

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

**Monday, September 17, 2007**

**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."*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	2 min	
A. Pledge of Allegiance		
<b>III. PUBLIC COMMENTS</b>	5	
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>		
<b>IV. * MINUTES</b>	2	
Regular Board Meeting – August 13, 2007 <i>(separate cover)</i>		
Special Board Meeting – August 23, 2007 <i>(separate cover)</i>		
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	1-167
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – July, 2007		
1. Accounts Payable Invoices	\$30,111,407.00	
2. Net Payroll	<u>9,841,660.00</u>	
Total	<u>\$39,953,067.00</u>	
C. Ratification of Paid Bills		
D. July 2007 & YTD FY2008 Financial Report		
E. Medical Director Services Agreement		
Escondido Pulmonary Medical Group – Critical Care, Respiratory Therapy,		
<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.*

- Pulmonary Rehabilitation, Sleep Lab & Pulmonary Services
- F. Internal Medicine Consultant Agreement
  - Neighborhood Healthcare – POM Gero-Psychiatric Unit
- G. PPH Board Policies review/approval per Governance Committee 8-17-07: QLT-06; 08; 11; 12; 13; 20; 22; 25; 30; 31; 33; and GOV-23; 29 and 37
- H. PPH Board Policies referred by Governance Committee 8-17-07 to Finance Committee for review/approval:
  - (New) Development/Review of New Business Plans
  - (Revised) Annual Budget Approval
  - (Revised) Expenditure and Requisition Approval Authority

**VI. PRESENTATIONS**

- A. Corporate Health Update 15
  - Don Herip, MD, MPH, FACOEM
  - Sheila Brown, RN

**VII. REPORTS**

- A. Medical Staffs 15
  - \* 1. Palomar Medical Center – *John J. Lilley, M.D., Chief of Staff.*
    - a. Credentialing/Reappointments 168-182
  - \* 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
    - a. Credentialing/Reappointments 183-184
  - \* 3. Pomerado Hospital – *Benjamin Kanter, M.D.*
    - a. Credentialing/Reappointments 185-186
    - b. Medical Staff Bylaws – Proposed Amendment 187
- B. Administrative
  - 1. Chairman 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
    - a. ACHD Annual Meeting Sept 11-13 – *report by Chairman of ACHD Board, PPH Director T. E. Kleiter*
    - b. \* **Resolution No. 09.17.07 (01) – 11** - Acknowledgement of Director Gary L. Powers (resignation) 188-190
    - c. Committee Appointments (Chairs and Alternates)
    - d. AHA COG Sept 9-11, Washington, DC - Health for Life – Health Care Plan
    - e. CHA’s Position – supporting the Governor’s Plan
    - f. Acknowledgement of Richard C. Engel, MD, Interim Chief of Staff elect, PMC
    - g. Other

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3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report
- a. Rehab Week Luncheon Sept 20 CCA, Escondido
  - b. Wound Care Clinic Open House Sept 20, San Marcos
  - c. ERTC update
  - d. Premier Hospital Visit Sept 7
  - e. Quarterly Reports from Executive Staff
    - i. Lorie Shoemaker, Chief Nurse Executive
    - ii. Sheila Brown Clinical Outreach
    - iii. Gerald Bracht, Palomar Medical Center
    - iv. Steve Gold, Pomerado Hospital

**VIII. INFORMATION ITEMS** *(Discussion by exception only)* 191-233

- |  |                        |
|--|------------------------|
| A. Strategic Plan  | Strategic Planning     |
| B. FY '07 Outcomes   | Strategic Planning     |
| C. Community Outreach Update   | Community Relations    |
| D. Marketing Community Update  | Community Relations    |
| E. Media Relations   | Community Relations    |
| F. Monthly Reports June and July, 2007   | Community Relations    |
| G. Annual Review of Quality Review Committee Bylaws  | Governance             |
| H. Review of Annual CEO Evaluation Survey; (and<br>Annual Board Self-Evaluation "Peer Review" Survey)<br>Instruments | Governance             |
| I. Legislative/Governmental Relations Update   | Governance             |
| J. Round Table   | Governance             |
| K. Education Session   | Facilities and Grounds |
| L. Project Updates   | Facilities and Grounds |
| M. Next Meeting  | Facilities and Grounds |
| N. PPH Preceptor & Mentoring Program   | Human Resources        |
| O. PPH E-Learning Programs   | Human Resources        |
| P. Smoke Free Environment  | Human Resources        |
| Q. Investing for Women/Fidelity  | Human Resources        |
| R. Grievance and Third Party Claims Activity Status  | Human Resources        |
| S. New/Revised Procedures regarding Financial Assistance   | Finance                |
| T. Financial Briefing Book Scorecard – June 2007   | Finance                |

**IX. COMMITTEE REPORTS** -

- A. ad hoc CEO Evaluation Committee – *Bruce G. Krider for  
Director Powers, Chair* 5 Verbal report
- B. Finance Committee – *Director T. E. Kleiter, Chair* 5 234-235
- \* 1. Approval: Resolution No. 09.17.07 (02) – 12 adopting  
Direction of Dissolution of Partnership – Escondido  
Surgery Center to formally Transfer Title of  
Partnership Assets to PPH and to formally Dissolve  
EASCI

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

**XI. ADJOURNMENT**

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