

REVISED
5-5-06

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
~~ REVISED ~~

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5-5-06

Monday, May 8, 2006

Open Session: 6:30 p.m.

Pomerado Hospital
15615 Pomerado Road
Meeting Room E
Poway, California 92064

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY		5
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard <i>on behalf of Chaplain David Walden</i>		
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. OATH OF OFFICE		1-2
- administered by Jim Roth, Esq., Board Member, San Diego North Chamber of Commerce Board of Directors		
Gary L. Powers		
IV. 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>		
V. * MINUTES		2
Regular Board Meeting – April 10, 2006 <i>(separate cover)</i>		
Special Board Meeting – April 25, 2006		3-8
VI. * APPROVAL OF AGENDA to accept the Consent Items as listed		5 9-181
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – March, 2006		
1. Accounts Payable Invoices	\$ 24,052,353.00	
2. Net Payroll	<u>8,788,911.00</u>	
Total	<u>\$ 32,841,264.00</u>	
C. Ratification of Paid Bills		
D. March 2006 & YTD FY 2006 Financial Report & Back to Budget Presentation		
E. Administrative Services Agreements PMC <i>(January 1, 2006 – December 31, 2007)</i> - Chief of Staff – Robert D. Trifunovic, MD Chief of Staff elect – John J. Lilley, MD		
<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>		

Board Meeting Agenda, May 8, 2006

- Chairman, Department of Orthopaedics – Paul Milling, MD
 Chairman, Department of Medicine – John J. Lilley, MD
 Chairman, Department of Anesthesia – Pierre Lotzof, MD
 Chairman, Department of Emergency Medicine – Jaime Rivas, MD
 Chairman, Department of Family Practice – Nicholas Jauregui, MD
 Chairman, Department of Radiology – Gary Spoto, MD
 Chairman, Department of OB/GYN – Gregory Langford, MD
 Chairman, Department of Pediatrics – David Golembeski, MD
 Chairman, Department of Trauma – Thomas S. Velky, MD
 Chairman, Department of Pathology – Lachlan Macleay, MD
 Chairman, Quality Management Committee – Daniel Harrison, MD
- F. PPH Independent Citizens' Oversight Committee Minutes – March 28, 2006
 G. Resignation from the ICOC of Lee Human, MD & recommendation to fill vacancy
 H. Governance Committee April 11, 2006 – Revisions to current Board Policies
 GOV-20; GOV-25; and QLT-31

VII. PRESENTATIONS

- A. Review of Neighborhood Healthcare
 - Tracy Ream, CEO, Neighborhood Healthcare and
 James Schultz, MD, Chief Medical Officer, Neighborhood Healthcare 15 (including questions)
- B. PPH Skilled Nursing Facilities Services Update 15
 - Steve Gold, Administrator SNF Services

VIII. REPORTS

- A. Medical Staffs 10
- * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 a. Credentialing/Reappointments 182-188
 b. Additional Credentialing Recommendation 189
 – Patrick M. O'Meara, MD
- * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 a. Credentialing/Reappointments 190
- * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
 a. Credentialing/Reappointments 191
- B. Administrative
1. President of Palomar Pomerado Health Foundation – *Pauline Gets*
 a. Update on PPHF Activities 5 Verbal Report
2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 Verbal Report
 a. Service Award Pin 192
 Gary L. Powers – Assuming Office
 following Board Appointment April 28, 2006
 b. Brief overview of Board Appointment outcome
 c. Condolences to Director Bassett
 d. Review of National Volunteer Week of April 24
 e. CHA/AHA Annual Meeting, Washington, DC April 30-May 4
 f. Letter regarding Recertification of CEO as a Fellow in the 193-194
 American College of Healthcare Executives
 * g. Appointment of Board Member to Palomar Pomerado Health 195-196

Board Meeting Agenda, May 8, 2006

Development Board of Directors to replace former Board Director
Nancy Scofield

3. President and CEO – Michael H. Covert 20 *Verbal Report*
- * a. Pomerado Foundation and Superstructure Approval
- b. PMC American College of Surgeons Trauma
Recertification Survey May 8
- c. National Hospital Week, including Nurses' Week May 8-12
- d. Annual Street Fairs – Rancho Penasquitos May 7; Escondido May 21;
RB Alive Jun 4
- e. Board Ethics Training May 12/11:30 am/Innovation
- f. Pomerado Auxiliary Installation Luncheon May 10/Stoneridge C.C.
& Nurse of the Year Pomerado; Nurse of the Year PMC May 11
- g. VHA Annual Meeting May 22 / AHA Governing Council May 31

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

- | | | |
|---|----------------------|---------|
| A. Review of Committee Position Description | } Human Resources | 197-212 |
| B. Position Manager Software | } Human Resources | |
| C. Recruitment Plan FY '07 | } Human Resources | |
| D. Balanced Scorecard | } Human Resources | |
| E. 2006 Committee Meeting Dates/Times Update | } Human Resources | |
| F. Women's Service Line Update | } Strategic Planning | |
| G. Marketing Strategies | } Strategic Planning | |
| H. Date Change for May Committee Meeting | } Strategic Planning | |
| I. Review of Internal Audit Committee Role & Responsibilities | } | |
| Review of Internal Audit Committee Charter | } | |
| Review of Internal Audit Activity | } Internal Audit | |
| Demo of AutoAudit | } | |
| Review of Audit Risk Assessment for 2006 | } | |
| J. Proposed PPH Bylaws Amendment per March 16 Human
Resources Committee re: Voting Members | } Governance | |
| K. Hospital Board Vacancy | } Governance | |
| L. Legislative/Governmental Relations Update | } Governance | |

X. COMMITTEE REPORTS - *for Finance and Governance Committees see also under Consent Items*

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

XII. ADJOURNMENT

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