

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

Monday, August 13, 2007

Commences 6:30 p.m.

**Palomar Medical Center
Graybill Auditorium
555 East Valley Parkway
Escondido, California**

Mission and Vision

"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."

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	2 min	
A. Pledge of Allegiance		
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	5	1-25
Regular Board Meeting – May 15, 2007 Joint Board/Strategic Planning Committee Meeting – May 22, 2007 Special Board Budget Workshop – June 4, 2007 Special Board Meeting – June 26, 2007 Regular Board Meeting – July 9, 2007		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	26-71

A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – June 2007		
1. Accounts Payable Invoices	\$26,420,121.00	
2. Net Payroll	<u>13,283,826.00</u>	
Total	<u>\$39,703,947.00</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

/CONTD...

D. June 2007 & YTD FY2007 Financial Report

E. Physician Recruitment Agreements –

Maria Camille V. Santos, MD, and Graybill Medical Group, Inc – Family Practice

Gabriel Rodarte, MD, and Neighborhood Healthcare – Family Medicine and Psychiatry

VI. PRESENTATIONS - None

VII. REPORTS

A. Medical Staffs

15

- * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 - a. Credentialing/Reappointments 72-87
 - b. Medical Staff Bylaws, Rules and Regulations 88
 - c. Dept of OB/GYN Rules and Regulations 89
- * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 90
- * 3. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - a. Credentialing/Reappointments 91-92

B. Administrative

- 1. Chairman 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. Ratification of Agreement between PPH, PPHF and Mr. LaDainian Tomlinson
 - * b. **Resolution No. 08.13.07 (01) – 07** 93-94
Amending Established Dates of Regular Board Meetings for Calendar Year 2007 (from Sept 10 to Sept 17, 2007)
- 3. President and CEO – *Michael H. Covert, FACHE* 10 *Verbal Report*
 - a. Welcome to PPH in-house General Counsel

VIII. INFORMATION ITEMS (Discussion by exception only)

95-102

- A. Quarterly Human Resource Hiring, Turnover and Recruitment Report Human Resources

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|---|--------------------|
| B. Smoke Free Environment | Human Resources |
| C. Long Term Disability and Life Insurance | Human Resources |
| D. Annual Review of PPH Bylaws re: Quality Review | Quality Review |
| E. Orthopedic Strategic Plan | Strategic Planning |
| F. Strategic Planning Policy | Strategic Planning |
| G. Status Update | Internal Audit |

IX. COMMITTEE REPORTS -

- | | |
|---|---------|
| A. Strategic Planning – Director Alan W. Larson, M.D., Chair | 10 |
| * 1. Approval: Patient Loyalty – FY '08 Target | 103-104 |
| * 2. Approval: Formation of a Task Force to discuss Aspects of Integrative Medicine to the Strategic Planning Committee and Board, deferred from July Board Meeting | 105-106 |
| B. Finance Committee – Director T. E. Kleiter, Chair | 15 |
| * 1. Resolution No. 08.13.07 (02) – 08 Adopting the Purchase of Property at 127-133 Valley Boulevard, Escondido, CA | 107-118 |
| * 2. Resolution No. 08.13.07 (03) – 09 Establishing Appropriations Limit of the District for Fiscal Year July 1, 2007 – June 30, 2008 Pursuant to Article XIII (B) of the California Constitution | 119-123 |
| * 3. Resolution No. 08.13.07 (04) - 10 Adopting General Obligation Bonds – Tax Levy by the Board of Supervisors of the County of San Diego for Fiscal Year 2007-2008 | 124-128 |

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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