



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Monday, September 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: August 26, 2015.....Action Item

2. July 2015 Interim Financial Statements.....Action Item

a. Warrants/Check Register \$1,585,242.36

b. Unpaid Register \$573,315.30

c. Bad Debt Write-offs\$106,522.93

d. Charity Write-offs \$34,147.26

e. Kings Credit Charity Write-offs \$396.79

f. Rural Health Clinic Charity Write-offs\$-

3. Medical Executive Committee Recommendations: September 8, 2015

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

1. Uyiosa Aimiuwu, MD-Emergency Medicine

2. Surinder Sandhu, MD-Cardiologist

3. Teleradiologists

a. Browning, Jared MD

b. Burkholz, Kimberly MD

c. Caldemeyer, Karen MD

d. Cohen, Steven MD

e. Davae, Ketan MD

f. Dym, Jean-Paul MD

g. Fox, Stephen MD

h. Hodge, Richard MD



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- i. Kenyherz, Gregory MD
 - j. Mahmood, Omar MD
 - k. Philip, Shailendri MD
 - l. Reiner, Brucer MD
 - m. Staib, Jr. Neil MD
 - n. Strong, Benjamin MD
 - o. Toothman, Richard MD
 - p. Turner, James MD
- b. Initial Appointment.....Action Item
 - 1. David Beato, MD-Emergency Medicine
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item
 - d. Pharmacy Department Policies and Procedures.....Action Item
 - 1. 400.217 Fentanyl Patch Orders
 - 2. 400.226 Radiology and CT Medication Orders
 - e. Finance Department Policies and Procedures.....Action Item
 - 1. 40.701 Request for copy of paycheck Policy
 - 2. Request for copies of Paycheck Stubs
 - f. Human Resources Department Policies and Procedures.....Action Item
 - 1. 800.012 Drug Free Workplace
 - 2. 800.015 Religious Accommodation
 - 3. 800.016 Confidentiality
 - 4. 800.017 Identification Badges
 - 5. 800.020 Emergency Contact

VI. NEW BUSINESS

- 1. Pharmacy Department Manager and Human Resources Manager Introduction/Presentation.....
.....Informational Item
- 2. Board of Trustees Committee Meeting Time Change.....Action Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, September 8, 2015Sandy Beach
- 3. Facilities Management, September 3, 2015 Bill Lewis
- 4. Skilled Nursing Facility, September 24, 2015..... Charles Douglas
- 5. Finance Committee, September 24, 2015.....Catherine Underwood/Sandra Earls, CFO

NOTE: NON-RETRIEVABLE INFORMATION



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- a. July 2015 Financial Statements/AR Summary..... Action Item
- b. IT Report and Summary For August 2015.....Informational Item
- 6. Planning Committee, September 1, 2015..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes August 26, 2015.....Action Item
- 2. Quality Review Report for August 2015.....Sharon A. Spurgeon
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. CEO Evaluation

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, October 28, 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.