

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, September 11, 2006

Commences 6:30 p.m.

Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, 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."

Commences at 6:30 p.m. Pomerado Hospital, Meeting Room E

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
C. 1-minute silence to commemorate 5 years since 9/11 tragedy in New York		
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	2	1-9
Regular Board Meeting – August 14, 2006		

"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.*

V. * APPROVAL OF AGENDA to accept the Consent Items as listed 5 10-119

- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – July, 2006
 - 1. Accounts Payable Invoices \$28,683,148.00
 - 2. Net Payroll 9,328,844.00
 - Total \$38,011,992.00
- C. Ratification of Paid Bills
- D. July 2006 & Fiscal YTD 2006 Financial Report
- E. **Perinatology Professional Services & Medical Director Agreement - University of California San Diego School of Medicine, Dept of Reproductive Medicine**
- F. **Physician Recruitment Agreement – Orthopedic Surgery – Philip Balikian, MD, and Center for Healthcare**

VI. PRESENTATIONS -

- A. **American Heart Association of San Diego County Presentation with Business Heart Partner Award 2005-2006 for PPH Support for “Go Red for Women”**
 - Robert Stein, MD – President of the AHA San Diego Area 5
- B. **San Diego Magazine Recognition Award to PPH as being one of the top three best places to work**
 - Wallie George, Chief Human Resource Officer 5

VII. REPORTS

- A. **Medical Staffs** 15
 - * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 - a. Credentialing/Reappointments 120-140
 - b. Credentialing/Reappointment – Patrick M. O’Meara, MD 141
 - c. Department of Medicine Rules and Regulations Modifications 142-145
 - d. Department of Trauma Rules and Regulations Modifications 146
 - e. Department of Family Practice Rules and Regulations Modifications 147-150
 - f. PPH Performance Improvement/Patient Safety Plan 151-172
(PMC and Pomerado Hospital)
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 173-174
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
 - a. Credentialing/Reappointments 175

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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 Verbal Report
3. President and CEO – *Michael H. Covert* 10 Verbal Report
 - a. 4th Annual National Rehab Week Luncheon Sept 20
 - b. ACHD Annual Meeting San Diego, Sept 27-29
 - c. Quarterly Reports from Executive Staff
 - i. Gerald Bracht, Palomar Medical Center
 - ii. Jim Flinn, Pomerado Hospital
 - iii. Sheila Brown, Clinical Outreach
 - iv. Lorie Shoemaker, Chief Nurse Executive

VIII. INFORMATION ITEMS *(Discussion by exception only)* 176-184

- | | |
|---|--------------------|
| A. FY '06 Goal Outcome | Strategic Planning |
| B. Strategic Plan Development | Strategic Planning |
| C. Status Report on 2006 Revenue Bond Issuance | Finance |
| D. Update on Ramona Property/Assessor Parcels
#281-190-9-00 through #281-190-12-00 | Finance |

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

None

**X. BOARD MEMBER COMMENTS/AGENDA ITEMS
FOR NEXT MONTH**

XI. FINAL ADJOURNMENT

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