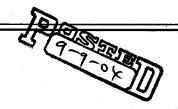
PALOMAR POMERADO HEALTH BOARD OF DIRECTORS REGULAR MEETING AGENDA



Monday, September 13, 2004

Open Session:

6:30 p.m.

*3. FY '05 System-Wide Goals

Pomerado Hospital 15615 Pomerado Road Poway, California

I.		CALL TO ORDER	<u>Time</u>	<u>Page</u>
1.		CALL TO ORDER		
II.		OPENING CEREMONY	5	
11.		A. Pledge of Allegiance	J	
		B. Recitation - Chaplain David Walden		
		C. Mission & Vision – Board Member		
		C. Mission & Vision – Board Michiga		
		"The mission of Palomar Pomerado Health is to heal, comfort and		
		promote health in the communities we serve."		
		promote neutil 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."		
		of companies and and accept to companies and accept the		
III.		PUBLIC COMMENTS	5	
441.		(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).		
		is meeting roomy.		
IV.	*	MINUTES	2	1 27
14.		MINULES	.2	1-27
		Regular Board Meeting – August 9, 2004		
		Joint Board Strategic Planning Meeting – July 12, 2004		
		Special Board Meeting – January 21, 2004		
		Special Board Meeting/Visioning Planning Retreat – August 7, 2003		
		opeoidi Dould Flooring Visioning Laining Rededit - Mugust 7, 2005		
V.	*	CONSENT ITEMS	10	28-123
٧.		CONDENTITIONS	10	20-123
		A. July 2004 and YTD FY 2005 Financial Report		
		B. <u>Finance Committee</u> – Nancy Bassett, RN, MBA, for Marcelo Rivera, MD, Chair		
		Approval:		
		*1. Medical Director and Professional Services Agreements:		
		a. Timothy S. Bailey, M.D PPH Diabetes Health Program		
		Aug 1, 2004 – Jul 31, 2005 (1 year)		
		b. X-Ray Medical Group Radiation Oncology, Inc. (XRO) - PMC		
		Jul 1, 2004 – Jun 30, 2007 (3 years)		
		*2. Consolidation of PMC and Pomerado Behavioral Medicine Programs		
		C. Strategic Planning Committee – Alan W. Larson, MD, Chair		
		*2 EV 206 Contain Will Cools		

PRESENTATION VI. Health Care Advisory Councils (HCACs) Update - Lupe Fierro, Director, Community Outreach and Jack Rogers, Chair, PPH Committee on Alcohol, Tobacco 15 and Other Drugs (ATOD) **REPORTS** VII. 10 124-144 **Medical Staffs** 1. Palomar Medical Center - James S. Otoshi, M.D. a. Credentialing/Reappointments b. Department of Anesthesia Rules and Regulations 2. Escondido Surgery Center - L. Richard Greenstein, M.D. a. Credentialing/Reappointments Pomerado Hospital - Alan J. Conrad, M.D. a. Credentialing/Reappointments B. Administrative 1. President of Palomar Pomerado Health Foundation - Douglas G. Moir, M.D. 5 Verbal Report a. Update on PPHF Activities 10 Verbal Report 2. Chairman of the Board - Alan W. Larson, M.D. a. Facilities and Grounds Committee Appointments 145-155 b. LAFCO Advisory Committee Nomination 20 Verbal Report 3. President and CEO - Michael H. Covert a. 3rd Qtr Leadership in Action Award b. Special Board Educational Meeting with Premier, Inc. August 30

Palomar Pomerado North County Health Development, Inc.	Strategic Planning
FY '04 Goal Outcomes	Strategic Planning
Service Line Update	} Strategic Planning
Hospital of the Future Recap	} Community Relations
Strategic Marketing Process	} Community Relations
Community Outreach Update	} Community Relations
Media Coverage	} Community Relations
Monthly Reports of Marketing/Public Relations;	} Community Relations
	}
	Human Resources
Employee Health Screening	Human Resources
	Service Line Update Hospital of the Future Recap Strategic Marketing Process Community Outreach Update Media Coverage Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach Employee Compensation and Benefits

(Discussion by exception only)

c. * Resolution No. 09.13.04(01)-10 Adopting the Ninth Amended

and Restated Conflict of Interest Code of PPH

156-186

187-197

INFORMATION ITEMS

VIII.

- IX. COMMITTEE REPORTS for Finance, & Strategic Planning Committees see under Consent Items
- X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH
- XI. FINAL ADJOURNMENT