



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Monday, September 25, 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: August 30, 2017 .....Action Item

2. July 2017 Interim Financial Statements.....Action Item

a. Warrants/Check Register.....\$-

b. Unpaid Register.....\$-

c. Bad Debt Write-offs.....\$-

d. Charity Write-offs.....\$-

e. Kings Credit Charity Write-offs.....\$-

f. Rural Health Clinic Charity Write-offs.....\$-

3. Medical Executive Committee Recommendations: September 12, 2017

a. Reappointments.....Action Item

- a. James Turner, MD-Teleradiology
- b. Benjamin Strong, MD-Teleradiology
- c. Omar Mahmood, MD-Teleradiology
- d. Gregory Kenyherz, MD-Teleradiology
- e. Richard Hodge, MD-Teleradiology
- f. Neil Staib, MD-Teleradiology
- g. Bruce Reiner, MD-Teleradiology
- h. Alan Pratt, MD-Teleradiology
- i. Philip Shailendri, MD-Teleradiology
- j. Robert Paul Henry, MD-Teleradiology
- k. Paul Loeffler, MD-Radiology



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Monday, September 25, 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.*

b. Extension of Appointments.....Action Item

Requesting a 30 day extension for the following Physicians. Deferred to October 2017 MEC Meeting. (Pending-Signed Reappointment Application).

- a. George Woods, MD-Psychiatry (2<sup>nd</sup> Extension). (Requesting 30 day extension to complete reappointment application. Extension period: 10/1/17-10/31/17
- b. Surinder Sandhu, MD-Cardiology (Requesting 30 day extension to complete reappointment application. Extension period: 10/1/17-10/31/17

Requesting a 30 day extension for the following Physicians. Deferred to October 2017 MEC Meeting. (Pending-Signed Reappointment Application).

TELERRADIOLOGISTS: (Requesting 30 day extension to complete reappointment application. Extension period: 10/1/17-10/31/17.

- c. Stephen Fox, MD
- d. Jean Paul Dym, MD
- e. Steven Cohen, MD
- f. Jared Browning, MD
- g. Kimberly Burkholz, MD
- h. Karen Caldemeyer, MD

c. Policies and Procedures.....Action Item

- a. HIM Department (Review of Policies)
  - 60.28 Ongoing Practice Management (Peer Review)
- b. Skilled Nursing Facility Department (Review of Policies)
  - 700.59 Intradermal Medication Injection
  - 701.40 Subcutaneous Medication
  - 701.36 Intramuscular Medication
  - 701.43 Vaginal Medication Administration
  - 701.39 Rectal Suppository Administration
  - 701.34 Eye Ointment Administration
  - 701.32 Ear Drops Administration
  - 701.26 Oral Medication Administration
  - 700.43 Using a hooyer lift
  - 700.31 Latex Allergies
  - 700.41 Bedmaking Unaccompanied
  - 700.99 Handwashing
  - 700.54 Blood Sugar Protocol
  - 701.86 Admission Orders and Clinical Assessment
  - 700.37 Resident Showers



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Monday, September 25, 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.*

701.27 Charting of Medication  
700.56 Blood Pressure Medication

c. Respiratory Therapy Department (Review of Policies)

- 900.120 Stress Studies of Treadmills
- 900.121 Nasal Cannula
- 900.122 Non-Rebreathing Oxygen Masks
- 900.123 Pharmacology
- 900.124 Postural Drainage
- 900.125 Pulmonary Function Testing-Respiratory Therapy Department
- 900.126 Pulse Oximetry (Intermittent)
- 900.127 O2 Mask (Partial Re-Breather)
- 900.128 Patients response to Therapy
- 900.129 Staffing and Scheduling
- 900.131 Intubations
- 900.132 IPPB
- 900.133 Suctioning
- 900.134 Safety

**VI. NEW BUSINESS**

- 1. None

**VII. REPORTS**

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, September 12, 2017 .....Sandy Beach
  - a. Performance Improvement Plan Form  
And Policy and Procedure 800.069.....Action Item
- 3. Facilities Management, September 14, 2017 ..... William Lewis
  - a. 30.26 Failure of Essential Equipment Policy and Procedure.....Action Item
  - b. Facility Dude Report-August 2017 .....Informational Only
- 4. Skilled Nursing Facility, September 19, 2017..... Charles Douglas
- 5. Finance Committee, September 25, 2017..... Catherine Underwood/Sandra Earls, CFO
  - a. July 2017 Financial Statements/AR Summary .....Action Item
  - b. IT Report/Summary August 2017.....Informational Item
- 6. Planning Committee, September 19, 2017.....Sandy Beach
  - a. Strategic Plan.....Action Item



**COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES**

**Monday, September 25, 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.*

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Action Item
  - a. Approval of Minutes August 30, 2017.....Action Item
- 2. Quality Review Report for August 2017.....Rob Malone, RN
  - a. Review Corrected Quality Report for July 2017
- 3. Old Business:
  - a. Trade Secrets: (Pursuant to Health and Safety Code Section 32106, Government Code Section 37606 and Civil Code Section 3426.1)
  - b. §54956.9 Pending Litigation –Jessie C. Jauregui vs. Coalinga Regional Medical Center
- 4. New Business:
  - a. None

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

**X. MEETING**

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