

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

Tuesday, February 17, 2004

Palomar Medical Center  
555 E. Valley Parkway  
Escondido, California

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

**CLOSED SESSION commencing at 5:30 p.m.**

- |   |    |
|---|----|
| 1. Regulatory Compliance – Medicare/CMS Validation Survey Results, pursuant to Section 54956.9 –Significant Exposure to to Litigation<br>- No anticipated action Val Tesoro, M.D. & Karen Greaney, Regulatory Officer | 20 |
| 2. Medical Staff Credentialing pursuant to Section 32155 of Health & Safety Code (standing item) - No anticipated action<br>Val Tesoro, M.D., Quality & Clinical Effectiveness  | 15 |
| 3. Significant Exposure to Litigation pursuant to Section 54956.9 regarding excluded individual – No anticipated action<br>Jim Neal – Compliance Officer  | 5  |
| 4. Claims/Risk Management Report for 1 <sup>st</sup> Qtr., FY 2004 pursuant to Gov Code Section 54956.9- Existing Litigation – No anticipated action<br>Janie Frincke, District Director Risk Management              | 20 |

**ADJOURNMENT TO OPEN SESSION**

- |  | <u>Time</u> | <u>Page</u> |
|--|-------------|-------------|
| <b>I. CALL TO ORDER</b>  |             |             |
| <b>II. OPENING CEREMONY</b>  | 5           |             |
| A. Pledge of Allegiance<br>B. Recitation – Chaplain Bill Hard<br>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> |             |             |
| <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>   | 2           | 1           |

Regular Board Meeting – January 20, 2004

*"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"*

V. \* **CONSENT ITEMS**

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- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – November, 2003
- |                              |                         |
|------------------------------|-------------------------|
| 1. Accounts Payable Invoices | \$ 17,944,845.28        |
| 2. Patient Refunds           | 322,397.79              |
| 3. Net Payroll               | <u>8,133,902.00</u>     |
| Total                        | <u>\$ 26,401,145.07</u> |
- C. Ratification of Paid Bills
- D. November 2003 Financial Report
- E. Consolidated Financial Statements
- F. Revolving Fund Transfers/Disbursements – December, 2003
- |                              |                         |
|------------------------------|-------------------------|
| 1. Accounts Payable Invoices | \$ 19,459,982.03        |
| 2. Patient Refunds           | 293,255.39              |
| 3. Net Payroll               | <u>7,485,140.00</u>     |
| Total                        | <u>\$ 27,238,377.42</u> |
- G. Ratification of Paid Bills
- H. November and December 2003 & YTD FY 2004 Financial Report

I. **Finance Committee** – *Marcelo Rivera, MD, Chairperson*

**NOTE:** Narratives and abstracts *only* for Items 1-3 are included as part of the agenda (exceptions are in *bold italics*). The actual Agreements comprise ADDENDUM A, provided in Board Members' packets.

1. \* **Approval:** Medical Director and Professional Services Agreements  
*Anesthesia Consultants of California Medical Group, Inc.: PMC Anesthesiology Professional Services & Medical Director Agreement*  
*California Emergency Physicians: PMC & POM Emergency Department Services*  
 Steven Signer, MD, & Paul Keith, MD: Co-Medical Directors, PMC Psychiatric Inpatient Services  
 Richard Henderson, MD: Medical Director, PMC Psychiatric Outpatient Services  
 Alan Berkowitz, MD: Medical Director, POM Psychiatric Outpatient Services  
 Alan Berkowitz, MD: Medical Director, POM Psychiatric Inpatient Services  
 Donald S. Herip, MD, MPH: Medical Director, PPH Employee/Corporate Health Services  
 Thomas Bruff, MD,: Co-Medical Director, PPH Employee/Corporate Health Services  
 Psychiatric Centers at San Diego: Emergency Room On-Call & Psychiatric Hospitalist Management Agreement  
 Thomas Velky, MD: Medical Director, PMC Trauma Program
2. \* **Approval:** Administrative Services Agreements – PMC  
 James S. Otoshi, MD: Chief of Staff  
 Robert D. Trifunovic, MD: Chief of Staff Elect  
 L. Mercer McKinley, MD: Chairman, Department of Orthopaedic Surgery/Rehabilitation  
 Benjamin Kanter, MD: Chairman, Department of Medicine  
 Edward M. Gurrola, MD: Chairman, Department of Anesthesia  
 Alejandro Paz, MD: Chairman, Department of Family Practice  
 Daniel Harrison, MD: Chairman, Department of Pediatrics  
 Thomas Velky, MD: Chairman, Department of Trauma  
 John Massone, MD: Chairman, Quality Management Committee

