



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Wednesday, March 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: February 28, 2018Action Item
- 2. February 2018 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,422,756.68
 - b. Unpaid Register \$3,001,497.01
 - 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: February 13, 2018
 - a. Reappointments.....Action Item
 - a. James Sloves, MD-Teleradiologist
 - b. Richard Rossin, MD-Teleradiologist
 - c. William Whetsell, MD-Teleradiologist
 - d. Donna Winingham, MD-Radiology
 - b. Initial Appointments.....Action Item
 - a. Baljit Sivia, MD-Hospitalist (Internal Medicine)
 - c. POLICIES AND PROCEDURES.....Action Item
 - Food and Nutrition Services Department (Review of Policies)
 - a. 50.18 Nutrition for Comfort/Hospice Care



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VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report.....Sharon A. Spurgeon
- 2. Personnel Committee, March 13, 2018 Sandy Beach
 - a. Revised Job Descriptions.....Action Item
- 3. Facilities Management, March 8, 2018 William Lewis
 - a. Facility Dude Report-February 2018.....Informational Only
- 4. Skilled Nursing Facility, March 20, 2018..... Charles Douglas
- 5. Finance Committee, March 22, 2018 Catherine Underwood/Sandra Earls, CFO
 - a. February 2018 Financial Statements/AR SummaryAction Item
 - b. LAFCO Voting Ballot for RDA Oversight Board.....Action Item
 - c. Petrak & Associates, Inc-Amendment Proposal.....Action Item
 - d. Kings Credit Proposal.....Action Item
 - e. IT Report/Summary February 2018.....Informational Item
- 6. Planning Committee.....Deferred

VIII. CLOSED SESSION

- 1. Consent CalendarAction Item
 - a. Approval of Minutes February 28, 2018.....Action Item
- 2. Quality Review Report for February 2018.....Terry Murphy 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, April 25, 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.