



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, August 30, 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: July 26, 2017Action Item
2. June 2017 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register..... \$1,293,213.95
 - b. Unpaid Register \$1,561,677.80
 - c. Bad Debt Write-offs\$4,582.63
 - d. Charity Write-offs \$
 - e. Kings Credit Charity Write-offs \$
 - f. Rural Health Clinic Charity Write-offs \$
3. Medical Executive Committee Recommendations: August 8, 2017
 - a. Extension of Appointments.....Action Item
 - a. George Woods, MD-Psychiatry (Requesting 30 day extension to complete reappointment application. Extension period: 8/30/17-9/30/17)
 - b. Paul Loeffler, MD-Radiology (2nd Extension requested to complete reappointment application. (Period: 8/30/17-9/30/17)
 - b. Policies and Procedures.....Action Item
 1. Skilled Nursing Facility Department (Review of Policies)
 - 702.15 Influenza Vaccine
 - 702.16 Pneumococcal Vaccine
 - 702.20 Dentures: Cleaning and Storing
 - 701.62 Brushing Teeth
 - 701.46 Meal Hours
 - 702.21 Homelike Environment
 - 701.47 Delivery of Meal Tray



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- 700.64 Answering Call Lights
- 700.39 Beauty, Barber Services
- 701.46 Meal Service (Dining Protocol)
- 700.85 Transfer Gait Belts
- 701.48 Meal Service (Service Tray)
- 701.74 Sharps Disposal
- 701.88 Suprapubic Catheter Insertion
- 700.48 Behavior, Outbursts, Monitoring, Shadowing
- 700.38 Dental Services

c. Performance Improvement/Quality Assurance MatrixAction Item

VI. NEW BUSINESS

1. Board Reorganization.....Action Item

VII. REPORTS

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, August 29, 2017Sandy Beach
 - a. Performance Improvement Plan Form.....Action Item
 - b. Review of Radiology Tech and Ultrasound Tech Job Descriptions.....Action Item
- 3. Facilities Management, August 10, 2017 William Lewis
 - a. Facility Dude Report-July 2017Informational Only
- 4. Skilled Nursing Facility, August 15, 2017 Charles Douglas
- 5. Finance Committee, August 25, 2017 Catherine Underwood/Sandra Earls, CFO
 - a. Quote for Dish machine at MapleAction Item
 - a. Quote for Big Shower Room at PhelpsAction Item
 - b. June 2017 Financial Statements/AR SummaryAction Item
 - c. IT Report/Summary June 2017 and July 2017Action Item
- 6. Planning Committee, August 15, 2017Diane Gramse
 - a. Strategic Plan Draft.....Action Item

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes July 26, 2017.....Action Item
- 2. Quality Review Report for July 2017.....Rob Malone, RN
- 3. Old Business:
 - a. None



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4. New Business:

a. Trade Secrets: (Pursuant to Health and Safety Code Section 32106, Government Code Section 37606 and Civil Code Section 3426.1)-Discussion

1. Emergency Department Services Agreement
2. Hospitalist Agreement

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

a. The next regular monthly meeting will be Monday, September 25, 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.