

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

REVISED

Monday, September 8, 2003
Open Session: 6:00 p.m.

Pomerado Hospital
15615 Pomerado Road
Poway, California

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY		5
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 is that Palomar Pomerado Health will have the highest patient satisfaction in California.”</i>		
III. ESTABLISHMENT OF QUORUM		
IV. PUBLIC COMMENTS		5
V. * MINUTES		3
Regular Meeting – August 11, 2003 (<i>separate cover</i>)		1
VI. * CONSENT AGENDA		2 1
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – July, 2003		
1. Accounts Payable Invoices	\$ 17,361,054.87	
2. Patient Refunds	250,040.13	
3. Net Payroll	<u>6,780,314.85</u>	
Total	<u>\$ 24,391,409.85</u>	
C. Ratification of Paid Bills		
D. July 2003 & YTD FY 2004 Financial Report		2
VII. PRESENTATION		
A. <u>Welcome Home Baby Presentation</u>		
- Annamarie Martinez, RN		15
VIII. REPORTS		
A. <u>Medical Staffs</u>		10
* 1. Palomar Medical Center – <i>Duane Buringrud, M.D.</i>		
a. Credentialing/Reappointments		10

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- * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.*
 - a. Credentialing/Reappointments 12
- * 3. Pomerado Hospital – *George Y. Kung, M.D.*
 - a. Credentialing/Reappointments 27
 - b. Amendments to the Medical Staff Bylaws/Rules and Regulations 28

B. Administrative

- 1. President and CEO – *Michael Covert* 3 *Verbal Report*
 - a. August 2003 Values in Action Recipient
 - b. Gallup Poll Survey Results
 - c. Balanced Scorecard Presentation
- 2. Chairman of the Board – *Alan W. Larson, M.D.* 3 *Verbal Report*
 - a. Legal Firm Representation
 - b. * Resolution No. 09.08.03 (01) Amending Established Dates of Regular Board Meetings 5 31

IX. INFORMATION ITEMS (Discussion by exception only)

- A. Follow-Up on RN Compensation Survey } Human Resources 33
- B. Update on Workers Compensation Loss Management Program } Human Resources 34
- C. Employee FTE Status } Human Resources 35
- D. Follow-Up on New Employee Orientation } Human Resources 36
- E. HR Committee Meeting Date Changes } Human Resources 37
- F. Lifeline Emergency Response System } Community Relations 38
- G. Committee on Alcohol, Tobacco & Other Drugs } Community Relations 39
- H. FY '04 Priorities : HealthSource; Community Outreach; Marketing/PR } Community Relations 45-50
- I. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach } Community Relations 51-59
- J. Access to Care Goal } Strategic Planning 60
- K. Community Conversations Steering Committee Update } Strategic Planning 69
- L. Follow-Up on Program Development Goal } Strategic Planning 70
- M. Follow-Up on Draft Ideas for Vision Statement } Strategic Planning 73
- N. Director & Officer Insurance Follow-Up } Governance Committee 75
- O. Board Education } Governance Committee 77
- P. Trade Association Grid } Governance Committee 85
- Q. Annual Calendar } Governance Committee 86
- R. Governing Board Handbook Review } Governance Committee 87
- S. Community Service Brochure Review } Governance Committee 88
- T. Date of Next Meeting } Governance Committee 91
- U. QR Committee Meeting Date Change } Quality Review Committee 92
- V. Site Visit, Griffin Hospital } Quality Review Committee 93
- W. I/T Implementation Update } Finance Committee 94
- X. Joint Pediatric Program Update } Finance Committee 113
- Y. Angiography Services } Finance Committee 116

X. COMMITTEE REPORTS

- A. ad hoc Committee for Nursing Future – *Nancy L. Bassett, RN, Chairperson* 3 *Verbal Report*
 - 1. Visit to Cal State University San Marcos July 25 and Reciprocal Visit to PMC 139
 - 2. Academic and Clinical Needs/Opportunities Questionnaire 140

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3. PPH Brochure and Website	141	
4. Clinical Placements Assurance – National University	142	
5. Wish List	143	
6. Meeting Dates	144	
B. * <u>ad hoc Committee for Incentive Compensation</u> – Alan A. Larson, MD, Chairperson	3	Verbal Report
C. <u>Finance Committee</u> – Marcelo Rivera, MD, Chairperson	5	
* 1. Resolution No. 09-08-03 (02) Establishing Appropriations Limit for FY 2004	145	
* 2. Expenditure and Requisition Authority	150	
XI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH		
XII. ADJOURNMENT TO CLOSED SESSION		
* Pursuant to Government Code Section 54957 Chief Executive Officer Performance Evaluation	15	
XIII. OPEN SESSION RESUMPTION		
XIV. FINAL ADJOURNMENT		

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