



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, February 24, 2016- 5:00 p.m.  
Pavilion Conference Room West**

**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: January 26, 2016 (pgs 4-15)..... Action Item
- 2. January 2016 Interim Financial Statements (pgs 258-274)..... Action Item

- a. Warrants/Check Register
- b. Unpaid Register
- c. Bad Debt Write-offs
- d. Charity Write-offs
- e. Kings Credit Charity Write-offs
- f. Rural Health Clinic Charity Write-offs

3. Medical Executive Committee Recommendations: February 9, 2016 (pgs. 13-15)

- a. Initial Appointments- Emergency Medicine.....Action Item
  - 1. Travis Mellon, DO
  - 2. Byong Pak, MD

b. Re-appointments.....Action Item

**Teleradiologist**

- 1. Stacy Greespan, DO
- 2. Tal Delman, MD
- 3. Melissa Cao, MD
- 4. James Sloves, MD

c. Performance Improvement/Quality Assurance Matrix (pgs 90-92) .....Action Item



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**VI. NEW BUSINESS**

- 1. Purchasing Manager .....Informational Item

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon
- 2. Personnel Committee, February 10 2016 (pgs 98-113)..... Sharon A. Spurgeon
- 3. Facilities Management, February 4, 2016 (pgs 114 -153) ..... Bill Lewis
- 4. Skilled Nursing Facility, February 16, 2016 (pgs 154-251 ..... Charles Douglas
- 5. Finance Committee, February 22, 2016 (252-253) .....Catherine Underwood/Sandra Earls, CFO
  - a. January 2016 Financial Statements/AR Summary (pgs258-274)..... Action Item
  - b. Accounts Receivable Management Agreement (Kings Credit Services).....Action Item
  - c. Policy and Procedures
    - 1. Charity Care 300.40 (pgs 279-303) .....Action Item
    - 2. Charity Care (RHC) 300.41 (pgs 304-327).....Action Item
    - 3. Discounted Care Program 300.80 (pgs 328-340) .....Action Item
- 6. Planning Committee, February 10, 2016 (pgs 341-345).....Sharon A. Spurgeon

**VIII. CLOSED SESSION**

- 1. Consent Calendar ..... Action Item
  - a. Approval of Minutes January 26, 2016.....Action Item
- 2. Updated Quality Review Report for November 2015 .....Sharon A. Spurgeon
- 3. Updated Quality Review Report for December 2015.....Sharon A. Spurgeon
- 4. Quality Review Report for January 2016.....Sharon A. Spurgeon
- 5. Old Business:
  - a. None
- 6. New Business:
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to subdivision Government Code Section 54956.9:  
4 Cases
  - b. Strategic Relationships and Services (Health and Safety Code §32106(c))

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

**X. MEETING**

- a. The next regular monthly meeting will be Wednesday, March 30, 2016, at 5:00 p.m.



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**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.*