



COALINGA REGIONAL MEDICAL CENTER
BOARD OF TRUSTEES

Wednesday, April 25, 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: March 28, 2018Action Item
- 2. March 2018 Interim Financial Statements.....Action Item
 - a. Warrants/Check Register \$1,770,855.22
 - b. Unpaid Register \$3,223,057.00
 - 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: April 10, 2018
 - a. Reappointments.....Action Item
 - 1. Request for Extension of Privileges (effective May 1, 2018-May 31, 2018)
 - a. Asti Pilika, MD-Teleradiologist
 - b. Carla Lloyd, MD-Teleradiologist
 - c. Waikong Wong, MD-Teleradiologist
 - d. Saadet Atay Rosenthal, MD-Teleradiologist
 - e. Benjamin Bak, MD-Teleradiologist
 - f. Steven Segerstrom, MD-Emergency Medicine
 - g. Lynda Latta-Clinical Nurse Specialist/Telepsychiatry
 - b. POLICIES AND PROCEDURES.....Action Item
 - RT Department (Review of Policies)
 - a. 900.147 Six Minute Walk Test



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VI. NEW BUSINESS

- 1. None

VII. REPORTS

- 1. Administrator’s Report.....Wayne C.Allen
- 2. Personnel Committee, April 10, 2018 Sandy Beach
- 3. Facilities Management, April 12, 2018 William Lewis
 - a. Facility Dude Report-March 2018.....Informational Only
- 4. Skilled Nursing Facility, April 17, 2018 Charles Douglas
- 5. Finance Committee, April 23, 2018 Catherine Underwood/Sandra Earls, CFO
 - a. March 2018 Financial Statements/AR SummaryAction Item
 - b. IGT.....Action Item
 - c. Birch Quote-Telephone Service Proposal.....Action Item
 - d. IT Report/Summary March 2018.....Informational Item
- 6. Planning Committee.....Deferred

VIII. CLOSED SESSION

- 1. Consent Calendar Action Item
 - a. Approval of Minutes March 28, 2018.....Action Item
- 2. Quality Review Report for March 2018.....Terry Murphy RN
- 3. Old Business:
 - a. None
- 4. New Business:
 - a. Strategic Relationships and Services (Health and Safety Code §32106(c))

IX. RECONVENE OPEN SESSIONClosed Session Announcements

X. MEETING

- a. The next regular monthly meeting will be Wednesday, May 30, 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.