



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Wednesday, July 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: June 28, 2017Action Item
- 2. June 2017 Interim Financial Statements.....Deferred
 - a. Warrants/Check Register..... \$1,612,185.46
 - b. Unpaid Register..... \$1,427,426.84
 - c. Bad Debt Write-offs\$22,623.78
 - d. Charity Write-offs \$379.30
 - e. Kings Credit Charity Write-offs..... \$150.00
 - f. Rural Health Clinic Charity Write-offs \$
- 3. Medical Executive Committee Recommendations: July 11, 2017
 - a. Resignations.....Action Item
 - 1. Luz Garcia, MD-Pediatrics (effective July 22nd, 2017)
 - b. Reappointments.....Action Item
 - 1. Martin Lauber MD-Emergency Medicine
 - 2. Richard Leach MD- Emergency Medicine
 - c. Change of Status.....Action Item
 - 1. Lymar Bik MD- (from Active to Courtesy effective August 11, 2017)
 - d. Extension of Appointments.....Action Item
 - 1. Paul Loeffler, MD-Radiology-(Requesting 30 day extension to complete reappointment (8/1/17-8/31/17))
 - e. Performance Improvement/Quality Assurance MatrixAction Item



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VI. NEW BUSINESS

- 1. Appointment/Election to Fill Board Vacancy.....Action Item
- 2. Reorganization of the Board Committee.....Action Item

VII. REPORTS

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, July 11, 2017Sandy Beach
- 3. Facilities Management, July 13, 2017Catherine Underwood
 - a. Facility Dude Report-June 2017Informational Only
- 4. Skilled Nursing Facility, July 24, 2017 Charles Douglas
- 5. Finance Committee, July 20, 2017 Sandy Beach/Sandra Earls, CFO
 - a. June 2017 Financial Statements/AR SummaryAction Item
 - b. IT Report/Summary June 2017Deferred
- 6. Planning Committee, July 18, 2017 Sandy Beach

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes June 28, 2017.....Action Item
- 2. Quality Review Report for June 2017.....Rob Malone, RN
- 3. Old Business:
 - a. none
- 4. New Business:
 - a. §54956.9 Pending Litigation –Jessie C. Jauregui vs. Coalinga Regional Medical Center

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

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