

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

Monday, September 12, 2005

Open Session: 6:30 p.m.

**Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, California 92064**

	<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 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	2	1-16
Regular Board Meeting – August 15, 2005		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	17-145
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – July, 2005		
1. Accounts Payable Invoices	\$ 22,084,249.00	
2. Net Payroll	<u>11,585,320.00</u>	
Total	<u>\$ 33,669,569.00</u>	
C. Ratification of Paid Bills		
D. July 2005 & YTD FY 2006 Financial Report		
E. Group Purchasing Organization (GPO) Affiliation		
F. Physician Recruitment Agreement		
Josue Leon, M.D., and Escondido OB/GYN		
G. Professional and Medical Director Services Agreement		
Valley Pathology Medical Associates, Inc.		

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

“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”

VI. PRESENTATIONS

- A. 4th Qtr Compliance/Annual Report 15
 - Jim Neal, Corporate Compliance Officer

VII. REPORTS

- A. Medical Staffs 10
 - * 1. Palomar Medical Center – *James S. Otoshi, M.D.* 146-162
 - a. Credentialing/Reappointments
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 163
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 164-165
 - a. Credentialing/Reappointments
- B. Administrative
 - 1. President of Palomar Pomerado Health Foundation – *Pauline Getz* 5 Verbal Report
 - a. Update on PPHF Activities
 - 2. Chairman of the Board – *Marcelo R. Rivera, M.D.* 10 Verbal Report
 - * a. Resolution No. 09.12.05(01)-17 requesting Amendment to the date of the October 10 Regular Board Meeting 166-168
 - b. Upcoming Annual Conference on Healthcare Design/ proposed Annual Board Retreat – Nov 6-9, 2005
 - 3. President and CEO – *Michael H. Covert* 10 Verbal Report
 - * a. Management Services Agreement between PPH and PPHF (Update/potential action)
 - b. Patient Loyalty Awards FY05/Qtr 4
 - c. Employee Engagement Q4/FY05
 - d. Innovation Week of Aug 15
 - e. New hospital site location update
 - f. Response to Hurricane Katrina
 - g. Introductions/Recruitment – CHRO; Chief Admin SNF Services; PPH Administrative Intern

VIII. INFORMATION ITEMS *(Discussion by exception only)*

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|--|----------------------------------|---------|
| A. Concierge Services | Human Resources | 169-173 |
| B. Chief H.R.O. Candidate | Human Resources – July 12 b/back | |
| C. Culture Assessment | Human Resources – July 12 b/back | |
| D. Total Compensation Statements | Human Resources – July 12 b/back | |
| E. Health Insurance | Human Resources – July 12 b/back | |
| F. All Facilities Update | Joint BOD/Strategic Planning | 174-177 |
| G. Information Technology Update | Joint BOD/Strategic Planning | |
| H. Update on Plan of Finance & Debt Policy | Finance | 178-199 |
| I. Change in September '05 Meeting Date | Finance | |

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IX. COMMITTEE REPORTS – *action items (none)*
for Finance Committee see under Section V – Consent Items Agenda

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

XI. FINAL ADJOURNMENT

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