griffin, MD-Family Practice
 2. Paul Loeffler, MD-Radiology
 3. Martin Lauber, MD-Emergency Medicine
 4. David Tao, MD-Emergency Medicine
 5. Benjamin Stone, DO-Emergency Medicine-Reappointment extension (Military Leave)
 - b. Initial Appointment.....Action Item
 1. None
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item
 - d. Infection Control Policies and Procedures.....Action Item
 1. 85.1005 Antimicrobial Stewardship



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- e. Emergency & Med Surge Policies and Procedures.....Action Item
 - 1. 200.200.93 Sepsis Protocol
 - a. Sepsis Forms
 - 2. 90.812 Quality Assurance Program
 - 3. 31.0 Emergency Management Plan
 - 4. 31.1 Emergency Management Committee
 - 5. 31.3 Hazard Vulnerability Analysis
 - 6. 31.4 Hazard Vulnerability Analysis Worksheet
 - 7. 31.5 Emergency Operations Plan-Drills
 - 8. 31.11 NIMS requirements
 - 9. 31.12.1 Incident Command System
 - 10. 31.12 Hospital Command Center
 - 11. 31.14 Emergency Operations Plan
- f. Skilled Nursing Facility Policies and Procedures.....Action Item
 - 1. 700.18 Antipsychotic Medication

VI. NEW BUSINESS

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

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, July 14, 2015..... Sandy Beach
- 3. Facilities Management, July 2, 2015..... Bill Lewis
- 4. Skilled Nursing Facility, July 21, 2015..... Charles Douglas
- 5. Finance Committee, July 23, 2015.....Catherine Underwood/Sandra Earls, CFO
 - a. June 2015 Financial Statements/AR Summary Action Item
 - b. IT Report and Summary For June 2015.....Informational Item
- 6. Planning Committee, July 7, 2015..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes June 24, 2015.....Action Item
- 2. Quality Review Report for June 2015.....Sharon A. Spurgeon
- 3. Old Business:
 - a. None



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4. New Business:

- a. Strategic Relationships and Services (Health and Safety Code §32106(c))

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, August 26, 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.