

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

Monday, April 16, 2007

Commences 6:30 p.m.

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

Mission and Vision

"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."

	<u>Time</u>	<u>Page</u>						
I. CALL TO ORDER								
II. OPENING CEREMONY	2 min							
A. Pledge of Allegiance								
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	1-23						
Regular Board Meeting – March 12, 2007 Special Board Annual CEO Evaluation FY 06 – March 27, 2007 Joint Board/Strategic Planning Committee – February 20, 2007 Special Board Annual CEO Evaluation FY 06 – February 15, 2007 Special Board Annual Self-Evaluation 06 – January 29, 2007 <i>(Separate cover)</i> Special Board Meeting – January 27, 2007								
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	24-86						
A. Consolidated Financial Statements B. Revolving Fund Transfers/Disbursements – February 2007 <table style="margin-left: 40px; width: 60%;"> <tr> <td> 1. Accounts Payable Invoices</td> <td style="text-align: right;">\$22,745,860.00</td> </tr> <tr> <td> 2. Net Payroll</td> <td style="text-align: right;"><u>9,047,689.00</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;"><u>\$31,793,549.00</u></td> </tr> </table> C. Ratification of Paid Bills			1. Accounts Payable Invoices	\$22,745,860.00	2. Net Payroll	<u>9,047,689.00</u>	Total	<u>\$31,793,549.00</u>
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Total	<u>\$31,793,549.00</u>							

/CONTD...

"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.*

- D. February 2007 & YTD FY 2007 Financial Report
- E. **Transfer of 1997 Ford E-350 Van** to Biamba Marie Mutombo Hospital Research Center
- F. **Physician Recruitment Agreement – Sudabeh Moein, MD, FACOG**

VI. PRESENTATIONS -

- A. Annual Safety Report 15
 - Kevin Matsukado, District Security and Safety Officer
 - Jeffrey Cleek, District Safety Officer

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.* 87-102
 - a. Credentialing/Reappointments
 - b. Dept of Medicine Rules & Regulations
 - c. Medical Staff Bylaws, Rules & Regulations
 - d. Dept of Orthopaedic Surgery/Rehabilitation Rules & Regulations
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 103-104
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Benjamin Kanter, M.D.* 105-106
 - a. Credentialing/Reappointments
- B. Administrative
 - 1. Chairman of Palomar Pomerado Health Foundation – *Al Stehly*
 - a. Update on PPHF Activities 5 *Verbal Report*
 - 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 *Verbal Report*
 - a. Upcoming CHA & AHA Meetings, Washington, DC May 5-9
 - 3. President and CEO – *Michael H. Covert, FACHE* 10 *Verbal Report*
 - a. In-house Legal Counsel update

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VIII. INFORMATION ITEMS (Discussion by exception only) 107-128

A. Fidelity Communications	Human Resources
B. Smoke Free Environment	Human Resources
C. Compensation	Human Resources
D. Professional Enhancement Program (PEP)	Human Resources
E. New Employee Referral Campaign	Human Resources
F. Insights to Excellence Program	Human Resources
G. Educational Session	Facilities and Grounds
H. Project Updates	Facilities and Grounds
I. Date/Time/Location of Next Meeting	Facilities and Grounds
J. Meeting Dates, 2007	Quality Review
K. Proposal to Achieve Joint Commission Stroke Center Certification	Strategic Planning
L. Imaging Joint Venture	Strategic Planning
M. Physician Development Plan Update & Manpower Study	Strategic Planning

IX. COMMITTEE REPORTS -

A. Finance Committee – Director T. E. Kleiter, Chair	5	
* 1. Approval: Robotic Surgery Proposal da Vinci Surgical System		129-134
* 2. Resolution No. 04.16.07 (01) – 02 Authorizing the Acquisition of the Land and Building known as 975 South Andreasen, Escondido, California, Subject to the Final Acceptance of the Standard Offer and Agreement and Completion of Due Diligence		135-137
* 3. Approval: Incentive Compensation Plan		138-140

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

XI. ADJOURNMENT

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