



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Wednesday, April 26, 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: March 29, 2017.....Action Item
- 2. March 2017 Interim Financial Statements.....Action Item
  - a. Warrants/Check Register..... \$1,907,160.51
  - b. Unpaid Register..... \$1,102,463.94
  - c. Bad Debt Write-offs .....\$28,955.55
  - d. Charity Write-offs ..... \$2,917.59
  - e. Kings Credit Charity Write-offs..... \$6,470.19
  - f. Rural Health Clinic Charity Write-offs ..... \$9,387.78
- 3. Medical Executive Committee Recommendations: April 11, 2017
  - a. Reappointments.....Action Item
    - a. Diane H. Conley, MD-Teleradiology
    - b. Shwan Kim, MD-Teleradiology
    - c. Eugene Gilpin, MD-Radiology
    - d. Timothy Jones, MD-Emergency Medicine
    - e. Tai-Po Tschang,MD-Pathology
  - b. Initial Appointments.....Action Item
    - a. Waikeong Wong MD, Teleradiology
  - c. Extension of Appointments.....Action Item
    - a. Kenneth Smith, MD-Emergency Medicine-Requesting 30 day extension to complete reappointment (4/30/17-05/31/17)
    - b. Kevin McDonnell, MD-Teleradiology-Requesting 30 day extension to complete reappointment (4/30/17-5/31/17)



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- d. Voluntary Resignations.....Action Item
  - a. Daniel Hoh, MD-Emergency Medicine
  - b. Cory Wilson, MD-Emergency Medicine
  - c. David Tao, MD-Emergency Medicine
  
- e. Performance Improvement/Quality Assurance Matrix .....Action Item
- f. Policies and Procedures Reviewed.....Action Item
  - a. Skilled Nursing Facility Department (Review of Policies)
    - Drug Expert Agreement/Hospital Antibiotics Stewardship Team
    - 700.25 Arm Sling Application
    - 700.36 Falls
    - 701.64 Pain Rating
    - 702.02 Antibiotic Prescribing
    - 702.04 Refusal of Treatment
    - 702.05 Educating of Antibiotic Stewardship Program
    - 702.07 Antibiotic Retrospective Audit
    - 702.08 Care of the Dying Resident
    - 702.13 Resident Identification System
    - 702.14 Signing residents out of facility
  - b. Infection Control Department (Review of Policies)
    - 85.1005 Antimicrobial Stewardship
    - 85.1005 Attachment A
    - 85.1005 Attachment B
    - 85.1005 Attachment C
  - c. Lab Department (Review of Policies)
    - SER01 MONO Test
    - SER05 Strep A

**VI. NEW BUSINESS**

- 1. None

**VII. REPORTS**

- 1. Administrator’s Report (Handout) .....Sharon A. Spurgeon
- 2. Personnel Committee, April 11, 2017 .....Sandy Beach
- 3. Facilities Management, April 13, 2017 .....Diane Gramse
  - a. Facility Dude Report-March 2017 .....Informational Only



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- 4. Skilled Nursing Facility, April 18, 2017 ..... Diane Gramse
- 5. Finance Committee, April 20, 2017 ..... Catherine Underwood/Sandra Earls, CFO
  - a. March 2017 Financial Statements/AR Summary .....Action Item
  - b. IT Report/Summary February 2017 & March 2017.....Informational Only
- 6. Planning Committee, April 18, 2017..... Sandy McGlothlin
  - a. Mission and Vision Statement.....Action Item

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Action Item
  - a. Approval of Minutes March 29, 2017.....Action Item
- 2. Quality Review Report for March 2017.....Rob Malone, RN
- 3. Old Business:
  - a. §54956.9 Pending Litigation
- 4. New Business:
  - a. None

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

**X. MEETING**

- a. The next regular monthly meeting will be Wednesday, May 31, 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.*