

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

Tuesday, January 20, 2004

Open Session: 6:30 p.m. (Note: New Start Time)

Pomerado Hospital  
15615 Pomerado Road  
Poway, California

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	5	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
C. Mission & Vision – Board Member		
<p><i>"The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve."</i></p> <p><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></p>		
<b>III. PUBLIC COMMENTS</b>	5	
<p><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></p>		
<b>IV. * MINUTES</b>	3	
<p>Regular (Annual) Meeting – December 15, 2003 <i>(separate cover)</i></p>		
<b>V. * CONSENT ITEMS</b>	2	
A. Approval of Kaiser Hospital Services Agreement		1
<b>VI. REPORTS</b>		
A. <u>Medical Staffs</u>	10	
* 1. Palomar Medical Center – James S. Otschi, M.D.		
a. Credentialing/Reappointments		2
* 2. Escondido Surgery Center – L. Richard Greenstein, M.D.		
a. Credentialing/Reappointments		15
* 3. Pomerado Hospital – Alan J. Conrad, M.D.		
a. Credentialing/Reappointments		16

*"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"*

**A. Administrative**

- |    |  |    |                      |
|----|--|----|----------------------|
| 1. | <u>President, Palomar Pomerado Health Foundation -</u><br>Chair PPHF, Mary Evert   | 5  | <i>Verbal Report</i> |
| 2. | <u>Chairman of the Board</u> – Alan W. Larson, M.D.  | 10 | <i>Verbal Report</i> |
| *  | a. Appointment of Treasurer  |    | 18                   |
| *  | b. Resolution No. 01.20.04(01)-1 to Amend and Restate<br>the Bylaws of Palomar Pomerado Health to Increase<br>the Voting Membership of the Strategic Planning<br>Committee           |    | 19                   |
| 3. | <u>President and CEO</u> – Michael Covert  | 15 | <i>Verbal Report</i> |
|    | a. December Values in Action Recipient   |    |                      |
| *  | b. Resolution No. 01.20.04(02)-2 : Amendment and Adoption of<br>the Revised Vision Statement contained in<br>PPH Policy No. 10-600 – Mission, Vision and<br>Ethics Vision Statements |    | 72                   |

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

- |    |   |   |                     |    |
|----|---|---|---------------------|----|
| A. | Escondido Health Care Advisory Council                | } | Community Relations | 75 |
| B. | Community Programs Review                             | } | Community Relations | 76 |
| C. | Community Relations Committee 2003<br>Year-End Review | } | Community Relations | 77 |
| D. | Vision Statement Review                               | } | Strategic Planning  | 78 |
| E. | Architectural Presentation                            | } | Strategic Planning  | 79 |

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

**IX. ADJOURNMENT**