- 3. \*Approval: Administrative Services Agreements – POMERADO  
 Alan Conrad, MD: Chief of Staff  
 Paul Tornambe, MD: Chief of Staff Elect  
 Franklin M. Martin, MD: Division Director, Surgery  
*Alan Conrad, MD: Clinical Service Division Director, Primary Care*
- 4. \*Approval: SNF – Subacute Unit Assessment

**VI. REPORTS**

A. <u>Medical Staffs</u>	10	
* 1. Palomar Medical Center – <i>Robert D. Trifunovic, M.D.</i> <i>for James S. Otoshi, M.D.</i>		
a. Credentialing/Reappointments	142	
b. Department of Orthopaedic Surgery/Rehabilitation Rules & Regulations – Monitoring Policy	148	
* 2. Escondido Surgery Center – <i>L. Richard Greenstein, M.D.</i>		
a. Credentialing/Reappointments	149	
* 3. Pomerado Hospital – <i>Alan J. Conrad, M.D.</i>		
a. Credentialing/Reappointments	150	
B. <u>Administrative</u>		
1. <u>President of Palomar Pomerado Health Foundation</u> – Mary M. Evert, President	5	<i>Verbal Report</i>
a. Update on PPHF Activities		
2. <u>Chairman of the Board</u> – <i>Alan W. Larson, M.D.</i>	10	<i>Verbal Report</i>
a. Estes Park Board Educational Seminar Feb 1-5, 2004		
b. FY'05-'07 Goals Retreat Thurs Feb 19, 2004 at Rancho Bernardo Inn		
*c. Resolution No. 02.17.04(01)-3 Amending Established Dates of Regular Board Meetings for Calendar Year 2004	151	
3. <u>President and CEO</u> – <i>Michael H. Covert</i>	10	<i>Verbal Report</i>
a. December 2003 Values in Action Recipient		
b. Welcoming Receptions at PMC Feb 20 & Feb 27 for COO Pomerado, Associate Chief Nursing Officer Pomerado, & Chief Marketing and Communications Officer, PPH		

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

A. Strategic Planning Committee Proposed 2004	}	Strategic Planning	153 - 155
Meeting Schedule	}		
B. Architectural Update on Building Plans	}	Strategic Planning	
C. Quality Review Committee Meeting Schedule 2004	}	Quality Review	156 - 157
D. Governance Committee Meeting Schedule 2004	}	Governance	158 - 166
E. Annual Review of Governance Committee Bylaws	}	Governance	
F. Annual Board Self Evaluation Review	}	Governance	

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

- G. Community Service Brochure Review } Governance
  - H. Trade Association Membership Review } Governance
  - I. Publications Review } Governance
  - J. Board Orientation Review } Governance
  - K. Board Education 2004 Update } Governance
  - L. Special Meeting Dates, 2004 } Governance
  - M. Finance Committee Meeting Schedule 2004 } Finance
  - N. I/T Implementation Update } Finance
- 167 - 180

**VIII. COMMITTEE REPORTS** – *for Finance Committee see under Consent Agenda*

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

**X. FINAL ADJOURNMENT**