

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

Monday, March 13, 2006

Open Session: 6:30 p.m.

**Pomerado Hospital
15615 Pomerado Road
Meeting Room E
Poway, California 92064**

	<u>Time</u> <u>Page</u>
I. CALL TO ORDER	
II. OPENING CEREMONY	5
A. Pledge of Allegiance	
B. Recitation – Chaplain David Walden	
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	2
Regular Board Meeting – February 13, 2006 <i>(separate cover)</i>	
Special Board Meeting (ERTC Site; Development Agreement etc) – February 23, 2006 <i>(separate cover)</i>	
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5 1-163
A. Consolidated Financial Statements	
B. Revolving Fund Transfers/Disbursements – January, 2006	
1. Accounts Payable Invoices	\$ 26,263,919.00
2. Net Payroll	<u>9,094,093.00</u>
Total	<u>\$ 35,358,012.00</u>
C. Ratification of Paid Bills	
D. January 2006 & YTD FY 2006 Financial Report	
E. Independent Citizens’ Oversight Committee Minutes – October 5, 2005	
F. Independent Citizens’ Oversight Committee Membership Status Update	
G. Independent Citizens’ Oversight Committee Update – Posting Agendas/Schedules	
H. Pomerado Hospital Administrative Services Agreement – Medical Staff Officers, Department Chairs, QMC Chair – Chief of Staff – Paul E. Tornambe, M.D. – Two-Year Term Chief of Staff elect – Benjamin Kanter, M.D. – Two-Year Term	

(Contd...)

*“In observance of the ADA (American with Disabilities Act), please notify us at 858-675-5106,
so that we may provide reasonable accommodations.”*

Board Meeting Agenda, March 13, 2006

Chairman, Quality Management Committee – Roger J. Acheatel, M.D.
 – One-Year Term

- I. Hospitalist Programs at Palomar Medical Center and Pomerado Hospital – Hospital Agreement with Neighborhood HealthCare
- J. per Governance Committee February 14, 2006 – Revisions/Retirement of PPH Board Policies

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 ADDENDUM "A"

VI. PRESENTATIONS

- A. Environment of Care (EOC) Annual Report 10
 - Kevin Matsukado, Director, Security & Safety
 - Jeffrey Cleek, Safety Officer

VII. REPORTS

- A. Medical Staffs 10
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.* 164-179
 - a. Credentialing/Reappointments
 - b. PMC Dept of Anesthesia Rules & Regulations
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 180
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 181-182
 - a. Credentialing/Reappointments
- 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. Congratulatory letter February 28 from Escondido City Attorney
 - b. Sacramento Legislative Day February 22
 - c. CSUSM Annual Fundraiser March 5
 - * d. Resolution No. 03.13.06(01)-05 Verifying Continued PPH Board Commitment to the PMC Trauma Program 183-184
 - 3. President and CEO – *Michael H. Covert* 20 Verbal Report
 - a. 3rd Annual Leadership Recognition Gala – Friday, March 31
 - b. Quarterly Reports from Executive Staff
 - i. Gerald Bracht, Palomar Medical Center
 - ii. Jim Flinn, Pomerado Hospital
 - iii. Sheila Brown, Clinical Outreach
 - iv. Lorie Shoemaker, Chief Nurse Executive

VIII. INFORMATION ITEMS (Discussion by exception only)

185-198

- A. Rancho Penasquitos Center Update } Strategic Planning
- B. Physician Relations Plan } Strategic Planning
- C. Neuroscience Service Line Update } Strategic Planning
- D. FY '06 Goal Status } Strategic Planning
- E. Annual Review of Bylaws Committee section/ }
 Position Description } Strategic Planning
- F. Meeting Schedule, 2006 } Governance
- G. Annual Review of Bylaws Committee section } Governance
- H. Annual Review of Committee Position Description } Governance

Board Meeting Agenda, March 13, 2006

- I. PPH "Community Service" Brochure } Governance
- J. Legislative/Governmental Relations Update } Governance

IX. COMMITTEE REPORTS – *for Finance and Governance Committees see also under Consent Items*

A. ad hoc Legal Committee – *Marcelo Rivera, M.D., Board Chairman*

- * 1. Approval: Recruitment of District in-house legal counsel;
and formulation of relevant Board Policy

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

- A. ACHD Legislative Day March 6/7, Sacramento – *Director T. E. Kleiter*

XI. ADJOURNMENT