



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Wednesday, October 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: September 25, 2017Action Item

2. August/September 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: October 9, 2017

a. Reappointments.....Action Item

- a. Brian Morrow MD-Teleradiology
- b. James Chen MD-Teleradiology
- c. Jared Browning MD-Teleradiology
- d. Kimberly Burkholz MD-Teleradiology
- e. Karen Caldemeyer MD-Teleradiology
- f. Scott Chang MD-Teleradiology
- g. Dephia Clarke MD-Teleradiology
- h. Steven Cohen MD-Teleradiology
- i. Detan Davea MD-Teleradiology
- j. Jean Paul Dym MD-Teleradiology
- k. Stephen Fox MD-Teleradiology
- l. Surinder Sandhu MD-Cardiologist



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- m. Julian Kim MD-Emergency Medicine
- n. George Woods MD-Psychiatry (Tele-Psych)

- b. Initial Appointments.....Action Item
 - a. Dimple Agarwal MD-Hospitalist
 - b. Paramjit S. Panesar MD-Hospitalist
 - c. Ramandeep S. Dhaliwal MD-Hospitalist
- c. Resignations.....Action Item
 - a. David Irvine MD-Emergency Medicine (Voluntary Resignation-Effective 10/4/17)
 - b. Michael Mullan MD-Clinical Psychology (Voluntary Resignation Effective 9/25/17)
- d. Policies and Procedures.....Action Item
 - a. HIM Department (Review of Policies)
 - 60.37 Definitions of Patient Leaving Against Medical Act, Elopement, Left without being seen dispositions
 - b. Emergency Department (Review of Policies)
 - 200.20051 Discharge of a Patient
 - c. IT Department (Review of Policies)
 - 80.01 Computer Equipment Management and Acquisition
 - 80.02 Email
 - 80.03 Employee Password
 - 80.05 Software
 - 80.06 Internet Access Policy
 - 80.07 Office Move Policy
 - 80.08 Retired Computer hard drive Disposal
 - 80.09 Imaging Computers
 - 80.10 Workstation Use
 - d. Respiratory Therapy Department
 - 900.20 Departmental Structure
 - 900.50 Staff Recall to Hospital
 - 900.60 Duties
 - 900.70 Charting
 - 900.80 Oxygen Cylinder
 - 900.100 Assisted Ventilation
 - 900.102 Adverse Reactions



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- 900.103 CPR Recertification
- 900.104 Continuous Aerosal Therapy
- 900.105 Oxygen Concentrators
- 900.107 Home Care Discharge Coordinator
- 900.108 Standards for Home Care Providers
- 900.109 Diaphragmatic Breathing
- 900.110 Arterial Blood Gas Analysis
- 900.111 Broken Equipment

VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, October 10, 2017..... Sandy Beach
 - a. Rad Tech Job Description.....Action Item
- 3. Facilities Management, October 12, 2017 William Lewis
 - a. Revised 30.26 Failure of Essentials Equipment.....Action Item
 - b. 70.16 Cleaning the Emergency Room.....Action Item
 - c. 70.17 Cleaning Unit after Patient/Resident Discharge.....Action Item
 - d. 70.22 Linen.....Action Item
 - e. Facility Dude Report-September 2017.....Informational Only
- 4. Skilled Nursing Facility, October 17, 2017..... Charles Douglas
- 5. Finance Committee, October 23, 2017.....Catherine Underwood/Sandra Earls, CFO
 - a. August/September 2017 Financial Statements/AR SummaryAction Item
 - b. IT Report/Summary September 2017.....Informational Item
- 6. Planning Committee, October 17, 2017Diane Gramse



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VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes September 25, 2017.....Action Item
- 2. Quality Review Report for September 2017.....Rob Malone, RN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. None

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, November 29, 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.