



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, October 26, 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: September 26, 2016Action Item
- 2. August 2016 and September 2016 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,805,241.58
 - b. Unpaid Register \$713,532.00
 - c. Bad Debt Write-offs\$-
 - d. Charity Write-offs \$3,319.93
 - e. Kings Credit Charity Write-offs \$16,563.45
 - f. Rural Health Clinic Charity Write-offs\$-
- 3. Medical Executive Committee Recommendations: October 11, 2016
 - a. Reappointments.....Action Item
 - a. Kamron Izadi, MD-Teleradiology
 - b. Michelle A. Thomas, MD-Teleradiology
 - c. Sean Murray, MD-Radiology
 - b. Initial Appointments.....Action Item
 - a. Carolyn R. Towler, MD-Teleradiology
 - b. Brian M. Morrow, MD-Teleradiology
 - c. Julian Kim, MD-Emergency Medicine
 - c. Extension of Privileges.....Action Item
 - a. 2nd Extension requested for Dr. Timothy Watson –Radiology
New extension dates requested: November 1, 2016-November 30, 2016



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, October 26, 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.

- d. Performance Improvement/Quality Assurance MatrixAction Item
- e. Policies and Procedures Reviewed.....Action Item
 - Dietary Department (Review of Policies)
 - 40.57 General Food Preparation and Handling
 - 40.74 General Sanitation Kitchen
 - 40.82 Bed Slide Water Containers
 - 40.105 Cleaning Instruction-Ice Machine & Equipment
 - 40.154 Obtaining Accurate Heights
 - 50.13 RD Contact-Skilled Nursing

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, October 11, 2016 and October 18, 2016Sandy Beach
 - a. Policy and Procedure 800.018 Employment Classification.....Action Item
- 3. Facilities Management, October 13, 2016Catherine Underwood
 - a. Facility Dude ReportInformational Only
- 4. Skilled Nursing Facility, October 18, 2016 Charles Douglas
- 5. Finance Committee, October 21, 2016.....Catherine Underwood/Sandra Earls, CFO
 - a. August 2016 Financial Statements/AR Summary.....Action Item
 - b. Nexis Quote-Replacement of Existing Emergency Water.....Action Item
 - c. IT Report and Summary July 2016, August 2016, & September 2016.....Deferred
- 6. Planning Committee, October 25, 2016..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes September 26, 2016.....Action Item
- 2. Quality Review Report for September 2016.....Rob Malone, RN
- 3. Old Business:
 - a. None



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, October 26, 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.

4. New Business:

a. None

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

a. The next regular monthly meeting will be Wednesday, November 30, 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.