



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Tuesday January 26, 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: December 22, 2015 Action Item
- 2. December 2015 Interim Financial Statements 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: January 12, 2016
 - a. Re-appointments.....Action Item

Teleradiologist

- 1. Brian Burgoyne, MD
- 2. William Whetsell, MD
- 3. Shelly Jain, MD
- 4. Richard Rossin, MD

- b. Performance Improvement/Quality Assurance MatrixAction Item
- c. Infection Control Policies and ProcedureAction Item
 - 1. Adult Sepsis Order Set
- d. Finance Policy and ProcedureAction Item
 - 1. 40.030 – Employee and Board Member Expense Reimbursement



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VI. NEW BUSINESS

- 1. Maintenance ManagerInformational Item
- 2. Board of Trustees Reorganization..... Action Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, January 12, 2016..... Sharon A. Spurgeon
- 3. Facilities Management, January 7, 2016..... Bill Lewis
- 4. Skilled Nursing Facility, January 19, 2016 Charles Douglas
- 5. Finance Committee, January 21, 2016Catherine Underwood/Sandra Earls, CFO
 - a. December 2015 Financial Statements/AR Summary Action Item
 - b. IT Report December 2015Informational Item
 - c. Annual Independent Financial AuditInformational Item
 - d. Security Service ContractAction Item
 - e. S&P Rating ReportInformational Item
- 6. Planning Committee, January 5, 2016.....Sharon A. Spurgeon

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes December 22, 2015.....Action Item
- 2. Quality Review Report for November 2015Sharon A. Spurgeon
- 3. Quality Review Report for December 2015.....Sharon A. Spurgeon
- 4. Old Business:
 - a. None
- 5. New Business:

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, February 24, 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.

NOTE: NON-RETRIEVABLE INFORMATION



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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.