

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

Tuesday, July 13, 2004  
Closed Session: 5:30 p.m.  
Open Session: 6:30 p.m.

Palomar Medical Center  
555 E. Valley Parkway  
Escondido, California

**CLOSED SESSION commencing at 5:30 p.m.**

1. Pursuant to Government Code Section 54957.6: Discussion concerning Staff Compensation and Benefits  
No anticipated action                      Presenter: Michael Covert, CEO

60

**ADJOURNMENT TO OPEN SESSION**

Time   Page

**I. CALL TO ORDER**

**II. OPENING CEREMONY**

- A. Pledge of Allegiance  
B. Recitation – Chaplain David Walden  
C. Mission & Vision – Board Member

5

*"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."*

**III. PUBLIC COMMENTS**

*(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).*

5

**IV. \* MINUTES**

Regular Board Meeting – June 14, 2004  
Joint Board and Finance Committee Budget Workshop – May 18, 2004

2      1 - 15

**V. \* CONSENT ITEMS**

- A. Consolidated Financial Statements  
B. Revolving Fund Transfers/Disbursements – May, 2004
- |                              |                         |
|------------------------------|-------------------------|
| 1. Accounts Payable Invoices | \$ 21,946,961.00        |
| 2. Net Payroll               | <u>7,731,007.00</u>     |
| Total                        | <u>\$ 29,677,968.00</u> |

10      16 - 26

*"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"*

Board Meeting Agenda, July 13, 2004

- C. Ratification of Paid Bills
- D. May 2004 and YTD FY 2004 Financial Report
- E. Finance Committee – Marcelo Rivera, MD, Chairperson
  - \* Approval: Bank and Investment Account Changes 27 - 33
    - a. Resolution No.: 07.13.04(3)-6 – Bank Account Changes
    - b. Resolution No.: 07.13.04(3)-7 – Investment Account Changes
- F. JCAHO-Required Report to Board on Staff Competency 34 - 54

**VI. PRESENTATION**

- A. Health Care Advisory Councils (HCACs) Update 15 55 - 58
  - Lupe Fierro, Director, Community Outreach
- B. Magnet Status Update 15 59 - 65
  - Lorie Shoemaker, Chief Nurse Executive

**VII. REPORTS**

- A. Medical Staffs 10
  - \* 1. Palomar Medical Center – James S. Otoshi, M.D. 66 - 67
    - a. Credentialing/Reappointments
  - \* 2. Escondido Surgery Center – L. Richard Greenstein, M.D. 68 - 77
    - a. Credentialing/Reappointments
  - \* 3. Pomerado Hospital – Alan J. Conrad, M.D. 78
    - a. Credentialing/Reappointments
- B. Administrative
  - 1. President of Palomar Pomerado Health Foundation – Douglas G. Moir, M.D.
    - a. Update on PPHF Activities 5 Verbal Report
  - 2. Chairman of the Board – Alan W. Larson, M.D. 10 Verbal Report
    - a. \* Resolution No. 07.13.04(3)-5 Conduct the Election of Palomar Pomerado Health 79 - 82
  - 3. President and CEO – Michael H. Covert 20 Verbal Report
    - a. July 2004 Values in Action Recipient

**VIII. INFORMATION ITEMS (Discussion by exception only) 83 - 89**

- A. Quarterly Executive Overview/Dashboard } Human Resources
- B. Inpatient Acute Rehabilitation Program } Finance
  - a. 75/25 Medicare Rule
  - b. Financial Results FY 2003 & Projected FY 2004
- C. Status of the Behavioral Medicine Consolidation } Finance

- IX. **COMMITTEE REPORTS** – *for Finance Committee see under Consent Items* 90
  - A. \* Approval: Facility Master Plan } Strategic Planning Committee
  
- X. **BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH**
  
- XI. **FINAL ADJOURNMENT**