

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA



Monday, April 10, 2006

Commences 6:30 p.m.

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

*Commences at 6:30 p.m. PMC Graybill Auditorium*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	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>		
<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>	3	
Regular Board Meeting – March 13, 2006		1-11
Special Joint Board/Strategic Planning Committee Minutes – March 16, 2006		12-19
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	20-31
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – February, 2006		
1. Accounts Payable Invoices	\$20,578,636.00	
2. Net Payroll	<u>8,624,619.00</u>	
Total	<u>\$29,203,255.00</u>	
C. Ratification of Paid Bills		
D. February 2006 & Fiscal YTD 2006 Financial Report		

*"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.*

## Regular Board Meeting Agenda, April 10, 2006

**VI. PRESENTATIONS -**

- |    |  |    |
|----|--|----|
| A. | Forensic Services Presentation           | 15 |
|    | - Kim Colonnelli, R.N.                   |    |
|    | - Cathy McLennan, R.N.                   |    |
| B. | Quarterly Compliance Report              | 10 |
|    | - Jim Neal, Corporate Compliance Officer |    |

**VII. REPORTS**

- |    |  |       |               |
|----|--|-------|---------------|
| A. | <u>Medical Staffs</u>  | 15    |               |
|    | * 1. Palomar Medical Center – Robert D. Trifunovic, M.D.   |       |               |
|    | a. Credentialing/Reappointments  | 32-39 |               |
|    | * 2. Escondido Surgery Center – Marvin W. Levenson, M.D.   |       |               |
|    | a. Credentialing/Reappointments  | 40    |               |
|    | * 3. Pomerado Hospital – Paul E. Tornambe, M.D.  |       |               |
|    | a. Credentialing/Reappointments  | 41-42 |               |
| B. | <u>Administrative</u>  |       |               |
|    | 1. <u>President of Palomar Pomerado Health Foundation</u> – Pauline Getz   |       |               |
|    | a. Update on PPHF Activities   | 5     | Verbal Report |
|    | 2. <u>Chairman of the Board</u> – Marcelo R. Rivera, M.D.  | 10    | Verbal Report |
|    | * a. Board acceptance of Director Nancy Scofield's Letter of Resignation effective May 1, 2006   |       |               |
|    | * b. Approval of Board Appointment for Vacancy   |       |               |
|    | * c. Approval of Formation of ad hoc Nominating Committee of the full Board  |       |               |
|    | d. Board Appointment Timeline— <i>informational</i>  |       |               |
|    | e. Resolution No. 04-10-06 (01) – 06 Expressing Appreciation to Director Nancy H. Scofield, PPH Board Member resigning effective May 1, 2006   | 43-45 |               |
|    | f. Presentation to Director Nancy H. Scofield – Special Award Pin  | 46    |               |
|    | g. PPH Leadership Awards Banquet held March 31 and Medallion Awards recipients   |       |               |
|    | h. March 31 visit by Russell P. Massaro, MD, FACPE, Executive VP, Accreditation & Certification Operations re: JCAHO Continuous Readiness/PPH select hospitals in Quality Assessment Program |       |               |
|    | i. Bond Insurers Meetings – T. E. Kleiter, Chairman, Finance Committee   |       |               |
|    | 3. <u>President and CEO</u> – Michael H. Covert  | 10    | Verbal Report |
|    | a. Acknowledgement of Director Nancy H. Scofield   |       |               |
|    | b. CMS Survey – Pomerado Hospital, March 27-30   |       |               |
|    | c. Resolution No. 04-10-06 (02) – 07 Designating Subordinate Officers of the District  | 47-48 |               |

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## Regular Board Meeting Agenda, April 10, 2006

- d. Board Opposition to the proposed Federal Budget Cuts that will effect Healthcare in California
- e. Tobacco Tax Issue
- f. ACHE Congress on Healthcare Management, March 27-30
- g. Volunteer Recognition Luncheon April 25 at the Rancho Bernardo Inn
- h. National Nurses Week, May 6-12

**VIII. INFORMATION ITEMS** *(Discussion by exception only)* 49-65

A. Annual Review of PPH Bylaws relating to Committee	Human Resources
B. Inclusion of Foundation Board Member on Committee	Human Resources
C. Campus Non-Smoking Policy	Human Resources
D. Shift Bidding	Human Resources
E. Travelers and PPH Shift Options	Human Resources
F. Pension Communications	Human Resources
G. Tobacco Tax Act	Community Relations
H. PPH First Legislative Luncheon, tentatively April 28	Community Relations
I. Media Update	Community Relations
J. Monthly Reports	Community Relations
K. Facility Update	Strategic Planning
L. Educational Session	Facilities & Grounds
M. Project Updates	Facilities & Grounds
N. Design Review	Facilities & Grounds
O. Date/Time/Location of Next Meeting	Facilities & Grounds
P. Updated Plan of Finance and Debt Policy	Finance

**IX. COMMITTEE REPORTS** – *for Finance Committee see also under Consent Items*  
None

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

**XI. FINAL ADJOURNMENT**

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