



COALINGA REGIONAL MEDICAL CENTER  
BOARD OF TRUSTEES

Wednesday, February 28, 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: January 31, 2018 (pg.4).....Action Item

2. January 2018 Interim Financial Statements.....Action Item

a. Warrants/Check Register ..... \$1,789,317.75

b. Unpaid Register ..... \$2,777,423.50

c. Bad Debt Write-offs .....\$93,338.08

d. Charity Write-offs ..... \$21,170.00

e. Kings Credit Charity Write-offs ..... \$0

f. Rural Health Clinic Charity Write-offs ..... \$0

3. Medical Executive Committee Recommendations: February 13, 2018 (pg.19)

a. Reappointments.....Action Item

a. Mailan Cao, MD-Teleradiologist

b. Brian Burgoyne, MD-Teleradiologist

c. Stacy Greenspan, DO-Teleradiologist

d. Tal Delman, MD-Teleradiologist

e. Shelly Jain, MD-Teleradiologist

b. Temporary Privileges.....Action Item

a. Extension of Privileges for 30 days

i. Donna Winingham, MD-Radiology

c. POLICIES AND PROCEDURES.....Action Item

RHC Department (Review of Policies)

a. 85.4020 Sharps Injury Protection Plan



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Pharmerica (Review of Policies)

- b. 81.1 Medication Regimen Review and Reporting

Skilled Nursing Facility (Review of Policies)

- 700.44 Proper Use of Bed Rails
- 700.82 Enteral Feedings
- 702.40 Crushing of Oral and Enteral Feeding Medications
- 702.41 Maintaining the Emergency Supply Box
- 702.42 Cleaning around Enteral Feeding Sites
- 702.43 Drug Regimen Review

**VI. NEW BUSINESS**

- 1. None

**VII. REPORTS**

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, February 13, 2018 (pg. 63)..... Sandy Beach
  - a. Revised Job Descriptions.....Action Item
    - 1. Patient Transport/C.N.A
    - 2. Phlebotomist (Lab Assistant)
- 3. Facilities Management, February 8, 2018 (p. 78) ..... William Lewis
  - a. Facility Dude Report-January 2018.....Informational Only
- 4. Skilled Nursing Facility, February 20, 2018 (pg.91)..... Charles Douglas
- 5. Finance Committee, February 26, 2018 (pg. 134)..... Catherine Underwood/Sandra Earls, CFO
  - a. January 2018 Financial Statements/AR Summary .....Action Item
  - b. Current Status of Hospital Operations.....Informational Item
  - c. IT Report/Summary January 2018.....Informational Item
- 6. Planning Committee, February 20, 2018 (pg. 165).....Diane Gramse

**VIII. CLOSED SESSION**

- 1. Consent Calendar .....Action Item
  - a. Approval of Minutes January 31, 2018.....Action Item
- 2. Quality Review Report for January 2018.....Terry Murphy RN
- 3. Old Business:
  - a. None
- 4. New Business:
  - a. None



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

**X. MEETING**

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