

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, January 9, 2006

Open Session: 6:30 p.m.

**Pomerado Hospital
15615 Pomerado Road
Meeting Room E
Poway, California 92064**

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
C. Mission & Vision – Board Member		
<i>“The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.”</i>		
<i>“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.”</i>		
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	1-16
Annual Board Meeting – December 12, 2005		
Joint Board/Strategic Planning Committee Meeting – December 20, 2005		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	17
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – November, 2005		
1. Accounts Payable Invoices	\$ 21,122,036.00	
2. Net Payroll	<u>8,905,805.00</u>	
Total	<u>\$ 30,027,841.00</u>	
C. Ratification of Paid Bills		
VI. PRESENTATIONS (None)		

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

VII. REPORTS

A. Medical Staffs

10

- * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.* 18-32
 - a. Credentialing/Reappointments
- * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 33
 - b. Credentialing/Reappointments
- * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 34-35
 - c. Credentialing/Reappointments

B. Administrative

- 1. President of Palomar Pomerado Health Foundation – *Pauline Getz*
 - a. Update on PPHF Activities 5 *Verbal Report*
- 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 *Verbal Report*
 - a. *Appointment of Treasurer
 - b. Special Board Educational Meeting Jan 13
 - c. Special Board Annual CEO Evaluation Meeting Jan 25
 - d. 3rd Year Employee Award Pin to CEO
- 3. President and CEO – *Michael H. Covert* 20 *Verbal Report*
 - a. Values in Action Award
 - b. Leadership in Action Award
 - c. Customer Service Update – *Employee Engagement Survey; Patient Loyalty Scores; Winning Departments*
 - d. Memorial Service for Mr. Sam Stein (Jan 11 at 11 a.m., Temple Adat Shalom, Poway)
 - e. PPHF Facilities Naming Policy

VIII. INFORMATION ITEMS (Discussion by exception only)

- A. Educational Session - Facilities Master Plan—Cost } Facilities & Grounds *(separate cover)*
- Accumulation & Control System } Facilities & Grounds *(separate cover)*
- B. Date/Time/Location of Next Meeting } Strategic Planning 36-38
- C. 2006 Meeting Schedule } Strategic Planning
- D. Facilities Update

IX. COMMITTEE REPORTS –for Finance Committee see also under Consent Items

A.. Facilities & Grounds Committee – *Director Krider (Chairman)*

- * 1. **Approval:** Public Bid and Procurement-Prequalification of Contractors *(separate cover)*
- * 2. **Approval:** Phase I Development, Pomerado Hospital Expansion *(separate cover)*

Board Meeting Agenda, January 9, 2006

**X. BOARD MEMBER COMMENTS/AGENDA ITEMS
FOR NEXT MONTH**

XI. ADJOURNMENT

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