



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Wednesday, November 30, 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: October 26, 2016Action Item
- 2. October 2016 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,773,281.45
 - b. Unpaid Register \$1,161,261.97
 - c. Bad Debt Write-offs\$20,640.02
 - d. Charity Write-offs \$3,750.76
 - e. Kings Credit Charity Write-offs \$8,582.20
 - f. Rural Health Clinic Charity Write-offs\$-
- 3. Medical Executive Committee Recommendations: November 8, 2016
 - a. Reappointments.....Action Item
 - a. Timothy Watson, MD-Radiology
 - b. Initial Appointments.....Action Item
 - a. Marc Bracy, MD-Emergency Medicine
 - c. Performance Improvement/Quality Assurance MatrixAction Item
 - d. Policies and Procedures Reviewed.....Action Item
 - Skilled Nursing Facility Department (Review of Policies)
 - 700.42 Bed Hold
 - 700.29 Resident Assessment Assistance
 - 700.35 Lotion Application
 - 701.23 Medication Administration



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Infection Control Department (Review of Policies)

- 85.1011 Performance Improvement Plan
- 85.1012 Sentinel Event
- 85.1013 Performance Improvement Plan Infection Control
- 85.1013 Attachment
- 85.1014 Monthly Data Tally Sheet
- 85.1015 Quarterly Data Tally Sheet
- 85.1016 Performance Improvement Report Form
- 85.1017 Infection Control Plan
- 85.1018 Risk Assessment Worksheet
- 85.1019 Annual Infection Control Report Form
- 85.1020 Orientation and In-Service
- 85.1021 Visitors, Traffic-Control
- 85.1023 Construction and Renovation Guidelines
- 85.1024 Risk Assessment Checklist
- 85.1025 Construction Permit

Respiratory Therapy (Review)

- Exercise Stress Test Consent Form

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, November 8, 2016.....Sandy Beach
- 3. Facilities Management, November 9 2016 Bill Lewis
 - a. Facility Dude ReportInformational Only
- 4. Skilled Nursing Facility, November 21, 2016 Charles Douglas
- 5. Finance Committee, November 28, 2016Catherine Underwood/Sandra Earls, CFO
 - a. October 2016 Financial Statements/AR SummaryAction Item
 - b. IT Report and Summary July 2016-October 2016.....Informational Only
- 6. Planning Committee, November 22, 2016..... Sandy M.



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- a. CRMC District By-Laws.....Action Item

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes October 26, 2016.....Action Item
- 2. Quality Review Report for October 2016.....Rob Malone, RN
- 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, December 28, 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.