

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

POSTED  
3-9-05

Monday, March 14, 2005  
Closed Session: 5:30 p.m.  
Open Session: 6:30 p.m.

Pomerado Hospital  
15615 Pomerado Road  
Poway, California

**CLOSED SESSION commencing at 5:30 p.m. Pomerado Meeting Room E**

1. **CONFERENCE WITH LEGAL COUNSEL** pursuant to  
Government Code Section 54956.9 - Existing Litigation - 30 min  
Patrick O'Meara, M.D.- California Supreme Court Case No. S131874  
- Carlo Coppo, Esq.,  
- Janie Frincke, District Director Risk Management  
  
- No anticipated action

**ADJOURNMENT TO OPEN SESSION commencing at 6:00 p.m. Pomerado Meeting Room E  
with immediate ADJOURNMENT TO CLOSED SESSION.**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS -** 15 min  
pursuant to Government Code Section 54956.8

Property: Former Maranantha Chapel,  
12855 Black Mountain Road, Rancho Penasquitos  
Agency Negotiators: Bob Hemker, CFO, PPH  
Negotiating Parties: Maranantha Chapel and PPH  
Under Negotiation: Instrucons to Negotiator will concern Agency's  
interest in land options

- Anticipated action

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS -** 15 min  
pursuant to Government Code Section 54956.8

Property: Escondido Research & Technology Site (ERTC)  
6.6 acres known as proposed parcels 30, 31, and 32  
Agency Negotiators: Bob Hemker, CFO, PPH  
Negotiating Parties: James McCann and Bob Hemker  
Under Negotiation: Instruction to Negotiator will concern Agency's  
interest in land options

- Anticipated action

**RE-ADJOURNMENT TO OPEN SESSION (for 6:30 p.m. Regular Board Meeting)**

"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. CALL TO ORDER**

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**II. OPENING CEREMONY**

- A. Pledge of Allegiance
- B. Recitation – Chaplain David Walden
- C. Mission & Vision – Board Member

*"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."*

**III. PUBLIC COMMENTS**

5

*(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).*

**IV. \* MINUTES**

2 1-22

Regular Board Meeting – February 7, 2005

**V. \* CONSENT ITEMS**

5 23-145

- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – January, 2005
  - 1. Accounts Payable Invoices \$ 21,213,357.00
  - 2. Net Payroll 8,773,726.00
  - Total \$ 29,987,083.00
- C. Ratification of Paid Bills
- D. January 2005 & YTD FY 2005 Financial Report
- E. Approval: per Special Governance Committee 2-27-05 - Review of PPH Policies

**VI. PRESENTATIONS**

- A. Health Care Advisory Councils (HCACs) Update 15
  - Enrique Perez, Manager, Community Outreach and Jay Goldby, Chair of Pomerado Tri-Regional Healthcare Advisory Council
- B. 2<sup>nd</sup> Qtr. FY 05 (Oct – Dec) Compliance Update 15
  - Jim Neal, Director, Corporate Integrity

**VII. REPORTS**

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- A. Medical Staffs
  - \* 1. Palomar Medical Center – James S. Otoshi, M.D. 146-162
    - a. Credentialing/Reappointments 163-203
  - \* 2. Escondido Surgery Center – L. Richard Greenstein, M.D.
    - a. Credentialing/Reappointments
    - b. Revisions to Escondido Surgery Center Medical Staff Bylaws Rules & Regulations 204-207
  - \* 3. Pomerado Hospital – Paul E. Tornambe, M.D.

- a. Credentialing/Reappointments
- b. Revisions to Pomerado Hospital Medical Staff Bylaws

- B. **Administrative**
1. President of Palomar Pomerado Health Foundation – *G. Douglas Moir, M.D.* 5 *Verbal Report*
    - a. Update on PPHF Activities
  2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 *Verbal Report*
  3. President and CEO – *Michael H. Covert* 15 *Verbal Report*
    - a. Values in Action Award – February and March, 2005
    - b. 1st Qtr Leadership in Action Award
    - c. \* Former Maranatha Chapel, 12855 Black Mountain Road, Rancho Penasquitos - Property
    - d. Current JCAHO Survey

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

|   |                       |     |
|---|-----------------------|-----|
| A. PPH HR Policies Review   | } Human Resources     | 208 |
| B. Q12 Survey   | } Human Resources     | 209 |
| C. Community Outreach Teen Screen Update  | } Community Relations | 210 |
| D. Brand IQ Results   | } Community Relations | 211 |
| E. Nurse Recruitment Campaign   | } Community Relations | 212 |
| F. Health Care Communicators Awards   | } Community Relations | 213 |
| G. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach | } Community Relations | 214 |
| H. Pomerado Outpatient Services Pavilion Update                                       | } Strategic Planning  | 215 |
| I. Diagnostic Imaging Strategic Assessment & Capital Plan                             | } Strategic Planning  | 217 |
| J. First Five Grant Proposal Update   | } Strategic Planning  | 218 |
| K. PPH Board Policies Review 10-501 through 10-513                                    | } Finance             | 219 |
| L. Citizens' Oversight Committee – Application Deadline                               | } Finance             | 221 |

IX. **COMMITTEE REPORTS –**

1. Special Governance Committee – *Director L. Greer, RN (Chair)* *Verbal Report*
2. Finance Committee – *Director T. E. Kleiter (Chair)*
  - \*A. Approval: CSUSM Nursing Program 5 225-232
  - \*B. Approval: Resolution No. 03.14.05 (01)-04 5 233-240  
 Outpatient Services Pavilion Development Agreement at Pomerado Hospital  
*(Distribution under separate cover)*
  - \*C. Approval: Resolution No. 03.14.05 (02)-05 5 241-248  
 Notice of exercise of Option Agreement to Purchase 6.6 Acres of Land - ERTC

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

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

**XI. FINAL ADJOURNMENT**