

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

**Monday, June 12, 2006**

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

**Palomar Medical Center  
Graybill Auditorium  
555 E. Valley Parkway  
Escondido, California**

*Commences at 6:30 p.m. PMC Graybill Auditorium*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
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>		
<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>	3	1-11
Regular Board Meeting – May 8, 2006		
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	12-24
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – April, 2006		
1. Accounts Payable Invoices	\$23,316,024.00	
2. Net Payroll	8,529,620.00	
Total	\$31,845,644.00	
C. Ratification of Paid Bills		
D. April 2006 & Fiscal YTD 2006 Financial Report		
<i>“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”</i>		

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

**VI. PRESENTATIONS -**

- A. Community Outreach – Tina Pope, Director Community Relations
- Lifeline Services – Jennifer Allen, Program Coordinator 10

**VII. REPORTS**

A. Medical Staffs 15

- \* 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
  - a. Credentialing/Reappointments 25-32
  - b. Dept of OB/GYN Rules and Regulations 33-45
  - c. Dept of Medicine Rules and Regulations 46-47
  - d. Credentialing Reappointment  
- Dr. Patrick O'Meara
  
- \* 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
  - a. Credentialing/Reappointments 48
  - b. Bylaws Change 49-54
  
- \* 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 55-56
  - a. Credentialing/Reappointments

B. Administrative

- 1. President 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. **Resolution No. 06.12.06 (05) – 18**  
Amending Established Dates of Regular Board Meetings for  
Calendar Year 2006 57-58
  
- 3. President and CEO – *Michael H. Covert* 10 *Verbal Report*
  - a. Quarterly Reports from Executive Staff
    - i. Gerald Bracht, Palomar Medical Center
    - ii. Jim Flinn, Pomerado Hospital
    - iii. Sheila Brown, Clinical Outreach
    - iv. Lorie Shoemaker, Chief Nurse Executive
  
  - b. Kresge Foundation Grant – Sustainability/Design Workshop

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**VIII. INFORMATION ITEMS** (Discussion by exception only) 59-101

- |  |                     |
|--|---------------------|
| A. Balanced Scorecard Review           | Human Resources     |
| B. Rancho Penasquitos Satellite Update | Strategic Planning  |
| C. Draft FY '07 Initiatives            | Strategic Planning  |
| D. Wellness Update                     | Strategic Planning  |
| E. Sister Hospital Partnership         | Community Relations |
| F. PPH Web Update                      | Community Relations |
| G. Community Relations Update          | Community Relations |
| H. Media Update                        | Community Relations |
| I. Monthly Reports                     | Community Relations |
| J. Revenue Cycle Initiative            | Finance             |

**IX. COMMITTEE REPORTS** – for Finance Committee see also under Consent Items

- |   |   |         |
|---|---|---------|
| A. <b>Human Resources</b> – Director Nancy Bassett, RN, MBA, Chair                                  |   |         |
| * 1. Amendment to Voting Membership on HR Committee   | 5 | 102     |
| B. <b>Finance</b> – Director T. E. Kleiter, Chair   |   |         |
| * 1. Medical Director Agreements  |   |         |
| a. - Diabetes Health Program – A. Conrad, M.D.  |   | 103-126 |
| b. - Employee/Corporate Health – D. Herip, M.D., M.P.H.   |   | 127-150 |
| * 2. Professional & Medical Director Services Agreement   |   | 151-200 |
| - Radiology Department – Valley Radiology Consultants Medical Group, Inc.                           |   |         |
| * 3. Resolutions – Bank & Investment Account Changes  |   | 201-211 |
| * 4. Independent Citizens' Oversight Committee – Nurse/Physician<br>Member Replacement Applications |   | 212-223 |
| 5. Report on Special Board Workshop to Approve 2006/2007 Operating<br>and Capital Budgets           |   |         |

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

**XI. FINAL ADJOURNMENT**

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