



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, May 25, 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: April 27, 2016.....Action Item
- 2. April 2016 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,804,724.65
 - b. Unpaid Register \$766,368.41
 - c. Bad Debt Write-offs\$43,102.87
 - d. Charity Write-offs \$565.00
 - e. Kings Credit Charity Write-offs \$3,598.49
 - f. Rural Health Clinic Charity Write-offs\$-
- 3. Medical Executive Committee Recommendations: May 10, 2016
 - a. Re-appointments.....Action Item
 - 1. Jonathan Bold, MD-Teleradiologist
 - 2. Harvey M. Greenberg, MD-Teleradiologist
 - 3. Michael Novick, MD-Teleradiologist
 - 4. Celine Melitz-Buckley, MD-Teleradiologist
 - 5. Extension of Privileges for 30 days
 - a. Cory Wilson, MD-Emergency Medicine
 - 6. Luz Adriana Garcia Cervantes, MD-Pediatrics
 - b. Performance Improvement/Quality Assurance Matrix.....Action Item
 - c. Policies and Procedures Reviewed.....Action Item
 - 1. Pharmacy Department
 - a. 400.116 Override Medication Groups



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- 2. Emergency Department
 - a. 31.98 Potential Active Shooter Policy
- 3. 800.060 Education on False Claims
- 4. Housekeeping Department
 - a. Introduction of New Product
 - i. Hillyard Vindicator

VI. NEW BUSINESS

- 1. Dietary Department Manager Presentation.....Informational Item
- 2. IT Department Manager Presentation.....Informational Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, May 10, 2016 Sandy Beach
 - a. Policies and Procedures for Review.....Action Item
 - 1. 800.060 Education on False Claims Policy & Procedure
- 3. Facilities Management, May 5, 2016..... Bill Lewis
 - a. Facility Dude Report April 2016.....Informational Item
- 4. Skilled Nursing Facility, May 17, 2016 Charles Douglas
 - a. Policies and Procedures for Review.....Action Item
 - 1. 700.5 Resident-to-Resident Abuse
 - 2. 700.6 Abuse Prevention
 - 3. 700.7 Preventing Resident Abuse
 - 4. 700.8 Protection of Residents during abuse investigation
 - 5. 701.96 Transferring Residents to Emergency Department or Acute Care Hospital
- 5. Finance Committee, May 23, 2016Catherine Underwood/Sandra Earls, CFO
 - a. April 2016 Financial Statements/AR Summary Action Item
 - b. IT Report and Summary March and April 2016.....Informational Item
- 6. Planning Committee, May 17, 2016..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes April 27, 2016.....Action Item
- 2. Quality Review Report for April 2016.....Sharon A. Spurgeon
- 3. Old Business:

NOTE: NON-RETRIEVABLE INFORMATION



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- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision Government Code Section 54956.9:
1 Case
- b. 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, June 29, 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.