

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

REVISED
5-5-04 Sg.m.

Monday, May 10, 2004

Open Session: 6:30 p.m. (Note: New Start Time)

Pomerado Hospital
15615 Pomerado Road
Poway, California

CLOSED SESSION commencing at 5:30 p.m.

1. Pursuant to Section 32106 of the Health and Safety Code:
Report involving Trade Secrets – Discussion concerning New Programs
and Services: Estimated date of public disclosure: August, 2004.
No anticipated action. Presenter: Michael Covert, CEO

60 min

ADJOURNMENT TO OPEN SESSION

I. CALL TO ORDER

Time Page

II. OPENING CEREMONY

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- A. Pledge of Allegiance
- B. Recitation – Chaplain David Walden
- C. Mission & Vision – Board Member

"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."

III. PUBLIC COMMENTS

5

(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).

IV. * MINUTES

2 1-31A

Regular Board Meeting – April 12, 2004
Joint Board and Strategic Planning Meeting – April 13, 2004
Special Board Educational Meeting – April 30, 2004

"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"

V. * CONSENT ITEMS	5	32-42
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – March, 2004		
1. Accounts Payable Invoices	\$ 18,987,145.00	
2. Net Payroll	7,940,087.00	
Total	<u>\$ 26,927,232.00</u>	
C. Ratification of Paid Bills		
D. March 2004 and YTD FY 2004 Financial Report		

VI. PRESENTATION

A. <u>Health Care Advisory Councils (HCACs) Update</u>	15
- Lupe Fierro, Director, Community Outreach and Ellie Whitcomb, Ramona HCAC	
B. <u>3rd Qtr Compliance Update</u>	20
- Jim Neal, Director, Corporate Integrity	

VII. REPORTS

A. <u>Medical Staffs</u>	10	43-52
* 1. Palomar Medical Center – <i>James S. Otoshi, M.D.</i>		
a. Credentialing/Reappointments		
* 2. Escondido Surgery Center – <i>L. Richard Greenstein, M.D.</i>		
a. Credentialing/Reappointments		
* 3. Pomerado Hospital – <i>Alan J. Conrad, M.D.</i>		
a. Credentialing/Reappointments		
B. <u>Administrative</u>		
1. <u>President of Palomar Pomerado Health Foundation</u> –		
Mary M. Evert, President	5	<i>Verbal Report</i>
a. Update on PPHF Activities		
2. <u>Chairman of the Board</u> – <i>Alan W. Larson, M.D.</i>	10	<i>Verbal Report</i>
3. <u>President and CEO</u> – <i>Michael H. Covert</i>	10	<i>Verbal Report</i>
a. May 2004 Values in Action Recipient		
b. Malcolm Baldrige Award Educational Presentation to Board and Management held April 30, 2004		

VIII. INFORMATION ITEMS (Discussion by exception only)

A. Draft FY '05 Goals	} Joint Board/Strategic Planning	53
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IX. COMMITTEE REPORTS – for Finance Committee see under Consent Agenda

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT TO CLOSED SESSION

1. *Significant Exposure to Litigation pursuant to Gov Code Section 54956.9: Conference with Legal Counsel – No anticipated Action.* 5
- Janie Frincke, RN, Risk Management Officer

2. *Significant Exposure to Litigation pursuant to Gov Code Section 54956.9: Conference with Legal Counsel regarding excluded individual – No anticipated Action.* 5
- Jim Neal – Compliance Officer

XII. ADJOURNMENT TO OPEN SESSION

XIII. FINAL ADJOURNMENT