

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

Monday, May 9, 2005
Closed Session: 6:00 p.m.
Open Session: 6:30 p.m.

Pomerado Hospital
15615 Pomerado Road
Poway, California

CLOSED SESSION commencing at 6:00 p.m. Pomerado Meeting Room E

- | | | |
|-----------|---|--------|
| 1. | CONFERENCE WITH LEGAL COUNSEL pursuant to
<i>Government Code Section 54956.9 – Existing Litigation -
 Patrick O'Meara, M.D. – California Supreme Court Case No. S131874</i>
- Carlo Coppo, Esq.
(No anticipated action) | 30 min |
|-----------|---|--------|

ADJOURNMENT TO OPEN SESSION commencing at 6:30 p.m. Pomerado Meeting Room E

		<u>Time</u>	<u>Page</u>
I.	CALL TO ORDER		
II.	OPENING CEREMONY	5	
	A. Pledge of Allegiance		
	B. Recitation – Chaplain David Walden		
	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	2	
	Regular Board Meeting – April 11, 2005 <i>(separate cover)</i>		
	Joint Board/Strategic Planning Committee Meeting – April 20, 2005		
			1-7
V.	* CONSENT ITEMS	5	8-20
	A. Consolidated Financial Statements		
	B. Revolving Fund Transfers/Disbursements –March, 2005		
	1. Accounts Payable Invoices	\$ 24,171,792.00	
	2. Net Payroll	<u>8,323,893.00</u>	
	Total	<u>\$ 32,495,685.00</u>	
	C. Ratification of Paid Bills		
	D. March 2005 & YTD FY 2005 Financial Report		

“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. Nursing Shortage White Paper 15
 - Brad Wiscons, Director of Grant Services Health Dept.

VII. REPORTS

- A. Medical Staffs 10
 - * 1. Palomar Medical Center – *James S. Otschi, M.D.* 21-31
 - a. Credentialing/Reappointments
 - b. Department of Radiology Rules and Regulations
 - c. Department of Surgery Rules and Regulations
 - * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.* 32
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 33
 - a. Credentialing/Reappointments
- 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. **Resolution No. 05.09.05 (01) – 07** 34-37
 - in support of AB 702
 - b. CHA-California Congressional Action Program
 - Washington, DC May 2 – 4, 2005
 - 3. President and CEO – *Michael H. Covert* 15 *Verbal Report*
 - a. Values in Action Award – April and May, 2005
 - b. 2nd Qtr Leadership in Action Award
 - c. Service Excellence Awards
 - d. Employee Engagement Survey
 - e. Chief Human Resource Officer Recruitment Update

VIII. INFORMATION ITEMS (Discussion by exception only)

- | | | |
|--|--|-------|
| A. Revised 2005 Meeting Schedule | } Quality Review | 38-39 |
| B. Service Line Update | } Strategic Planning | 40-41 |
| C. Audit Staffing Update | } Internal Audit (<i>separate cover</i>) | |
| D. Current Projects Update | } Internal Audit | “ |
| E. Follow-up Audits | } Internal Audit | “ |
| F. Request for Proposal for Audit Firm | } Internal Audit | “ |
| G. Citizens’ Oversight Committee Interview Process | } Finance | 42-44 |

IX. COMMITTEE REPORTS –

1. **Finance Committee** – *Director T. E. Kleiter (Chair)* 5
*A. **Approval:** **Resolution No. 05.09.05 (02) – 08** 45-188
Authorizing Issuance of First Tranche of
PPH General Obligation Bonds (GO Bonds),
Election of 2004, Series 2005A Bonds

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

XI. FINAL ADJOURNMENT

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

**Palomar Pomerado Health
JOINT MEETING OF THE BOARD OF DIRECTORS &
STRATEGIC PLANNING COMMITTEE**

Innovation Facility

April 20, 2005

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	6:02 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Nancy Bassett, R.N., Michael Covert, Linda Greer, Bruce Krider, Dr. Otoshi, Dr. Rivera, and Dr. Tornambe. Also attending were Gerald Bracht, Bob Crouch, Jim Flinn, Lorie Harmon, Bob Hemker, Marcia Jackson, Dr. Kolins, Dr. Kung, Mike Shanahan, Lorie Shoemaker, and Dr. Trifunovic. Guest: Stephanie Heames, Tom Chessum, and Nick Xenitopoulos.		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
MINUTES March 15, 2005		MOTION: Motion made by Nancy Bassett, RN, seconded by Linda Greer, and carried, for approval as presented.	