PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, January 17, 2005
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.

Pomerado Hospital
15615 Pomerado Road
Poway, California

CLOSED SESSION commencing at 5:30 p.m.

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – *Chief Executive Officer - pursuant to Government Code Section 54957 – No anticipated action* *30*

2. **CLAIMS/RISK MANAGEMENT REPORT** *pursuant to Government Code Section 54956.9 - Existing Litigation - No anticipated action*

- Janie Frincke, District Director Risk Management *30*

			Time	Page
I.		**CALL TO ORDER**		
II.		**OPENING CEREMONY**	*5*	
	A.	Pledge of Allegiance		
	B.	Recitation – Chaplain David Walden		
	C.	Mission & Vision – Board Member		
		"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."		
III.		**PUBLIC COMMENTS**	*5*	
		(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).		
IV.	*	**MINUTES**	*2*	
		Annual Board Meeting – December 13, 2004 *(separate cover)*		
V.	*	**CONSENT ITEMS**	5	1
	A.	Consolidated Financial Statements		
	B.	Revolving Fund Transfers/Disbursements –November, 2004		
		1. Accounts Payable Invoices $ 16,912,880.00		
		2. Net Payroll 7,911,844.00		
		Total $ 24,824,724.00		
	C.	Ratification of Paid Bills		

"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"

VI. PRESENTATION *(None)*

VII. REPORTS

A. **Medical Staffs** *10*

* 1. Palomar Medical Center – *James S. Otoshi, M.D.*
   a. Credentialing/Reappointments 2-15
* 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.*
   a. Credentialing/Reappointments 16
* 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
   a. Credentialing/Reappointments 17

B. **Administrative**

1. President of Palomar Pomerado Health Foundation – *G. Douglas Moir, M.D.* *5* *Verbal Report*
   a. Update on PPHF Activities

2. Chairman of the Board – *Marcelo R. Rivera, M.D.* *10* *Verbal Report*
   a. *Appointment of Treasurer 18
   b. *Resolution No. 01.17.05(01)-01 Amending established Date of Regular Board Meeting 19-20
   c. Annual Board Retreat (Premier) Jan 24-26

3. President and CEO – *Michael H. Covert* *20* *Verbal Report*
   a. Values in Action Award – December 2004 & January, 2005
   b. 1st Qtr Leadership in Action Award
   c. 2nd Annual Leadership Recognition Gala – **rev. date** Friday, February 11
   d. Board Educational Programs
   e. Bi-Monthly Reports from Executive Staff
      i. Gerald Bracht, Palomar Medical Center
      ii. Jim Flinn, Pomerado Hospital
      iii. Sheila Brown, Clinical Outreach
   f. Independent Oversight Commission Development Update

VIII. INFORMATION ITEMS *(Discussion by exception only)*

A.	CalPers Pension Plan	} Human Resources	21
B.	Management Development Council	} Human Resources	22
C.	Recruitment Campaign	} Human Resources	23
D.	Community Outreach Report	} Community Relations	24
E.	Hospital Campus Marketing Update	} Community Relations	25
F.	Marketing Division Project/Account Management Update	} Community Relations	26
G.	Media Update	} Community Relations	27
H.	Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach	} Community Relations	28

IX. COMMITTEE REPORTS – *for Finance see under Consent Items*

1. ad hoc CEO Compensation/Contract Committee – *Director Scofield (Chair)* *Verbal Report*

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

1. Declaration of Interest in Escondido Surgery Center - Linda C. Greer, R.N.

XI. FINAL ADJOURNMENT

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