

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

**Monday, February 11, 2008**

**Commences 6:30 p.m.**

**Palomar Medical Center  
Graybill Auditorium  
555 East Valley Parkway  
Escondido, 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>	5	
Regular Board Meeting – January 14, 2008 <i>(separate cover)</i>		
Special Board Meeting – November 1, 2007 <i>(separate cover)</i>		
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	1-252
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – December 2007		
1. Accounts Payable Invoices	\$35,363,877.00	
2. Net Payroll	<u>11,725,801.00</u>	
Total	<u>\$47,089,678.00</u>	
C. Ratification of Paid Bills		
D. December 2007 & YTD FY2008 Financial Report		

*"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.*

- E. Independent Citizens' Oversight Committee – December 18, 2007 Minutes
- F. Independent Citizens' Oversight Committee – Annual Report of ICOC for District Fiscal Year 2006-2007
- G. Revised Board Policy for Annual Adoption of Statement of Investment as drafted
- H. Clinical Director Services Agreement with Jason Keri, M.D., for the Pomerado Gero-Psychiatric Unit (2 year agreement Jan 1, 2008 – Dec 31, 2010)
- I. Administrative Services Agreements for the Medical Staff Officers, Department Chairs and QMC Chair at PMC – Terms from Jan 1, 2008 – Dec 31, 2008
- J. Board Policies GOV-18; GOV-24; GOV-25; GOV-26; QLT-03; FIN-12 via Governance Committee February 1, 2008

## VI. PRESENTATIONS -

- A. Environment of Care Annual Summary Report FY 2007 15
  - Kevin G. Matsukado, CSE, MAED, System Director, Safety & Security

## VII. REPORTS

- A. Medical Staffs 10
  - \* 1. Palomar Medical Center – John J. Lilley, M.D.
    - a. Credentialing/Reappointments 253-260
  - \* 2. Pomerado Hospital – Benjamin Kanter, M.D.
    - a. Credentialing/Reappointments 261
- B. Administrative
  - 1. Chairman of Palomar Pomerado Health Foundation – Al Stehly 5
    - a. Update on PPHF Activities Verbal Report
  - 2. Chairman of the Board – Bruce G. Krider, M.A. 10
    - \* a. Annual Election of Directors of Palomar Pomerado North County Health Development, Inc. for Calendar Year 2008 262
  - 3. President and CEO – Michael H. Covert, FACHE 10
    - a. City of Escondido Recognition of Ms Tina Pope for Outstanding Voluntary Service to Escondido
    - b. CAO Pomerado Hospital Candidate Selection Verbal Report

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**VIII. INFORMATION ITEMS** (Discussion by exception only) 263-313

A. 2008 Meeting Schedule	Quality Review
B. Annual Review of Quality Review Committee Bylaws	Quality Review
C. Recruitment in General	Human Resources
D. Tuition/Scholarships Relationship to Retention	Human Resources
E. Hiring of Military Corpsmen	Human Resources
F. Smoke Free Environment	Human Resources
G. Hospital/Physician Information Technology Outreach	Strategic Planning
H. 2008 Meeting Schedule	Strategic Planning
I. Annual Review of Board Strategic Planning Committee Bylaws and Strategic Planning Committee Board Member Position Description	Strategic Planning
J. 2008 Meeting Schedule	Governance
K. Annual Review of Governance Committee Board Member Position Description	Governance
L. Public Requests for Information	Governance
M. Review of the Ralph M. Brown Act	Governance
N. Number of Board Members on Board Standing Committees	Governance
O. Committee Motions – <i>Voting Specifics</i>	Governance
P. Calling Special Board Meetings – <i>per Bylaws</i>	Governance
Q. 2008 Board Education	Governance
R. Legislative/Governmental Relations Update	Governance
S. PPH Intranet/Board Specific Overview	Governance
T. PPH “Community Service” Brochure Review	Governance
U. Annual Board Self-Evaluation Format	Governance
V. Annual CEO Evaluation Format	Governance
W. Round Table & Meeting Assessment	Governance
X. Board Policy – Expenditure & Requisition Approval Authority	Finance
Y. Annual Review of Board Finance Committee Bylaws	Finance
Z. 2008 Board Finance Committee Meeting Dates	Finance

**IX. COMMITTEE REPORTS -**

A. <u>Human Resources Committee</u> – Director Bassett, RN, MBA, Chair	10
* 1. Approval: Pension Plan Amendments, as submitted	314 -322
* 2. Approval: 415(m) Trust Alternatives (amendment to trust agreement established by PPH with Fidelity Management Trust Company (Fidelity))	323 - 324
B. <u>Governance Committee</u> – Linda C. Greer, RN, Chair	10
* 1. Approval: Annual Review of Governance Cttee Bylaws (amendments)	325 - 326
* 2. Approval: Governance Committee Charter (responsibilities)	327 - 329
* 3. Approval: Compliance Reporting to Audit/Audit Committee Name Change	330

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- \* 4. Approval: Board Member Position Descriptions – Board Officers 331 - 336
- \* 5. Approval: Finance Committee Board Member Position Description (amendments) 337 - 338

B. Finance Committee – Director T. E. Kleiter, Chair 5

- \* 1. Resolution No. 02.11.08 (01) – 01 Designation of Subordinate Officers of the District 339 - 340

C. Other Board Committee Chair Comments (*standing item*) 10

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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