

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, July 17, 2006
Commences 6:30 p.m.

Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, California

Commences at 6:30 p.m. Pomerado Hospital, Meeting Room E

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
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	1-20
Special Board Meeting – May 30, 2006		
Regular Board Meeting – June 12, 2006		
Joint Board/Strategic Planning Meeting – June 20, 2006		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	21-87
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – May, 2006		
1. Accounts Payable Invoices	\$29,513,068.00	
2. Net Payroll	<u>8,453,809.00</u>	
Total	<u>\$37,966,877.00</u>	

“In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations”

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

- C. Ratification of Paid Bills
- D. May 2006 & Fiscal YTD 2006 Financial Report
- E. Lease of Office Space in Pomerado Outpatient Services Pavilion
- F. Governance Committee – Review of PPH Board Policies
GOV-06; GOV-08; GOV-09; GOV-12; GOV-15; HR-01; QLT-23; QLT-27; QLT-32; FIN-03

VI. PRESENTATIONS -

- A. **Community Outreach** – Tina Pope, Director Community Relations
 - Healthcare Community Advisory Councils – Jane Radatz, Chair, Tri-Regional 15
- B. **Westview High School Student Presentation of Donation to Pomerado Hospital** 5
 - Gustavo Friederichsen with Adrianna Afsar and Shireen Ashtari

VII. REPORTS

- A. **Medical Staffs** 15
 - * 1. Palomar Medical Center – *John J. Lilley, M.D., for Robert D. Trifunovic, M.D.*
 - a. Medical Staff Bylaws, Rules and Regulations Revisions 88-89
 - b. Credentialing/Reappointments 90-101
 - c. Credentialing Reappointment 102
 - Dr. Patrick O'Meara
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 103
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
 - a. Credentialing/Reappointments 104
- B. **Administrative**
 - 1. **President of Palomar Pomerado Health Foundation** – *Al Stehly*
 - a. Update on PPHF Activities 5 *Verbal Report*
 - 2. **Chairman of the Board** – *Marcelo R. Rivera, M.D.* 10 *Verbal Report*
 - * a. **Resolution No. 07.17.06 (01) – 20** 3 105-108
Requesting the Board of Supervisors to conduct the election of Palomar Pomerado Health on Tuesday, November 7, 2006, and to consolidate that election with the statement general election to be held on the same day
 - * b. **Resolution No. 07.17.06 (02) – 21** 3 110-111
Amending Established Dates of Regular Board Meeting for Calendar Year 2006

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|---|----|----------------------|
| 3. <u>President and CEO</u> – <i>Michael H. Covert</i> | 10 | <i>Verbal Report</i> |
| a. Community Benefit Reporting | | |
| b. Trauma Program Designation | | |
| c. Joint Design Review Committee with City of Escondido | | |
| * d. Approval of Union Contracts | | |
| (i) Collective Bargaining Agreement between PPH and CNA | | 112-114 |
| (ii) Collective Bargaining Agreement between PPH and CHE | | 115-117 |
| * e. Approval of Purchase Agreement for 2.57 acres located off Main Street in Ramona, also known as Auerbach Property | | 118-128 |
| Resolution No. 07.17.06 (03) – 22 (<i>resolution under separate cover</i>) | | |

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

- | | | |
|---|------------------------|---------|
| A. Background Checks | Human Resources | 129-139 |
| B. Fidelity 457 Campaign | Human Resources | |
| C. Van Pool Service | Human Resources | |
| D. PMC West Foundation and Superstructure Approval | Strategic Planning | |
| E. Quarterly Facility Update | Strategic Planning | |
| F. Finance Committee Date Change – from July 25 to August 1, 2006 | Finance | |
| G. Education Session | Facilities and Grounds | |
| H. Date/Time/Location of Next Meeting | Facilities and Grounds | |
| I. Project Updates | Facilities and Grounds | |

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

- | | |
|---|---------|
| A. Finance – <i>Michael Covert, CEO for Director T. E. Kleiter, Chair</i> | 140-167 |
| * 1. Professional Services & Medical Director Agreement
Pediatric Care Unit, Palomar Medical Center between
PPH and Children's Specialists of San Diego, Inc. | |
| B. * Strategic Planning – <i>Michael Covert, CEO for Director Alan Larson, M.D., Chair</i> | 168-170 |
| FY '07 Initiatives and Targets | |

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. FINAL ADJOURNMENT

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