

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

Monday, June 2, 2003
Open Session: 6:00 p.m.
Closed Session To Follow

Palomar Medical Center
555 East Valley Parkway
Escondido, California

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
C. Mission & Vision – Board Member		
III. ESTABLISHMENT OF QUORUM		
IV. PUBLIC COMMENTS	5	
V. * MINUTES	5	1
Regular Meeting - May 12, 2003		
VI. * CONSENT AGENDA	3	38
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements		
1. Accounts Payable Invoices	\$ 18,339,431.32	
2. Patient Refunds	189,628.73	
3. Net Payroll	6,480,745.00	
Total	<u>\$ 25,009,805.05</u>	
C. Financial Report, April 2003		
VII. PRESENTATION		
A. <u>Compliance Report, Third Quarter</u>		
- James F. Neal, Director Corporate Compliance		
VIII. REPORTS		
A. <u>Medical Staffs</u>	10	48
1. Palomar Medical Center – <i>Duane Buringrud, M.D.</i>		
* a. Credentialing/Reappointments		
* b. Revisions to Department of Medicine Rules and Regulations		56
2. Escondido Surgery Center – <i>L. Richard Greenstein, M.D.</i>		59
* a. Credentialing/Reappointments		
3. Pomerado Hospital – <i>George Kung, M.D.</i>		60
* a. Credentialing/Reappointments		
B. <u>Administrative</u>		
1. <u>President and CEO</u> - <i>Michael H. Covert</i>	3	<i>Verbal Report</i>
2. <u>Chairman of the Board</u> – <i>Alan W. Larson, M.D.</i>	3	<i>Verbal Report</i>

IX.	INFORMATION ITEMS (Discussion by exception only)		
	A. UNITY Awards Plans	} Community Relations	61
	B. Diamond Gateway HCAC Report	} Community Relations	62
	C. FY '04 Image Development Goal	} Community Relations	67
	D. FY '04 Budget Update	} Community Relations	68
	E. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach	} Community Relations	69
	F. PPH High Gastric Bypass Procedures FY 2002 and Projected FY 2003	} Finance Committee	79
	G. Mission Statement & Goals	} ad hoc/Nursing Future	83
	H. PPH Marketing: Media Coverage	} ad hoc/Nursing Future	84
	I. Physician Relationships	} ad hoc/Nursing Future	85
	J. Cal State San Marcos: North County Questionnaire & Assessment	} ad hoc/Nursing Future	86
	K. Student Satisfaction Survey	} ad hoc/Nursing Future	87
	L. Proposed New Generic Nursing Program by National University	} ad hoc/Nursing Future	88
	M. Wish List of Specific & Quantifiable Items	} ad hoc/Nursing Future	89

X.	COMMITTEE REPORTS		
	A. <u>Finance</u> – Marcelo Rivera, M.D., Chairman	5 minutes	90
	* 1. Medical Director Agreement for PMC: Lee Human, M.D. – Clinical Information Services		

XI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XII.	ADJOURNMENT TO CLOSED SESSION	
	*A. Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators Designated Representative: Gil Taylor Employee Organization: California Nurses Association	45 minutes
	B. Pursuant to Government Code Section 54956.9 Review of Litigation Matters: Michael Covert and Legal Counsel	10

XIII. OPEN SESSION RESUMPTION

XIV. FINAL ADJOURNMENT

** Asterisks indicate anticipated action. Action can be taken on any agenda item.*