



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday December 22, 2015- 5:00 p.m.
Pavilion Conference Room West**

AMENDED 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: November 24, 2015..... Action Item

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

a. Warrants/Check Register \$1,613,261.78

b. Unpaid Register \$525,844.59

c. Bad Debt Write-offs \$49,102.72

d. Charity Write-offs \$101.52

e. Kings Credit Charity Write-offs \$ 99.20

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

3. Medical Executive Committee Recommendations: December 8, 2015

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

Teleradiologist

1. Montella, Marc, MD

2. Winingham, Donna, MD

b. Performance Improvement/Quality Assurance MatrixAction Item

c. Infection Control Policies and Procedures.....Action Item

1. 85.3009-Hand Hygiene

2. 200.200.93 - Sepsis Protocol

VI. NEW BUSINESS

1. Information TechnologyInformational Item

VII. REPORTS

1. Administrator’s Report (Handout)Sharon A. Spurgeon



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- 2. Personnel Committee, December 8, 2015Sharon A. Spurgeon
- 3. Facilities Management, December 3, 2015 Bill Lewis
- 4. Skilled Nursing Facility, December 15, 2015 Charles Douglas
- 5. Finance Committee, December 21, 2015 Bill Lewis/Sandra Earls, CFO
 - a. November 2015 Financial Statements/AR Summary Action Item
 - b. VALIC Retirement Services (Plan for Govt. Employers)Action Item
 - RESOLUTION NO. 2015-02**
 - c. VALIC Retirement Services (Submitter Plan)Action Item
 - RESOLUTION NO. 2015-03**
 - d. VALIC Retirement Services AgreementAction Item
 - e. CA Reding Equipment Agreement Action Item
- 6. Planning Committee, December 1, 2015 Sandy M.

VIII. CLOSED SESSION

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

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, January 27, 2016 at 5:00 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.