

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

Monday, February 13, 2006

Open Session commences 6:30 p.m.

**Palomar Medical Center
Graybill Auditorium
555 E. Valley Parkway
Escondido, California**

OPEN SESSION commences at 6:30 p.m. PMC Graybill Auditorium

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
C. Mission & Vision – Board Member		
<i>“The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.”</i>		
<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>		
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	3	
Regular Board Meeting – January 9, 2006		1-10
Special Joint Board and Regular Finance Committee Meeting – January 26, 2006 <i>(separate cover)</i>		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	11
A. Revolving Fund Transfers/Disbursements – December, 2005		
1. Accounts Payable Invoices	\$27,919,080.00	
2. Net Payroll	<u>12,174,292.00</u>	
Total	<u>\$40,093,372.00</u>	
B. Ratification of Paid Bills		
<i>“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”</i>		

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

VI. PRESENTATIONS -

- A. **Presentation by Duane Dauner, President of California Hospital Association (CHA) of the 2005 Leadership in Governance Award to Alan W. Larson, M.D., former Chairman and current Director of Palomar Pomerado Health (PPH) as one of the top Healthcare Trustees in the State;** 10
- B. **“Professional Enhancement Program” (PEP) Presentation by Lorie Shoemaker, Chief Nurse Executive** 15

VII. REPORTS

- A. **Medical Staffs** 15
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.* 12-24
 - a. Credentialing/Reappointments 25
 - b. Additional Medical Staff Credentialing (Patrick M. O’Meara, M.D.) 25
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 26
 - a. Credentialing/Reappointments 26
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 27-28
 - a. Credentialing/Reappointments 27-28
 - b. Amendment to Pomerado Hospital OB/GYN Rules & Regulations 29
- B. **Administrative**
 - 1. **President of Palomar Pomerado Health Foundation** – *Pauline Getz*
 - a. Update on PPHF Activities 5 *Verbal Report*
 - 2. **Chairman of the Board** – *Marcelo R. Rivera, M.D.* 10 *Verbal Report*
 - a. Escondido City Council Meeting February 8
 - b. 2006 Health Policy Legislative Day, February 22, Sacramento
 - c. CHA/AHA Annual Meeting, April 30-May 3, Washington D.C.
 - d. “Go Red for Women” Conference, February 3, San Diego (PPH Primary Sponsor/PPH Proclamation from County Board of Supervisors)
 - e. January 11 Letter from Escondido Chamber of Commerce in support of zoning amendment re: ERTC campus
 - 3. **President and CEO** – *Michael H. Covert* 10 *Verbal Report*
 - * a. **Resolution No. 02.13.06 (01) – 01** Amendment to December 12, 2005 PPH Annual Review and Approval of Amended and Restated Bylaws – current amendment due to a typographical error, and that “Chief Planning Officer” continue under Non-Voting Membership of the Strategic Planning Committee section of the Bylaws as originally approved in October 2004, instead of “Chief Marketing and Communications Officer” 30-79
 - b. Q12 Survey Results
 - c. Patient Loyalty/Service Excellence Scores
 - d. “Innovation Week” January 31-February 3

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

A. Nursing Skill Mix Study Results	Human Resources	80-82
B. Annual Review of PPH Bylaws HR segment	Human Resources	
C. 2006 Meeting Dates/Times/Locations	Human Resources	
D. Campus Updates	Community Relations	83-88
E. PPH Web presentation	Community Relations	
F. Expansion Communications Update	Community Relations	
G. Focus Groups Preview	Community Relations	
H. Media Update	Community Relations	
I. Monthly Reports (November & December 2005)	Community Relations	
J. Sustainable Champion Teams	Strategic Planning	89-91
K. Physician Recruitment Update	Strategic Planning	
L. Audit Risk Assessment for 2006/ Internal Audit Committee Charter (tabled)/ Internal Audit Committee Role & Responsibilities/ Annual Audit Performance & Report by Deloitte Touche/ 2006 Meetings Schedule	Internal Audit	92

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

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

XI. FINAL ADJOURNMENT