

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

**Monday, June 13, 2005**  
**Closed Session commences 5:30 p.m.**  
**Open Session commences 6:30 p.m.**

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

***CLOSED SESSION commencing at 5:30 p.m. PMC Graybill Auditorium***

1. **CONFERENCE WITH LEGAL COUNSEL** pursuant to 45 min  
*Government Code Section 54956.9 – Anticipated Litigation (1 case)*  
- Paul DeMuro, Esq.  
- Cary Miller, Esq.
- No anticipated action

***ADJOURNMENT TO OPEN SESSION commencing at 6:15 p.m. PMC Graybill Auditorium  
with immediate ADJOURNMENT TO CLOSED SESSION.***

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR –** 15 min  
**Poway Business Park – pursuant to Government Code Section 54956.8**
- Property:* Lot 38, City of Poway Tract No. 87-13, Unit 1  
*Property known as "Blaisdell Property"*
- Agency Negotiator:* Robert Hemker, CFO, PPH  
*Negotiating Parties:* Rick Ketels and Robert Hemker  
*Under Negotiation:* Instruction to Negotiator will concern Agent's  
interest in land, price and terms of payment
- Estimated Date of Public Disclosure – June 2005*
- Anticipated action

***ADJOURNMENT TO OPEN SESSION commencing 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>  | 5min        |             |
| 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> |             |             |
| <i>"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"</i>                         |             |             |

	<u>Time</u>	<u>Page</u>
<b>III. PUBLIC COMMENTS</b> <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>	5min	
<b>IV. * MINUTES</b>  Regular Board Meeting – May 9, 2005	3min	1-17
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	10 min	18-57
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – April, 2005		
1. Accounts Payable Invoices	\$22,348,495.00	
2. Net Payroll	<u>7,860,646.00</u>	
Total	<u>\$30,209,141.00</u>	
C. Ratification of Paid Bills		
D. April 2005 and YTD FY 2005 Financial Report		
E. Approval: Physician Recruitment Policy Update		
F. Approval: per Governance Committee 05-10-05 – PPH Corporate Compliance and Integrity Program Policy		
<b>VI. PRESENTATION</b>		
A. <u>“Go Red for Women”</u> - Robert Stein, M.D. - Barbara Buesch, R.N. - Gustavo Friederichsen - Janet Gennoe - AHA Staff		15 min
B. <u>Aetna Foundation Grant to Study Cultural Needs at Birth and Death</u> - Judy E. Davidson, RN MS CCRN FCCM		10 min
C. <u>3<sup>rd</sup> Qtr (Jan – Mar, 2005) Compliance Report</u> - Jim Neal, Compliance Officer		10 min
<b>VII. REPORTS</b>		
A. <u>Medical Staffs</u>		15 min
* 1. Palomar Medical Center – James S. Otoshi, M.D.		
a. Credentialing/Reappointments		58-62
b. Approval - Performance Improvement Plan		63-70
* 2. Escondido Surgery Center – L. Richard Greenstein, M.D.		
a. Credentialing/Reappointments		

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

- \* 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 71-81
  - a. Credentialing/Reappointments
  - b. Approval – Revisions to Pomerado Hospital Medical Staff Bylaws, Rules and Regulations

**B. Administrative**

- 1. President of Palomar Pomerado Health Foundation – *G. Douglas Moir, M.D.*
  - a. Update on PPHF Activities 5min Verbal Report
- 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10min Verbal Report
  - a. Credentialing Follow Up
- 3. President and CEO – *Michael H. Covert* 10min Verbal Report
  - a. Values in Action Award – May 2005
  - b. Recognition of John Massone, M.D.  
Interim Chief Quality & Clinical Officer
  - c. Customer Service Awards
  - d. Employee Engagement Survey Update
  - e. Bi-Monthly 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

**VIII. INFORMATION ITEMS *(Discussion by exception only)***

A. PPH Pension Educational Session	Human Resources	82
B. PPH Employment Website	Human Resources	83
C. PPH Dress Code Procedure	Human Resources	84
D. Baby Friendly Hospital	Community Relations	85
E. MediCal Administrative Activities	Community Relations	86
F. Media Update	Community Relations	87
G. Government Relations Update	Community Relations	88
H. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach	Community Relations	89
I. PPH Foundation Planning Study	Strategic Planning	90
J. PPH Clinical Research Program	Strategic Planning	92
K. Potential Eye Center Development	Strategic Planning	93
L. FY '06 – '08 Goals	Strategic Planning	94
M. Property Update	Strategic Planning	96
N. Succession Planning Policy Update	Governance	97
O. Legislative/Governmental Relations	Governance	98
P. Supplies Update	Finance	100
Q. Status & Preliminary Information on FY2006 Budget	Finance	127

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

**A. Finance Committee – T. E. Kleiter, Chairman**

10min

\* 1. **Approval:** Resolution 06.13.05 (01) –10: Sale of Poway Business Park Property (Lot 38, City of Poway Tract No. 87-13, Unit 1 Property known as "Blaisdell Property")

\* 2. **Approval:** Independence Citizens' Oversight Committee

128-129

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

**XI. FINAL ADJOURNMENT**

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Action is not limited to those designated items.*