

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

Monday, April 11, 2005

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

OPEN SESSION commences at 6:30 p.m. PMC Graybill Auditorium:

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5	
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>		
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	3	
Regular Board Meeting – March 14, 2005		1
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	10	
A. Consolidated Financial Statements		59-132
B. Revolving Fund Transfers/Disbursements – February, 2005		
1. Accounts Payable Invoices	\$ 21,064,634.00	
2. Net Payroll	<u>7,881,663.00</u>	
Total	<u>\$ 28,946,297.00</u>	
C. Ratification of Paid Bills		
D. February 2005 and YTD FY 2005 Financial Report		
E. Approval: per Governance Committee 3-8-05 – Review of PPH Policies		

“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”

VI. PRESENTATION

- A. Media Clips Review 10
 - Gustavo Friederichsen, Chief Marketing & Communication Officer

VII. REPORTS

- A. Medical Staffs 15

- * 1. Palomar Medical Center – *James S. Otoshi, M.D.*
 - a. Credentialing/Reappointments – *February, 2005* 133-139
 - b. Credentialing/Reappointments – *April, 2005* 143-153
- * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.*
 - a. Credentialing/Reappointments – *April, 2005* 154-155
- * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
 - a. Credentialing/Reappointments – *February, 2005* 140
 - b. Credentialing/Reappointments – *March, 2005* 141-142
 - c. Credentialing/Reappointments – *April, 2005* 156

- B. Administrative

- 1. President of Palomar Pomerado Health Foundation – *G. Douglas Moir, M.D.*
 - a. Update on PPHF Activities 5 Verbal Report
- 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 Verbal Report
 - a. Initial Joint Conference Committee March 16
 - b. Palomar Pomerado North County Health Development, Inc
 Special Inaugural Meeting March 22
 - c. Women's Conference April 9
- 3. President and CEO – *Michael H. Covert* 10 Verbal Report
 - a. Values in Action Award – March 2005
 - b. JCAHO Survey Results
 - c. Pebble Conference March 28
 - c. Bi-Monthly 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)*

- A. PPH Workers' Compensation Program Update } Human Resources 157-204
- B. Key Ideas Employee Suggestion Plan } Human Resources

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

Board Meeting Agenda, April 11, 2005

C. HR Dashboard Update	} Human Resources	
D. Community Relations Update	} Community Relations	205-209
E. Nursing Shortage White Paper	} Community Relations	
F. Media Update	} Community Relations	
G. Government Relations Update	} Community Relations	
H. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach	} Community Relations	
I. Review of Committee Purpose/Duties	} Facilities & Grounds	210-218
J. Utilities and Biomedical Program	} Facilities & Grounds	
K. Capacity Planning at PMC	} Facilities & Grounds	
L. Combined Behavioral & Mental Health Units	} Facilities & Grounds	
M. Interim Hyperbaric Chambers, Pomerado	} Facilities & Grounds	
N. Angio Suite	} Facilities & Grounds	
O. Intermediate Care Unit – 2 nd Floor, Pomerado	} Facilities & Grounds	
P. JCAHO Recap	} Facilities & Grounds	
Q. Date/Time/Location of Next Meeting	} Facilities & Grounds	
R. Brand IQ Report	} Strategic Planning	219-220
S. Children's Services Strategic Plan	} Strategic Planning	

IX. COMMITTEE REPORTS – *for Finance Committee see also under Consent Items*

A. <u>Governance Committee</u> – Director Linda C. Greer, RN, Chairperson		10
1. Ongoing Review of PPH Policies (see under Consent Agenda)		<i>Verbal Report</i>
* 2. Approval: Annual Review of PPH Bylaws relating to Human Resources Committee – recommendation for addition to section 6.2.3 (c) Duties		221-223
* 3. Approval: Annual Review of PPH Bylaws relating to Strategic Planning Committee – recommendation to amend section 6.2.4 (a) Voting Membership		224-225
* 4. Approval: Legislative/Governmental Relations – AB 702 – letter of support		226
B. <u>Finance Committee</u> – T. E. Kleiter, Chairman		10
* 1. Approval: Purchase of former Maranantha Chapel, 12855 Black Mountain Road Rancho Penasquitos (potential satellite outpatient center)		227-265
* 2. Approval: Plan of Finance - Resolution No. 04.11.05 (01) - 06 Authorizing the Creation of a Joint Exercise of Powers Entity and Joint Powers Agreement with Tri-City Healthcare District		266-309
C. <u>hoc CEO Compensation/Contract Committee</u> – Director Nancy H. Scofield, Chairperson		
* 1. Approval: Amended and Restated Executive Employment Agreement for Chief Executive Officer	5	310-320

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

XI. FINAL ADJOURNMENT

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