

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

Monday, August 9, 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. *Claims/Risk Management Report for 2nd & 3rd Qtrs., FY 2004 pursuant to Government Code Section 54956.9 – Existing Litigation – No anticipated action – Janie Frincke, District Director Risk Management* 30

ADJOURNMENT TO OPEN SESSION

I. CALL TO ORDER

II. OPENING CEREMONY

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

“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).

IV. * MINUTES

Regular Board Meeting – July 13, 2004

V. * CONSENT ITEMS

- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – June, 2004
 1. Accounts Payable Invoices \$ 21,891,062.00
 2. Net Payroll 7,650,774.00
 - Total \$ 29,541,836.00
- C. Ratification of Paid Bills
- D. Preliminary Close - June 2004 and YTD FY 2004 Financial Report and Division Reports

“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”

- E. Consolidated Financial Statements
- F. Revolving Fund Transfers/Disbursements – July, 2004
 - 1. Accounts Payable Invoices \$ 21,294,762.00
 - 2. Net Payroll 11,084,437.00
 - Total \$ 32,379,199.00
- G. Ratification of Paid Bills
- H. Approval of revised Expenditure & Requisition Approval Authority, Policy No. 10-507, increasing the CEO's approval of Unbudgeted Operating and Capital items
- I. **Finance Committee** – Marcelo Rivera, MD, Chairperson
 - * **Approval:**
 - a. Resolution No. 08.09.04 (01) -9 Establishment of Appropriations Limit for FY 2005
 - b. Approval Phase I – Imaging Plan – CT Scanner

VI. PRESENTATION

- A. **Compliance Update – 4th Qtr & Annual Report** 30
 - Jim Neal, Compliance Officer

VII. REPORTS

- A. **Medical Staffs** 10
 - * 1. Palomar Medical Center – *James S. Otoshi, M.D.*
 - a. Credentialing/Reappointments
 - * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.*
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Alan J. Conrad, M.D.*
 - 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*
 - 3. **President and CEO** – *Bob Hemker, CFO for Michael H. Covert* 20 *Verbal Report*
 - a. 3rd Qtr Leadership in Action Award
 - b. Bi-Monthly Reports from Executive Staff
 - i. Gerald Bracht
 - ii. Jim Flinn
 - iii. Sheila Brown
 - c. Balanced Scorecard Update – Carrie Frederick 20
 - 4. **PMC Auxiliary** – *Gerald Bracht (Susan Westlake – President)*
 - a. Palomar Medical Center Auxiliary Annual Report 10 *Verbal Report*

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

- A. Community Conversations } Community Relations
- B. Government Relations } Community Relations
- C. Monthly Reports of Marketing/Public Relations; } Community Relations
HealthSource and Community Outreach }

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

A. **Governance Committee** – *Bruce Krider, Chairman* 10

- * 1. **Approval:** Establishment of a Facilities & Grounds Committee
- 2. Governance Committee Update – *Informational, including the following:* *Verbal Report*
- 3. Potential Establishment of Joint Advisory Board Committee
- 4. Board Compensation
- 5. Board Job Descriptions/Board Self-Evaluation

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. FINAL ADJOURNMENT