

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

Monday, August 14, 2006

Commences 6:30 p.m.

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

Commences at 6:30 p.m. Palomar Medical Center, Graybill Auditorium

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
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	1-13
Regular Board Meeting – July 17, 2006		
Special Board Budget Workshop – June 5, 2006		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	14-28
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – June, 2006		
1. Accounts Payable Invoices	\$23,483,666.00	
2. Net Payroll	<u>12,176,456.00</u>	
Total	<u>\$35,660,122.00</u>	
C. Ratification of Paid Bills		
D. June 2006 & Fiscal YTD 2006 Financial Report		
E. Clarifying Language in the Management Services Agreement between Palomar Pomerado Health and the Palomar Pomerado Health Foundation		
<i>“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”</i>		

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

VI. PRESENTATIONS -

- A. Community Outreach – Tina Pope, Director Community Relations
 - Faith & Health Partnership Program – Kay Stuckhardt , Coordinator 10

- B. COPE Health Solutions – Marcos Martinez, Associate Manager;
 Kitty Pokawatana, V.P., Finance & Administration;
 Allen Miller, CEO
 - Red Shirt, Clinical Care Extender and Volunteer Medical Interpreting
 “Divisions of the Growing Our Own Medical Employees Development
 (GO-MED) Program” 15

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.* 29-37
 - a. Credentialing/Reappointments
 - b. Additional Credentialing Reappointment 38
 - Patrick O’Meara, M.D.

 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 39
 - a. Credentialing/Reappointments

 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 40
 - a. Credentialing/Reappointments

- 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 41-42 *Verbal Report*
 - a. **Resolution No. 08.14.06 (01) – 23**
 Amending Established Dates of Regular Board Meetings for
 Calendar Year 2006 (potential change of November 13 meeting)

 - 3. President and CEO – *Michael H. Covert* 10 *Verbal Report*
 - a. Introduction of Ms Kwaja Floyd, 2006-07 Administrative Fellow

VIII. INFORMATION ITEMS (Discussion by exception only) 43-65

- A. Year in Review Human Resources
- B. Severance Procedure Human Resources

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|--|-----------------|
| C. Campus Non-Smoking Policy | Human Resources |
| D. COPE/Clinical Care Extender Program | Human Resources |
| E. Quarterly Internal Audit Report | Internal Audit |
| F. Bank and Investment Account Named Signatory Changes | Finance |
| G. Status Report on the 2006 Revenue Bond Issuance | Finance |

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

- A. **Human Resources** – *Pension Sub-Committee Director Nancy Bassett, RN, MBA, Chair H.R.*
- * 1. **Approval:** Amendment No. 1 to the Palomar Pomerado Health Money Purchase Pension Plan (Amended and Restated as of July 1, 2005) 5 66-69
- B. **Finance** – *Director T. E. Kleiter, Chair* 10
- * 1. **Resolution No. 08.14.06 (02) – 24** Establishing Appropriations Limit of the District for Fiscal Year July 1, 2006-June 30, 2007 Pursuant to Article XIII(B) of the California Constitution 70-74
 - * 2. **Resolution No. 08.14.06 (03) – 25** Authorizing Individuals and Enabling Resolutions for Morgan Stanley Investment Accounts 75-79
 - *3. **Resolution No. 08.14.06 (04) – 26** Adopting General Obligation Bonds – Tax Levy by the Board of Supervisors of the County of San Diego for Fiscal Year 2006-2007 80-85
 - *4. **Approval:** Lease Agreement between Palomar Pomerado Health and The Trustees of the California State University including MOU (Exhibit A) Concerning Use of Palomar Pomerado Health Premises 86-133

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. FINAL ADJOURNMENT

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