



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Tuesday, February 21, 2017- 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.

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: January 25, 2017 (pg. 4).....Action Item
- 2. January 2016 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register..... \$1,954,641.24
 - b. Unpaid Register..... \$1,109,226.00
 - c. Bad Debt Write-offs\$104,633.10
 - d. Charity Write-offs \$5,064.00
 - e. Kings Credit Charity Write-offs.....\$-
 - f. Rural Health Clinic Charity Write-offs\$-
- 3. Medical Executive Committee Recommendations: February 14, 2017 (pg. 13)
 - a. Reappointments.....Action Item
 - a. Byong Pak, MD-Emergency Medicine
 - b. Travis Mellon, MD-Emergency Medicine
 - b. Initial Appointments.....Action Item
 - a. David Irvine, MD-Emergency Medicine
 - c. Performance Improvement/Quality Assurance MatrixAction Item
 - d. Policies and Procedures Reviewed.....Action Item
 - Dietary Department (Review of Policies)
 - 40.7 Dietary Orders
 - 40.144 Recording Percent of Meal Consumed
 - 40.145 Recording Supplements Consumed
 - 400.152 Medical Nutrition Therapy Recommendation
 - Skilled Nursing Facility (Review of Policies)



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700.96 Investigating Grievance/Complaints

700.34 Bed Bath

700.27 Prosthetic Limb Care

700.23 Apical Pulse

700.21 Bed Rails

700.26 Prosthetic Eye Care

700.17 Aphasia-Care of Resident

Med Surg Department (Revised New Policy)

200.200.58 Admission Initial Assessment

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, February 14, 2017 (pg. 65).....Sandy Beach
- 3. Facilities Management, February 9, 2017 (pg. 74).....Catherine Underwood
 - a. Facility Dude ReportInformational Only
- 4. Skilled Nursing Facility, February 21, 2017 (pg. 80) Charles Douglas
- 5. Finance Committee, February 21, 2017 (pg. 118)Catherine Underwood/Sandra Earls, CFO
 - a. Adjustment of LTC Claims due to Retroactive Rate Updates....Informational Item
 - b. January 2017 Financial Statements/AR SummaryAction Item
 - c. IT Report and Summary January 2017.....Informational Item
- 6. Planning Committee, February 14, 2017 (pg. 138)..... Sandy M.

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes January 25, 2017.....Action Item
- 2. Quality Review Report for January 2017.....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

NOTE: NON-RETRIEVABLE INFORMATION



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X. MEETING

- a. The next regular monthly meeting will be Wednesday, March 29, 2017, 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.