

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

Monday, April 12, 2004

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

**Closed Session: 5:30 p.m.
Open Session: 6:30 p.m. (Note: Start Time)**

CLOSED SESSION commencing at 5:30 p.m.

1. *Medical Staff Credentialing Process - Pursuant to Section 32155 of Health & Safety Code - No anticipated action*
Duane Buringrud, M.D., Chairman, PMC Credentials Committee 60 min

ADJOURNMENT TO OPEN SESSION

	<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	1 - 28
Special Board Educational Meeting – March 26, 2004		
Regular Board Meeting – March 15, 2004		
Joint Board Strategic Planning Meeting – March 10, 2004		
Regular Board Meeting – November 17, 2003 <i>(separate cover)</i>		
V. * CONSENT ITEMS	5	29 - 39
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – February, 2004		
1. Accounts Payable Invoices	\$ 21,214,906.00	
2. Net Payroll	<u>7,524,460.00</u>	
Total	<u>\$ 28,739,366.00</u>	
C. Ratification of Paid Bills		
<i>“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>		

- D. February 2004 and YTD FY 2004 Financial Report
- E. Finance Committee – *Marcelo Rivera, M.D., Chairperson*
 - 1. * **Approval:** Image Marketing Budget

VI. REPORTS

- A. Medical Staffs 10 40 - 53
 - * 1. Palomar Medical Center – *James S. Otoshi, M.D.*
 - a. Credentialing/Reappointments
 - b. PMC Medical Staff Bylaws, Rules and Regulations – *revisions*
 - * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.*
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Alan J. Conrad, M.D.*
 - a. Credentialing/Reappointments
- B. Administrative
 - 1. President of Palomar Pomerado Health Foundation – 5 *Verbal Report*
Mary M. Evert, President
 - a. Update on PPHF Activities
 - 2. Chairman of the Board – *Alan W. Larson, M.D.* 10 *Verbal Report*
 - a. TWIN Award acknowledgement to Director Nancy Bassett, RN, MBA
 - 3. President and CEO – *Michael H. Covert* 20 *Verbal Report*
 - a. April 2004 Values in Action Recipient
 - b. Welcome to Donald S. Herip, M.D., Medical Director Corporate Health
 - c. * Resolution No. 04.12.04 (01)-3 California Office of Emergency Services Authorized Agent Resolution 54 - 55
 - d. FY '04 Goals Update
 - (i) Access to Care – Sharon Andrews for Lorie Shoemaker
 - (ii) Quality – Val Tesoro, M.D.
 - (iii) Financial Strategic Plan – Bob Hemker
 - (iv) Image – Gustavo Friederichsen

VII. INFORMATION ITEMS (Discussion by exception only) 56 - 103

- A. Annual Review of PPH Bylaws relating to Strategic Planning Committee } Joint Board/Strategic Planning
- B. Proposed FY '05 Goals } Joint Board/Strategic Planning
- C. Pomerado MOB Master Plan } Joint Board/Strategic Planning
- D. Balanced Scorecard } Quality Review
- E. FY '05 Quality Goals } Quality Review
- F. Medical Staff Credentials Review } Quality Review
- G. Community Benefit Strategy – Process, Data Collection, Reporting } Community Relations
- H. Community Impact Work Group Update } Community Relations
- I. Strategic Marketing: Agency Model Approach } Community Relations
- J. Vision for Community Health & HCAC Update } Community Relations
- K. Annual Review of PPH Bylaws relating to Community Relations Committee } Community Relations
- L. Board Job Descriptions 2004 } Governance
- M. Initial Overall Review of current (Feb 2004) PPH Bylaws } Governance
- N. Performance of Investment Portfolio } Finance
- O. Recap of Project Costs for 7-Bed Unit at PMC } Finance

- P. Expenses for Architecture & Engineering
for Facility Project } Finance
- Q. FY '05 Capital & Operating Budgets } Finance

VIII. *COMMITTEE REPORTS – *for Finance Committee see under Consent Agenda*

- A. Governance Committee – *Bruce G. Krider, MA* 5 *Verbal Report*
 - 1. Board Members' Requests for Closed Meeting Information }
 - 2. Board Education/Succession Planning }
 - 3. Finance Committee and Internal Audit

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

X. FINAL ADJOURNMENT