



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, April 27, 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: March 30, 2016.....Action Item

2. March 2016 Interim Financial Statements.....Action Item

a. Warrants/Check Register \$1,790,401.11

b. Unpaid Register \$873,067.99

c. Bad Debt Write-offs\$30,907.18

d. Charity Write-offs \$4,780.72

e. Kings Credit Charity Write-offs\$-

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

3. Medical Executive Committee Recommendations: April 12, 2016

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

1. Amy Sherman, MD-Teleradiologist

2. Melissa Debayle, MD-Teleradiologist

3. Benjamin Bak, MD-Teleradiologist

4. Saadet-Atay Rosenthal, MD-Teleradiologist

5. Carla Lloyd, MD-Teleradiologist

6. Asti Pilika, MD-Teleradiologist

7. Steven Segerstrom, MD-Emergency Medicine

8. Lynda Latta-Clinical Nurse Specialist (Telepsych)

b. Initial Appointment.....Action Item

1. I-Wen Tseng, MD-Emergency Medicine

2. Samuel Slishman, MD- Emergency Medicine



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- c. Performance Improvement/Quality Assurance Matrix.....Action Item
- d. Skilled Nursing Facility Policies and Procedures Reviewed.....Action Item
 - 1. 701.67 Pressure Ulcers/Wound Prevention
 - 2. 701.68 Pressure/Ulcer Treatment
 - 3. 701.81 Wound Care
 - 4. 701.82 Wound Measurement & Documentation
 - 5. 701.94 Peripherally Inserted Central Catheter Line Care and Dressing Change

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, April 12, 2016Sandy Beach
 - a. Certified Coding Specialist Certification.....Action Item
- 3. Facilities Management, April 6, 2016..... Bill Lewis
- 4. Skilled Nursing Facility, April 19, 2016 Charles Douglas
- 5. Finance Committee, April 22, 2016Catherine Underwood/Sandra Earls, CFO
 - a. March 2016 Financial Statements/AR Summary Action Item
 - b. Laboratory Interface System Agreement.....Action Item
 - c. IT Report and Summary (March 2016).....Informational Item
- 6. Planning Committee, April 4, 2016..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes March 30, 2016.....Action Item
- 2. Quality Review Report for February and March 2016.....Sharon A. Spurgeon
- 3. Old Business:
 - a. Strategic Relationships and Services (Health and Safety Code §32106(c))
- 4. New Business:
 - a. None



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IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

a. The next regular monthly meeting will be Wednesday, May 25, 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.