



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, July 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: June 27, 2016.....Action Item
- 2. June 2016 Interim Financial Statements.....Deferred
  - a. Warrants/Check Register ..... \$1,761,145.16
  - b. Unpaid Register ..... \$873,963.26
  - c. Bad Debt Write-offs ..... \$2,876.92
  - d. Charity Write-offs ..... \$-
  - e. Kings Credit Charity Write-offs ..... \$265.00
  - f. Rural Health Clinic Charity Write-offs ..... \$-
- 3. Medical Executive Committee Recommendations: July 12, 2016
  - a. Re-appointments.....Action Item
    - 1. Dr. Larry Scott-Podiatry
    - 2. Dr. Dominic Dizon-Emergency Medicine
  - b. Initial Appointments.....Action Item
    - 1. Dr. Richard Leach-Emergency Medicine
  - c. Performance Improvement/Quality Assurance Matrix .....Action Item
  - d. Policies and Procedures Reviewed.....Action Item
    - 1. Dietary Department
      - a. 50.4 Nutrition Risk Screening and Nutritional Assessment
      - b. 50.4 Flow Sheet Wizard
      - c. 50.5 Nutrition Risk Screening of Pediatric Patient
    - 2. Skilled Nursing Facility



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- a. 700.4 Reporting Rape
- b. 700.95 PICC Removal
- c. 701.15 AMA-Leaving Against Medical Advice
- d. 700.10 Accident and Incident Report

**VI. NEW BUSINESS**

- 1. None

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon
- 2. Personnel Committee, July 12, 2016 ..... Sandy Beach
- 3. Facilities Management, July 7, 2016 ..... Bill Lewis
  - a. Facility Dude Report .....Deferred
- 4. Skilled Nursing Facility, July 26, 2016 .....Sandy Beach
- 5. Finance Committee, July 21, 2016 ..... Sandy McGlohtlin/Sandra Earls, CFO
  - a. June 2016 Financial Statements/AR Summary )..... Action Item
  - b. Fujifilm Agreement.....Action Item
  - c. JT Communication Company LLC Proposal .....Action Item
  - d. IT Report and Summary June 2016.....Deferred
- 6. Planning Committee, July 26, 2016 ..... Sandy M.

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Action Item
  - a. Approval of Minutes June 27 , 2016.....Action Item
- 2. Quality Review Report for June 2016.....Rita Sypitkowski RN MSN
- 3. Old Business:
  - a. Strategic Relationships and Services (Health and Safety Code §32106(c))
- 4. New Business:
  - a. Board of Trustees November Election Resolution

**IX. RECONVENE OPEN SESSION** .....Closed Session Announcements

**X. MEETING**

- a. The next regular monthly meeting will be Wednesday, August 31, 2016 at 5:00 p.m.



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**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.*