

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

**Monday, January 14, 2008**

**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."*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	2 min	
A. Pledge of Allegiance		
<b>III. PUBLIC COMMENTS</b>	5	
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>		
<b>IV. * MINUTES</b>	2	1-29
Regular Board Meeting – December 17, 2007		
Regular Board Meeting – November 12, 2007		
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	30
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – November, 2007		
1. Accounts Payable Invoices	\$43,116,330.00	
2. Net Payroll	<u>14,558,593.00</u>	
Total	<u>\$57,674,923.00</u>	
C. Ratification of Paid Bills		

***"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.***

**VI. PRESENTATIONS** (None)

**VII. REPORTS**

**A. Medical Staffs**

15

- \* 1. Palomar Medical Center – *John J. Lilley, M.D., Chief of Staff.*
  - a. Credentialing/Reappointments 31-41
  - b. Department of Medicine Rules and Regulations 42-43
- \* 2. Pomerado Hospital – *Benjamin Kanter, M.D., Chief of Staff.* 44
  - a. Credentialing/Reappointments

**B. Administrative**

- 1. Chairman of Palomar Pomerado Health Foundation – *Al Stehly*
  - a. Update on PPHF Activities 5 Verbal Report
- 2. Chairman of the Board – *Bruce G. Krider, M.A.* 10 Verbal Report
  - a. 2008 overview
- 3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report
  - a. Legal Services RFP Update
  - b. CAO Pomerado Update
  - c. Board Educational Meeting held January 10
  - d. Upcoming Baldrige Integration Retreat January 18
  - e. 5<sup>th</sup> Annual Leadership Awards Banquet April 11

**VIII. INFORMATION ITEMS** (Discussion by exception only) 45-69

- A. Education Session Facilities and Grounds
- B. Project Updates Facilities and Grounds
- C. ERTC Site PMC West Rock Crushing Operations Facilities and Grounds
- D. Date/Time/Location of Next Meeting Facilities and Grounds
- E. Recruitment Human Resources
- F. Tuition/Scholarships Relationship to Retention Human Resources
- G. Nursing Students/Palomar College Human Resources
- H. Behavioral Based Testing Human Resources
- I. Hiring of Military Corpsmen Human Resources
- J. Smoke Free Environment Human Resources
- K. Campus Marketing Update Community Relations
- L. Media Relations Update Community Relations

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Regular Board Meeting Agenda, January 14, 2008

- |  |                     |
|--|---------------------|
| M. Partnership with LT   | Community Relations |
| N. 2008 Community Relations Schedule   | Community Relations |
| O. Monthly Reports incl Oct and Nov 2007 for<br>Marketing/Public Relations; HealthSource;<br>Community Outreach; Media Relations | Community Relations |
| P. DiabetesHealth Update   | Strategic Planning  |
| Q. Primary Care Initiative   | Strategic Planning  |

**IX. COMMITTEE REPORTS - *None***

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

**XI. ADJOURNMENT**

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