

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

Monday, February 12, 2007

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.”

Commences at 6:30 p.m. Pomerado Hospital, Meeting Room “E” per public “Notice of Location Change” (attached) dated January 23, 2007 from PMC Graybill to POMERADO HOSPITAL, POWAY for this meeting.

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard (due to meeting change from PMC)		
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	1-5
Regular Board Meeting – January 8, 2007		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	6-82
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – December 2006		
1. Accounts Payable Invoices	\$26,935,972.00	
2. Net Payroll	<u>13,280,131.00</u>	
Total	<u>\$40,216,103.00</u>	
C. Ratification of Paid Bills		/CONTD...

“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.*

- D. December 19, 2006 Minutes of ICOC Annual Meeting
- E. Agreement to Reimburse PMC Medical Staff for Compensation to Medical Staff Officers, Dept Chairs, QMC Chair
- F. Agreement to Reimburse Pomerado Medical Staff for Compensation to Medical Staff Officers, Clinical Service Directors, Section Chiefs, QMC Chair
- G. December 2006 & YTD FY2007 Financial Report

VI. PRESENTATIONS -

- A. Pharmacy Residency Presentation
 - Michael Kruse, PharmD, BCPS, Clinical Pharmacy Specialist/
Residency Program Director, Dept of Pharmacy 10

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 - a. Credentialing/Reappointments 83-96
 - b. Investigational Review Committee Policies & Procedures 97-143
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 144
 - * 3. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - a. Credentialing/Reappointments 145
- B. Administrative
 - 1. President of Palomar Pomerado Health Foundation – *Al Stehly*
 - a. Update on PPHF Activities 5 *Verbal Report*
including special donation presentation by Jaime Rivas, MD to PPHFoundation on behalf of CEP
 - b. Poway Rodeo Donation
 - 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 *Verbal Report*
 - a. Annual CEO Evaluation Meeting February 15
 - 3. President and CEO – *Michael H. Covert, FACHE* 10 *Verbal Report*
 - a. City of Poway Approval for Pomerado Expansion
 - b. Pomerado Outpatient Services Pavilion potential opening
 - c. PPH Workplace Excellence Award by CCE (CAPE - Bronze-level)

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Action is not limited to those designated items.*

VIII.	INFORMATION ITEMS	<i>(Discussion by exception only)</i>		146-183
	A. Compensation		Human Resources	
	B. Annual Review of Committee Bylaws		Human Resources	
	C. Quarterly Turnover Report		Human Resources	
	D. Van Pool Service		Human Resources	
	E. 2007 HR Committee Meeting Dates		Human Resources	
	F. Annual Review of Committee Bylaws		Finance	
	G. I/T Strategic Plan Update		Finance	
	H. Skilled Nursing Facilities Update		Finance	
	I. 2007 Finance Committee Meeting Dates		Finance	
IX.	COMMITTEE REPORTS	- None		
X.	BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH			
	• * March 12 Regular Board Meeting Date – Discussion/ Potential Amendment : Resolution No. 02.12.07 (01) – 01		3	184-185
XI.	ADJOURNMENT to Closed Session pursuant to Government Code Section 54957 : Public Employee Performance Evaluation : Chief Executive Officer		30	
		<i>No anticipated action.</i>		
XII.	RE-ADJOURNMENT TO OPEN SESSION			
		<i>No anticipated action</i>		
XIII.	FINAL ADJOURNMENT			

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Action is not limited to those designated items.*

PALOMAR
POMERADO
HEALTH

SPECIALIZING IN YOU

POSTED
1-24-07

REGULAR BOARD MEETING

NOTICE OF LOCATION CHANGE

**For MONDAY, FEBRUARY 12, 2007 REGULAR BOARD MEETING
COMMENCING 6:30 P.M.**

The location of the regularly scheduled meeting of the Board of Directors of Palomar Pomerado Health (*scheduled per Resolution No. 12.11.06 (02) – 29*) has, due to a flooding emergency and resultant continued renovations, made Graybill Auditorium unfit to hold meetings until those renovations are completed. Under California Government Code Section 54594 (E) and as Chairman, it is hereby noticed that the **MEETING LOCATION** for Monday, February 12, 2007 Regular Board Meeting commencing at 6:30 p.m. has been moved from Palomar Medical Center, Graybill Auditorium, 555 East Valley Parkway, Escondido, California 92025 to:

**POMERADO HOSPITAL
15615 Pomerado Road
Poway, California 92064
MEETING ROOM "E", 3rd Floor**

**Time and date to remain the same i.e., MONDAY, FEBRUARY 12, 2007
commencing at 6:30 P.M.**

An agenda will be posted at a later date.

DATED: January 23, 2007



*Marcelo R. Rivera, M.D.
Chairman, Board of Directors
Palomar Pomerado Health*