

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

**Monday, August 11, 2003
Open Session: 6:00 p.m.**

**Palomar Medical Center
555 E. Valley Parkway
Escondido, California**

| | <u>Time</u> | <u>Page</u> |
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| I. CALL TO ORDER | | |
| II. OPENING CEREMONY | 5 | |
| A. Pledge of Allegiance | | |
| B. Recitation – Chaplain Bill Hard | | |
| III. ESTABLISHMENT OF QUORUM | | |
| IV. PUBLIC COMMENTS | 5 | |
| V. * MINUTES | 3 | |
| Regular Meeting – July 14, 2003 | | 1 |
| Special Board Budget Meeting – June 26, 2003 | | 25 |
| VI. * CONSENT AGENDA | 2 | 31 |
| A. Consolidated Financial Statements | | |
| B. Revolving Fund Transfers/Disbursements – June 2003 | | |
| 1. Accounts Payable Invoices | \$ 19,471,014.88 | |
| 2. Patient Refunds | 516,760.01 | |
| 3. Net Payroll | 6,394,054.00 | |
| Total | <u>\$ 26,381,828.89</u> | |
| C. Ratification of Paid Bills | | |
| D. June 2003 & YTD FY 2003 Financial Report | | 32 |
| VII. PRESENTATION | | |
| A. <u>North County Transit District Presentation – New “Sprinter Service” availability between Oceanside and Escondido as part of integrated public transportation system</u> | | |
| - Mr. Michael Boraks, Sprinter Construction Engineer, NCTD, Oceanside | 10 | |
| B. <u>Palomar Pomerado Health Foundation/FY '03 Successes</u> | | |
| - Anamaria Repetti, VP/Executive Director PPHF | 15 | |
| VIII. REPORTS | | |
| A. <u>Medical Staffs</u> | 10 | 43 |
| 1. Palomar Medical Center – <i>Duane Buringrud, M.D.</i> | | |
| * a. Credentialing/Reappointments | | |
| b. Revision to Department of Surgery Rules and Regulations | | 59 |
| * 2. Escondido Surgery Center – <i>L. Richard Greenstein, M.D.</i> | | |
| a. Credentialing/Reappointments | | 60 |
| * 3. Pomerado Hospital – <i>George Y. Kung, M.D.</i> | | |
| a. Credentialing/Reappointments | | 61 |

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- B. Administrative**
1. President and CEO – *Michael Covert* 3 *Verbal Report*
 - a. July 2003 Values in Action Recipient
 - b. ad hoc ED Call Task Force
 2. Chairman of the Board – *Alan W. Larson, M.D.* 3 *Verbal Report*
 - a. Annual PI Report to Board
 - Crusade Study
 - Blue Cross CABG Center of Expertise
 - PMC OB Dept – Top 30% of Hospitals in California
 - 2002 PMC CABG Clinical Outcomes
 - Overall Infection Rate
 - Clinical Guidelines
 - Participation in CMS/Medicare Pilot Project

IX. INFORMATION ITEMS (Discussion by exception only)

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| A. Monthly New Employee Orientation | } Human Resources | 63 |
| B. Departmental New Employee Orientation | } Human Resources | 64 |
| C. RN Compensation Survey Results | } Human Resources | 65 |
| D. Debriefing on Women's Conference | } Community Relations | 66 |
| E. WellSpring Modification Follow-Up | } Community Relations | 74 |
| F. Community Outreach Year-End Review | } Community Relations | 75 |
| G. Marketing/Public Relations/Communications Year-End Review | } Community Relations | 94 |
| H. HealthSource Year-End Review | } Community Relations | 105 |
| I. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach | } Community Relations | 110 |
| J. Interim Bed Capacity Solutions | } Strategic Planning | 121 |
| K. Architectural Process & Planning Organizational Structure | } Strategic Planning | 128 |
| L. Review of Skilled Nursing Facility | } Finance Committee | 130 |

X. COMMITTEE REPORTS

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| A. <u>ad hoc Committee for Nursing Future</u> – <i>Nancy L. Bassett, RN, Chairperson</i> | | 142 |
| 1. Visit to Cal State University San Marcos July 25 | } 3 | <i>Verbal Report</i> |
| B. <u>Strategic Planning Committee</u> – <i>George Gigliotti, Chairman</i> | | 143 |
| * 1. FY '04 Goals | | |
| C. <u>Finance Committee</u> – <i>Marcelo Rivera, MD, Chairperson</i> | | |
| * 1. Sarbanes-Oxley Act | | 166 |
| * 2. Expenditure and Requisition Authority | | 178 |
| * 3. Board Designated Capital Spending Procedure | | 190 |
| * 4. Agreement with Integrated Physicians Management, Inc for Emergency On-Call Medicine at Pomerado Hospital | | 193 |
| * 5. Agreement with Integrated Physicians Management, Inc for Hospitalist Management at Pomerado Hospital | | 195 |
| * 6. Agreement with Anesthesia Service Medical Group, Inc for Coverage Services Agreement at Pomerado Hospital | | 197 |
| * 7. Agreement with Craig Burrows, M.D., for Medical Director Services, Pulmonary Rehabilitation at Pomerado Hospital | | 199 |
| * 8. Agreement with Neighborhood Healthcare for Adult Medicine and Pediatric Hospitalist Services at PMC | | 201 |

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- * 9. Agreement with William Basuk, M.D., for Medical Director Services, Ophthalmology Trauma Services 203
- * 10. Agreement with Escondido OB/GYN Medical Group, Inc for Obstetrical Backup Coverage Services at PMC 205
- * 11. Agreement with Children's Specialists of San Diego, Inc for Professional Services and Medical Director Agreement for Neonatal Services 207

XI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XII. FINAL ADJOURNMENT

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