



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, March 29, 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: February 21, 2017 (pg. 4).....Action Item
2. February 2017 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register..... \$1,632,095.81
 - b. Unpaid Register..... \$1,237,173.62
 - c. Bad Debt Write-offs\$47,061.93
 - d. Charity Write-offs \$14.43
 - e. Kings Credit Charity Write-offs.....\$-
 - f. Rural Health Clinic Charity Write-offs\$-
3. Medical Executive Committee Recommendations: March 14, 2017 (pg. 13)
 - a. Reappointments.....Action Item
 - a. Richard Hollis, DO-Teleradiology
 - b. I-Wen Tseng, DO-Emergency Medicine
 - c. Vijay Adusumilli, MD-Emergency Medicine
 - b. Initial Appointments.....Action Item
 - a. None
 - c. Extension of Appointments.....Action Item
 - a. Timothy Jones, MD-Emergency Medicine-Requesting 30 day extension to complete reappointment (3/30/17-04/30/17)
 - d. Performance Improvement/Quality Assurance MatrixAction Item
 - e. Policies and Procedures Reviewed.....Action Item



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a. Skilled Nursing Facility Department (Review of Policies)

- 700.84 Foley Catheter Care
- 701.49 Release of Resident Information
- 701.67 Resident Assessment
- 701.68 MDS Error Correction
- 701.72 Electronic Transmission of the MDS
- 701.73 Sharing the Resident
- 701.87 Catheter Irrigation, Open System
- 701.94 Catherization, Intermittent, Female Resident
- 701.95 Catherization, Intermittent, Male Resident
- 701.96 Foley Catheter Insertion
- 701.97 Emptying a Urinary Drainage Bag
- 701.98 Foley Catheter Removal
- 701.99 Foley Catheter Insertion, Female Resident
- 702.00 Suprapubic Catheter Replacement
- 702.01 Anti-Microbial Stewardship Program

b. Physical Therapy Department (Review of Policies)

- 1100.60 Documentation
- 1100.61 Physical Therapy Initial Evaluation/Assessments
- 1100.62 Physical Therapy Summary Progress Report Re-evaluation Assessment
- 1100.63 Physical Therapy Daily Progress Notes
- 1100.64 Physical Therapy Discharge Summaries
- 1100.70 Safety Management-Supplies, Housekeeping and Electrical Devices
- 1100.71 Adverse Reaction to Treatment
- 1100.72 Fall Risk Identification

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report (Handout)Sharon A. Spurgeon
- 2. Personnel Committee, March 14, 2017 (pg. 17)Sandy Beach
 - a. 800.009 Hiring Policy & Personnel Requisition Form (pg. 28).....Action Item
- 3. Facilities Management, March 9, 2017 (pg. 32)Sandy Beach
 - a. Facility Dude Report (pg. 38)Informational Only
- 4. Skilled Nursing Facility, March 20, 2017 (pg. 39)..... Charles Douglas
- 5. Finance Committee, March 24, 2017 (pg. 73) Catherine Underwood/Sandra Earls, CFO
 - a. MMS Multimедical Systems-Spacelabs (pg 78).....Action Item
 - b. Budget Calendar FYE 17-18 I(pg. 82).....Informational Item
 - c. Policies and Procedures Reviewed.....Action Item
 - 1. Employee and Board Member Reimbursement Policy (pg. 83)



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- 2. Charity Care Program Policy (pg. 87)
- 3. Discounted Care Program Policy (pg. 111)
- 4. Charity Care RHC Policy (pg. 135)
- d. February 2017 Financial Statements/AR Summary (pg. 155).....Action Item
- e. IT Report and Summary February 2017.....Deferred
- 6. Planning Committee, March 14, 2017..... (pg. 169) Sandy Beach

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes January 25, 2017.....Action Item
- 2. Quality Review Report for February 2017.....Rob Malone, RN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. Discussion regarding Section 54953(b) of the Brown Act regarding Teleconferencing

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, April 26, 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.