



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Monday, June 27, 2016- 5:00 p.m.
Pavilion Ground Floor Level Board Room**

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: May 25, 2016.....Action Item
- 2. May 2016 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: June 14, 2016
 - a. Re-appointments.....Action Item
 - 1. Cory Wilson, MD-Emergency Medicine
 - b. Performance Improvement/Quality Assurance MatrixAction Item
 - c. Policies and Procedures Reviewed.....Action Item
 - 1. Pharmacy Department
 - a. 400.13 Performance Evaluation
 - b. 400.17 Committees and Meetings
 - c. 400.22 Formulary Medication Listing
 - d. 400.26 Multi-dose vials
 - e. 400.27 Dispensing of non-formulary drugs
 - f. 400.38 Conscious sedation
 - g. 400.39 Drug Therapy Monitoring



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- h. 400.42 Amphotericin B
- i. 400.43 Lidocaine Infusions
- j. 400.44 Insulin Infusion
- k. 400.46 Dopamine Infusions
- l. 400.47 Adenocard
- m. 400.48 Heparin Infusions
- n. 400.122 Emergency Crash Carts
- o. 400.128 Repackaging Medications
- p. 400.136 Therapeutic Interchange
- q. 400.227 High Alert High Risk Medications

VI. NEW BUSINESS

- 1. Physical Therapy Department Manager Presentation.....Informational Item
- 2. Respiratory Therapy Department Manager Presentation.....Informational Item

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, June 14, 2016 Sandy Beach
- 3. Facilities Management, June 2, 2016 Bill Lewis
 - a. Facility Dude Report May 2016Informational Item
- 4. Skilled Nursing Facility, June 21, 2016 Sandy Beach
- 5. Finance Committee, June 23, 2016Catherine Underwood/Sandra Earls, CFO
 - a. May 2016 Financial Statements/AR Summary)..... Action Item
 - b. Certified Coders Scope of Work.....Action Item
 - c. FYE 6-30-17 Budget Packet.....Action Item
 - d. IT Report and Summary April and May 2016.....Informational Item
- 6. Planning Committee, June 20, 2016 Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes May 25, , 2016.....Action Item
- 2. Quality Review Report for May 2016.....Sharon A. Spurgeon
- 3. Old Business:
 - a. Strategic Relationships and Services (Health and Safety Code §32106(c))
- 4. New Business:



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- a. None

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

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