

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

Monday, July 14, 2003
Open Session: 6:00 p.m.
Closed Session to Follow

Pomerado Hospital
15615 Pomerado Road
Poway, California

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY		
A. Pledge of Allegiance		5
B. Recitation – Chaplain David Walden		
III. ESTABLISHMENT OF QUORUM		
IV. PUBLIC COMMENTS		5
V. * MINUTES		3
Regular Meeting – June 2, 2003 (<i>separate cover</i>)		
Special Board Budget Meeting – June 26, 2003 (<i>separate cover</i>)		
VI. * CONSENT AGENDA		2
A. Consolidated Financial Statements		1
B. Revolving Fund Transfers/Disbursements		
1. Accounts Payable Invoices	\$ 16,099,995.88	
2. Patient Refunds	364,601.39	
3. Net Payroll	<u>6,308,421.00</u>	
Total	<u>\$ 22,773,018.27</u>	
C. Ratification of Paid Bills		
D. Financial Report, May 2003		2
VII. PRESENTATION		
A. <u>Year End Review of Communications/Health Source Activity</u>		15
- Tamara Hemmerly, Director Marketing/Public Relations; and Judy Leitner, Director HealthSource		
VIII. REPORTS		
A. <u>Medical Staffs</u>		10
1. Palomar Medical Center – <i>Duane Buringrud, M.D.</i>		
* a. Credentialing/Reappointments		11
b. Revision to Department of Orthopaedic Surgery/Rehabilitation Rules and Regulations		
* 2. Escondido Surgery Center – <i>L. Richard Greenstein, M.D.</i>		14
a. Credentialing/Reappointments		
* 3. Pomerado Hospital – <i>George Y. Kung, M.D.</i>		25
a. Credentialing/Reappointments		
b. Amendments to Medical Staff Bylaws/Rules and Regulations and Section of Surgery Rules and Regulations		
c. Investigational Review Committee Policies and Procedures		

B. Administrative

- 1. President and CEO – Bob Hemker for Michael Covert 3 Verbal Report
 - a. June 2003 Values in Action Recipient
- 2. Vice Chairman of the Board – George G. Gigliotti for Alan W. Larson, M.D. 3 Verbal Report
- 3. PMC and Pomerado Hospital Auxiliaries – Gerald Bracht 39
 - a. Palomar Medical Center Auxiliary Officers for 2003/2004
 - b. Pomerado Hospital Auxiliary Officers for 2003/2004

IX. INFORMATION ITEMS (Discussion by exception only)

- A. Quarterly Executive Overview/Dashboard Report } Human Resources 42
- B. FY 2004 Benefits Update } Human Resources 45
- C. Report on Cancer Resource Centers } Community Relations 51
- D. Rancho Bernardo HCAC Report } Community Relations 52
- E. Possible WellSpring Modifications } Community Relations 58
- F. New Website Preview } Community Relations 59
- G. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach } Community Relations 61
- H. Update on Facilities Planning } Strategic Planning 71
- I. Physician Recruitment Update } Strategic Planning 72
- J. FY '04 Goals and Timeline } Strategic Planning 76
- K. Printed Materials to include "Public Entity" Statement } Governance Committee 79
- L. Review Board of Director Liability } Governance Committee 80
- M. Board Self-evaluation Process/Establishment of Governance Dashboard } Governance Committee 81
- N. Code of Conduct/Rules of Order } Governance Committee 82
- O. Annual Calendar of Events } Governance Committee 83
- P. July 2003 Quality Review Meeting Date } Quality Review Committee 84
- Q. August 2003 Quality Review Meeting Date } Quality Review Committee 85

X. COMMITTEE REPORTS

- A. ad hoc Committee for Nursing Future – Nancy L. Bassett, RN, Chairperson
 - 1. PPH Marketing: Brochure and Website }
 - 2. Physician Relationships }
 - 3. CSUSM: N. County Questionnaire & Assessment follow-up } Verbal Report
 - 4. Nursing Education – Mira Costa College }
 - 5. Generic Nursing Program – National University }
 - 6. "Wish List" follow-up }
- B. Governance Committee – Nancy L. Bassett, RN, Chairperson
 - * 1. Board Education 92

XI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XII. ADJOURNMENT TO CLOSED SESSION

- *A. Pursuant to Government Code Section 54957.6
 - Conference with Labor Negotiators
 - Designated Representative: Gil Taylor
 - Employee Organization: Caregivers Healthcare Employees Union 45 minutes

Board Meeting Agenda, July 14, 2003

XIII. OPEN SESSION RESUMPTION

XIV. FINAL ADJOURNMENT

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