

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

**Monday, June 11, 2007**

**Commences 6:30 p.m.**

**Palomar Medical Center  
Graybill Auditorium  
555 East Valley Parkway  
Escondido, 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."*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	2 min	
A. Pledge of Allegiance		
<b>III. PUBLIC COMMENTS</b>	5	
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>		
<b>IV. * MINUTES</b>	2	
Regular Board Meeting – May 15, 2007 <i>(deferred)</i>		
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	1-128
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – April, 2007		
1. Accounts Payable Invoices	\$29,238,146.00	
2. Net Payroll	<u>9,195,299.00</u>	
Total	<u>\$38,433,445.00</u>	
C. Ratification of Paid Bills		
D. April 2007 & YTD FY 2007 Financial Report		
E. Medical Director Agreements:		
Steve M. Kuriyama, MD – Infectious Disease Program (PPH)		

*"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.*

## Regular Board Meeting Agenda, June 11, 2007

**Anesthesia Consultants of CA Medical Group, Inc. – Anesthesia Svcs  
(PMC & ESC)**

**John T. Steele, MD – Trauma Program (PMC)**

**F. Medical Director Agreements:**

**Paul R. Keith, MD – Term Extension – Inpatient Mental Health Unit (PMC)**

**Stephen M. Signer, MD – Term Extension – I/Patient Mental Health Unit (PMC)**

**Interim – Psychiatric O/Patient Program (POM)**

**Interim – Gero-Psychiatric Unit (POM)**

**G. Physician Recruitment Agreement:**

**Bridgette Franey, MD and Centre for Healthcare – Family Practice**

**H. Board Policies Approval (per May 31 Governance Committee)**

**VI. PRESENTATIONS –**

- A. Lumetra Appropriate Care Measures Collaborative Recognition Award  
Announcement - Palomar Medical Center and Pomerado Hospital** 5  
– **Robert Stein, M.D.**
- B. 2007 VHA Leadership Award Announcement – Acute MI and Congestive  
Heart Failure - Palomar Medical Center and Pomerado Hospital** 5  
– **Opal Reinbold**

**VII. REPORTS**

- A. Medical Staffs** 15
- \* 1. **Palomar Medical Center – Robert D. Trifunovic, M.D.** 129 - 145  
a. **Credentialing/Reappointments**
- \* 2. **Escondido Surgery Center – Marvin W. Levenson, M.D.** 146- 147  
a. **Credentialing/Reappointments**
- \* 3. **Pomerado Hospital – Benjamin Kanter, M.D.** 148 - 149  
a. **Credentialing/Reappointments**
- 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. **SDG&E Check Presentation May 17**
- b. **Workforce Development Professionals Award May 29**
- c. **AHA Region (9) Conference Report**

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**Regular Board Meeting Agenda, June 11, 2007**

- 3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report
  - a. Women’s Conference May 19 – Gustavo Friederichsen
  - b. Quarterly Reports from Executive Staff
    - i. Lorie Shoemaker, Chief Nurse Executive
    - ii. Sheila Brown, Clinical Outreach
    - iii. Gerald Bracht, Palomar Medical Center
    - iv. Steve Gold, Pomerado Hospital

**VIII. INFORMATION ITEMS *(Discussion by exception only)*** 150-160

- A. Culturally & Linguistically Appropriate Svcs Human Resources
- B. Smoke Free Environment Human Resources
- C. Facility Master Plan Update It Bd/Strategic Planning
- D. Board Website/Intranet Board Portal Governance
- E. Legislative Update Governance
- F. Board Goals, 2007 Governance
- G. Board Educational Schedule, 2007 Governance
- H. Survey Instruments Review (Board Peer Review and CEO Evaluation) Governance

**IX. COMMITTEE REPORTS -**

- A. **Finance Committee** – *Director T. E. Kleiter, Chair* 5 161-163
  - \* 1. **Resolution No. 06.11.07 (01) – 03** Authorizing the Acquisition of the Land and Building known as Grandesco Building, 456 East Grand Avenue, Escondido, California, Subject to the Final Acceptance of the Standard Offer and Agreement and Completion of Due Diligence

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

**XI. ADJOURNMENT**

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