

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

Monday, June 14, 2004

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

**Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.**

CLOSED SESSION commencing at 5:30 p.m.

1. Pursuant to Section 32106 of the Healthy and Safety Code:
Report involving Trade Secrets – Discussion concerning New Programs
and Services: Estimated date of public disclosure: August, 2004.
No anticipated action. Presenter: Michael Covert, CEO 30 min

2. Medical Staff Credentialing Process - Pursuant to Section 32155 of 30
Health & Safety Code - No anticipated action
Duane Buringrud, M.D., Chairman, PMC Credentials Committee

ADJOURNMENT TO OPEN SESSION

	<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		
<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>		
III. PUBLIC COMMENTS	5	
<i>(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).</i>		
IV. * MINUTES	3	1 - 16
Regular Board Meeting – May 10, 2004		
Joint Board Strategic Planning Meeting – May 11, 2004		

V. * CONSENT ITEMS	5	17 - 26
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – April, 2004		
1. Accounts Payable Invoices	\$ 19,085,899.00	
2. Net Payroll	<u>7,669,913.00</u>	
Total	<u>\$ 26,755,812.00</u>	
C. Ratification of Paid Bills		
D. April 2004 and YTD FY 2004 Financial Report		
E. Pension Plan Amendment		27 - 90
F. <u>Finance Committee – Marcelo Rivera, M.D., Chairperson</u>		
1. * Approval: Formation of Tax-Exempt [501(c)3] Nonprofit Corporation		91 - 92
 VI. PRESENTATION		
A. <u>PPH IntraNet Update</u>		
- Tamara Hemmerly, Marketing/Public Relations Director	15	Verbal Report
 VII. REPORTS		
A. <u>Medical Staffs</u>	10	93 - 105
* 1. Palomar Medical Center – James S. Otoshi, M.D.		
a. Credentialing/Reappointments		
b. Department of Surgery Rules & Regulations		
c. Department of Anesthesia Rules & Regulations		
* 2. Escondido Surgery Center – L. Richard Greenstein, M.D.		
a. Credentialing/Reappointments		
* 3. Pomerado Hospital – Alan J. Conrad, M.D.		
a. Credentialing/Reappointments		
B. <u>Administrative</u>		
1. <u>President of Palomar Pomerado Health Foundation – Douglas G. Moir, M.D.</u>	5	Verbal Report
a. Update on PPHF Activities		
2. <u>Chairman of the Board – Alan W. Larson, M.D.</u>	10	Verbal Report
a. *Resolution No. 06.14.04(1)-4 Amending established date of regular Board meeting		106
b. Audit Committee Appointments		
3. <u>President and CEO – Michael H. Covert</u>	20	Verbal Report
a. June 2004 Values in Action Recipient		
b. Organizational Changes		
c. Reports from Executive Staff		
i. Gerald Bracht		
ii. Jim Flinn		
iii. Sheila Brown		

- VIII. INFORMATION ITEMS** *(Discussion by exception only)* 107 - 118
- A. Review of FY '05 Goals } Joint Board/Strategic Planning
 - B. Update on Miscellaneous Facility Projects } Joint Board/Strategic Planning
 - C. Recap of PPH Annual Women's Conference } Community Relations
 - D. Community Benefit Inventory Software Update } Community Relations
 - E. Annual Review of PPH Bylaw relating to
Community Relations Committee } Community Relations
 - F. FY '05 Health Care Advisory Council Model } Community Relations
 - G. Monthly Reports of Marketing/Public Relations;
HealthSource and Community Outreach } Community Relations
 - H. Proposed Amendments to PPH Bylaws } Governance
 - I. District Policies/Future Review } Governance
 - J. Monthly Board Compensation } Governance
 - K. Board Job Descriptions and Orientation } Governance

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

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

XI. FINAL ADJOURNMENT