

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, January 8, 2007

Commences 6:30 p.m.

Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, California

Mission and Vision

"The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve."

"The vision of PPH is to be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services."

Commences at 6:30 p.m. Pomerado Hospital, Meeting Room E

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
III. PUBLIC COMMENTS	5	
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).</i>		
IV. * MINUTES	2	
Regular Board Meeting – December 11, 2006 <i>(separate cover)</i>		
Joint Board/Finance Committee Meeting – November 14, 2006 <i>(separate cover)</i>		

"In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations"

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*

V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	1
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – November, 2006		
1. Accounts Payable Invoices	\$24,843,414.00	
2. Net Payroll	<u>9,458,528.00</u>	
Total	<u>\$34,301,942.00</u>	
C. Ratification of Paid Bills		
 VI. PRESENTATIONS -		
A. 4 th Qtr Compliance Report and Annual Compliance Program Review - Jim Neal, Compliance Officer	15	
 VII. REPORTS		
A. <u>Medical Staffs</u>	15	
* 1. Palomar Medical Center – <i>Robert D. Trifunovic, M.D.</i>		
a. Credentialing/Reappointments		2-18
* 2. Escondido Surgery Center – <i>Marvin W. Levenson, M.D.</i>		
a. Credentialing/Reappointments		18
* 3. Pomerado Hospital – <i>Benjamin Kanter, M.D.</i>		
a. Credentialing/Reappointments		19
B. <u>Administrative</u>		
1. <u>President of Palomar Pomerado Health Foundation – Al Stehly</u>		
a. Update on PPHF Activities	5	Verbal Report
2. <u>Chairman of the Board – Marcelo R. Rivera, M.D.</u>	10	Verbal Report
a. * Review of Board Committees for Calendar Year 2007		20-24
b. Annual Board Self-Evaluation Special Meeting January 29		
3. <u>President and CEO – Michael H. Covert, FACHE</u>	10	Verbal Report
a. CAPE/Baldrige Award		

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VIII. INFORMATION ITEMS (Discussion by exception only) 25-42

A. Compensation	Human Resources
B. New Employee Orientation	Human Resources
C. Labor Relations/Grievances	Human Resources
D. Pension Sub-Committee	Human Resources
E. Online Competencies	Human Resources
F. Web and Physician Portal Update	Community Relations
G. Community Outreach – ATOD	Community Relations
H. 2007 Women’s Conference	Community Relations
I. Media Update	Community Relations
J. Monthly Reports	Community Relations
K. Project Updates	Facilities and Grounds
L. Date/Time/Location of Next Meeting	Facilities and Grounds
M. Educational Session	Facilities and Grounds
N. Rancho Penasquitos Design Update	Strategic Planning
O. Information Technology Update	Strategic Planning
P. Physician Development Plan Update	Strategic Planning
Q. Proposal to cancel January 2007 Committee Meeting	Strategic Planning

IX. COMMITTEE REPORTS - None

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. FINAL ADJOURNMENT

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