

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

NOTE DAY & DATE:

Tuesday, May 15, 2007

Commences 6:30 p.m.

Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, 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."

Time Page

I. CALL TO ORDER

II. OPENING CEREMONY

A. Pledge of Allegiance

2 min

III. PUBLIC COMMENTS

(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).

5

IV. * MINUTES

2

Regular Board Meeting – April 16, 2007	<i>separate cover</i>
Special Board Meeting – March 12, 2007	“ “
Special Board Meeting – January 8, 2007	“ “

V. * APPROVAL OF AGENDA to accept the Consent Items as listed

5

1-101

- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – March 2007
 - 1. Accounts Payable Invoices \$32,102,897.00
 - 2. Net Payroll 9,281,924.00
 - Total \$41,384,821.00
- C. Ratification of Paid Bills
- D. March 2007 & YTD FY2007 Financial Report
- E. Retail-Based Health Clinics

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.*

- F. Professional Services & Medical Director Agreement
Escondido OB/GYN Medical Group, Inc. – Obstetrical Laborist Services
- G. Reimbursement Agreement - Isabel J. Pereira, M.D.

VI. PRESENTATIONS

- A. Ramona/Julian Health Care Advisory Council (HCAC) 15
- Nancy Roy, Chairperson

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – *John J. Lilley, M.D., Interim Chief of Staff.*
 - a. Credentialing/Reappointments 102-109
 - b. Joint Conference Committee –
John J. Lilley, M.D., & Benjamin Kanter, M.D. Verbal Report
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 110
 - * 3. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - a. Credentialing/Reappointments 111
- 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. “Hospital of the Future” Joint Commission Conference, Apr 26-27
 - b. AHA/CHA Annual Meeting, Washington, DC, May 6-9
 - 3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report
 - a. Hospital and Nurses’ Week, May 7 – 11 - “Nurses of the Year”
 - b. Q12 Gallup Employee Survey update
 - c. CAPE De-Brief, April 23

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Action is not limited to those designated items.*

VIII. INFORMATION ITEMS *(Discussion by exception only)* 112-128

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|---|---------------------|
| A. PPH Marketing Initiatives | Community Relations |
| B. Media Relations Update | Community Relations |
| C. Web Outcomes | Community Relations |
| D. Community Conversations | Community Relations |
| E. Sponsorship Discussion | Community Relations |
| F. Campus Updates | Community Relations |
| G. Campus Updates | Community Relations |
| H. Monthly Reports February and March 2007 | Community Relations |
| I. Health Promotion Inventory | Strategic Planning |
| J. PPH North County Health Development Draft Strategic Plan | Strategic Planning |
| K. FY 2007 Goal Update | Strategic Planning |
| L. Pomerado Hospital – Admin Medical/Surgical Services
SpecialCare Hospital Management Corporation | Finance |

IX. COMMITTEE REPORTS - *None*

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

XI. ADJOURNMENT