



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, March 30, 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: February 24, 2016.....Action Item
- 2. February 2016 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,639,078.93
 - b. Unpaid Register \$703,482.07
 - c. Bad Debt Write-offs\$44,128.68
 - d. Charity Write-offs \$2,451.08
 - e. Kings Credit Charity Write-offs\$-
 - f. Rural Health Clinic Charity Write-offs\$-
- 3. Medical Executive Committee Recommendations: March 8, 2016
 - a. Re-appointments.....Action Item
 - 1. Lynda Latta-Clinical Nurse Psychiatrist (Special Temporary Privileges)
 - b. Initial Appointment.....Action Item
 - 1. Vijay Adusumilli, MD-Emergency Medicine
 - 2. Richard Hollis, MD- Teleradiology
 - c. Performance Improvement/Quality Assurance Matrix.....Action Item

VI. NEW BUSINESS

- 1. Special Temporary Privileges Request.....Action Item
 - 1. Steven H. Segerstrom, MD-Emergency Medicine

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, March 8, 2016.....Sandy Beach



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- 3. Facilities Management, March 3, 2016 Bill Lewis
- 4. Skilled Nursing Facility, March 15, 2016 Charles Douglas
- 5. Finance Committee, March 24, 2016Catherine Underwood/Sandra Earls, CFO
 - a. February 2016 Financial Statements/AR Summary Action Item
 - b. Budget Calendar '16-'17.....Informational Item
 - c. IT Report and SummaryInformational Item
 - 1. December 2015, January 2016, and February 2016
- 6. Planning Committee, March 1, 2016..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes February 24, 2016.....Action Item
- 2. Quality Review Report for February 2016.....Sharon A. Spurgeon
- 3. Old Business:
 - a. Strategic Relationships and Services (Health and Safety Code §32106(c))
- 4. New Business:
 - a. None

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

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