

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

**Monday, July 11, 2005**  
**Closed Session:**  
**Open Session: 6:30 p.m.**

**Pomerado Hospital**  
**15615 Pomerado Road**  
**Poway, California**

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	5	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
C. Mission & Vision – Board Member		
<p><i>“The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.”</i></p> <p><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></p>		
<b>III. PUBLIC COMMENTS</b>	5	
<p><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></p>		
<b>IV. * MINUTES</b>	2	
Regular Board Meeting – June 13, 2005		1-33
Joint Board Finance Committee Meeting – June 28, 2005		34-57
<b>V. * CONSENT ITEMS</b>	5	58-69
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – May, 2005		
1. Accounts Payable Invoices	\$ 23,867,214.00	
2. Net Payroll	<u>7,826,228.00</u>	
Total	<u>\$ 31,693,442.00</u>	
C. Ratification of Paid Bills		
D. May 2005 & YTD FY 2005 Financial Report		
<b>VI. PRESENTATION</b>		
A. New PPH Radio Commercials Featuring Spelling Bee Champion Gustavo Friederichsen Janet Gennoe	5	
B. Values in Action Award – June 2005	5	

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

***“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”***

**VII. REPORTS**

<b>A. <u>Medical Staffs</u></b>	10	
* 1. Palomar Medical Center – <i>James S. Otoshi, M.D.</i>		70-71
a. Credentialing/Reappointments		
* 2. Escondido Surgery Center – <i>Marvin W. Levenson, M.D.</i>		72-78
a. Credentialing/Reappointments		
* 3. Pomerado Hospital – <i>Paul E. Tornambe, M.D.</i>		79
a. Credentialing/Reappointments		
<b>B. <u>Administrative</u></b>		
1. <u>President of Palomar Pomerado Health Foundation</u> – <i>Pauline Getz</i>		
a. Update on PPHF Activities	5	<i>Verbal Report</i>
2. <u>Chairman of the Board</u> – <i>Marcelo R. Rivera, M.D.</i>	10	<i>Verbal Report</i>
a. Ad hoc Hospital Site Committee – <i>Ted Kleiter</i>		
* b. Reappointment Privileges - <i>Patrick O'Meara, M.D.</i>		
3. <u>President and CEO</u> – <i>Michael H. Covert</i>	15	<i>Verbal Report</i>

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

A. ADA Compliance Update	Facilities and Grounds Committee	80
B. Capacity Planning at PMC	Facilities and Grounds Committee	81
C. Combined Behavioral & MHU	Facilities and Grounds Committee	82
D. Angio Suite	Facilities and Grounds Committee	83
E. POM Central Plant	Facilities and Grounds Committee	84
F. Fiscal Year-End Scorecard	Facilities and Grounds Committee	85
G. Outpatient Services Pavilion	Facilities and Grounds Committee	86
H. Date/Time Location Next Meeting	Facilities and Grounds Committee	87
I. Rancho Penasquitos Planning Process	Strategic Planning Committee	88
J. Eye Center Update	Strategic Planning Committee	90
K. FY '06 Physician Recruitment Priorities	Strategic Planning Committee	91

**IX. COMMITTEE REPORTS –**

**Finance Committee**

1. *Approval : Series 2005A Issue of General Obligation Bonds and Resolution to Levy and Collect Taxes	5	93-97
		<i>Resolution No. 07.11.05 (01)-11</i>
2. *Citizens' Oversight Committee - Election of Officers – Bob Hemker	5	98-105

**Strategic Planning Committee**

1. *Approval : FY06-08 Goals	5	106-107
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Board Meeting Agenda, July 11, 2005

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

**XI. FINAL ADJOURNMENT**

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