

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

Monday, March 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."

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	2 min	
A. Pledge of Allegiance		
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	1-8
Regular Board Meeting – February 12, 2007		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	9-74
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – January 2007		
1. Accounts Payable Invoices	\$30,767,397.00	
2. Net Payroll	<u>9,667,423.00</u>	
Total	<u>\$40,434,820.00</u>	
C. Ratification of Paid Bills		
D. January 2007 & YTD FY2007 Financial Report		
E. GOVERNANCE COMMITTEE – REVIEW OF PPH POLICIES		
Approval requested to Policies: QLT-02; QLT-14; GOV-12		
Retirement recommended to Policy: QLT-15		

"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.*

VI. PRESENTATIONS -

- A. FANS (Food & Nutritional Services) "Healthy Food" Presentation 10
 - Jana Markley, System Director FANS;
 - Tina Pickett, Regional Director, ARAMARK

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 - a. Credentialing/Reappointments 75-106
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 107
 - * 3. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - a. Credentialing/Reappointments 108-109
 - b. Pomerado Medical Staff Rules & Regulations Amendment 110-111

B. Administrative

- 1. President of Palomar Pomerado Health Foundation – *Al Stehly*
 - a. Update on PPHF Activities 5 Verbal Report
- 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 Verbal Report
 - a. AHA/COG Washington, DC
 - b. Upcoming CHA Legislative Day, March 14
- 3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report
 - a. PPH – 2006 Finest Awards - Health Care Communicators of San Diego County (Marketing Awards--4 Gold; 3 Silver)
 - b. Quarterly Reports from Executive Staff
 - i. Lorie Shoemaker, Chief Nurse Executive
 - ii. Sheila Brown, Clinical Outreach
 - iii. Gerald Bracht, Palomar Medical Center
 - iv. Steve Gold, Pomerado Hospital

VIII. INFORMATION ITEMS (Discussion by exception only) 112-134

- A. FANS "Healthy Food" Human Resources
- B. Smoke Free Environment Update Human Resources
- C. Compensation Human Resources /CONTD...

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D. 2007 Meeting Schedule	Community Relations
E. Overall Television Campaign	Community Relations
F. 2007 Marketing Communications & Legislative Strategies	Community Relations
G. Campus Updates	Community Relations
H. Monthly Reports December 2006 & January 2007	Community Relations
I. 2007 Finance Committee Meeting Dates	Finance
J. PMC West Design Update	Joint BOD/Strategic Planning
K. 2007 Meeting Schedule	Strategic Planning
L. Review of Committee Bylaws Section; and Committee Position Description	Strategic Planning
M. 2007 Meeting Schedule	Quality Review
N. Status of Internal Audit Committee	Internal Audit
O. 2007 Meeting Schedule	Governance
P. Annual Review of PPH Bylaws – Governance Committee	Governance
Q. Board Member Position Descriptions amendments & incorporation into future “Board Responsibilities” Policy	Governance
R. Proposed Board Policies	Governance
S. Proposed Board Goals	Governance
T. In-House Legal Counsel Update	Governance
U. Board Educational Schedule 2007	Governance
V. Kaiser Permanente Surgical Volumes	Finance

IX. COMMITTEE REPORTS -

A. Governance Committee – <i>Director Gary Powers, Chair</i>	5	<i>Verbal Report and 135-136</i>
* 1. Approval: Changes to HR Committee section of PPH Bylaws re: Section 6.2.3. (c) Duties (i) Additional Wording; and Addition of new paragraph (d) Meeting Requirements	5	
B. Finance Committee – <i>Director T. E. Kleiter, Chair</i>	5	<i>137-139</i>
* 1. Approval: Purchase of Land and Building at 975 South Andreasen, Escondido, California		

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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