



**COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES**

**Wednesday, January 31, 2018- 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: December 27, 2017Action Item
2. December 2017 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,354,799.51
 - b. Unpaid Register \$2,892,174.95
 - c. Bad Debt Write-offs\$94,051.30
 - d. Charity Write-offs \$9,949.60
 - e. Kings Credit Charity Write-offs \$8,224.88
 - f. Rural Health Clinic Charity Write-offs\$-
3. Medical Executive Committee Recommendations: January 9, 2018
 - a. Resignations.....Action Item
Lymar Bik, MD (Medical Director)-effective April 1, 2018
 - b. Reappointments.....Action Item
 - a. Marc Paul, MD-Teleradiologist
 - b. Sara Banerjee, MD-Teleradiologist
 - c. Adam Hecht, MD-Teleradiologist
 - c. Initial Appointments.....Action Item
 - a. Marc Bracy, MD-Emergency Medicine
 - b. Rebecca Samet, MD-Emergency Medicine
 - c. Kevin Vu, MD-Hospitalist/Internal Medicine
-Requesting Temp Privileges effective 1/10/19-1/31/19 (to work January 2018)
 - d. Vishnu Singh, MD-Hospitalist/Internal Medicine



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e. Charanbir Singh, MD-Hospitalist/Internal Medicine

d. POLICIES AND PROCEDURES.....Action Item

Skilled Nursing Facility Department

- a. 702.35 Noise Control
- b. 702.38 Interdepartmental Notification of Diet
- c. 700.68 Resident/Family Participation
- d. 702.29 Use of Oxygen Concentration
- e. 702.37 Quality of Life
- f. 700.79 Electrical Equipment
- g. 700.25 Charting and Documentation
- h. 702.34 Confidentiality of Information
- i. 702.28 Use of Nebulizer
- j. 702.39 Disposal of Medications

RHC Department

- k. 85.4020 Sharps Injury Protection Plan and Sharps Injury Log

VI. NEW BUSINESS

- 1. Board Reorganization.....Action Item

VII. REPORTS

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, January 9, 2018.....Sandy Beach
- 3. Facilities Management, January 11, 2018..... William Lewis
 - a. Facility Dude Report-December 2017.....Informational Only
- 4. Skilled Nursing Facility, January 16, 2018..... Charles Douglas
- 5. Finance Committee, January 25, 2018Catherine Underwood/Sandra Earls, CFO
 - a. 2017 Coding Cost Analysis for new current pricing offers.....Action Item
 - b. Hunter Ambrose Recruitment Agreement for.....Action Item
 - Physical Therapy Manager
 - Laboratory Manager
 - Family Nurse Practitioner
 - c. December 2017 Financial Statements/AR SummaryAction Item
 - d. IT Report/Summary December 2017.....Informational Item
- 6. Planning Committee, January 16, 2018Sandy Beach



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VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes December 27, 2017.....Action Item
- 2. Quality Review Report for December 2017.....Sharon A. Spurgeon
- 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, February 28, 2018, 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.