

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

Monday, October 8, 2007

Commences 6:30 p.m.

**Palomar Medical Center
Graybill Auditorium
555 East Valley Parkway
Escondido, 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."

Time Page

I. CALL TO ORDER

II. OPENING CEREMONY

2 min

A. Pledge of Allegiance

III. PUBLIC COMMENTS

5

(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).

IV. * MINUTES

5

Regular Board Meeting – September 17, 2007

1-10

Special Board Meeting – July 31, 2007

(separate cover)

Special Board Meeting – July 17, 2007

(separate cover)

V. * APPROVAL OF AGENDA to accept the Consent Items as listed

5

11-81

A. Consolidated Financial Statements

B. Revolving Fund Transfers/Disbursements – August 2007

 1. Accounts Payable Invoices \$34,567,985.00

 2. Net Payroll 9,630,953.00

Total \$44,198,938.00

C. Ratification of Paid Bills

/CONTD...

"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.*

- D. August 2007 & YTD FY2007 Financial Report
- E. **Clinical Director Services Agreement**
 - Marina Katz, M.D. – POM Outpatient Behavioral Health Program

VI. PRESENTATIONS -

- A. One-Year Performance Report of Pharmacy Antibiotic Program 15
 - Olga DeTorres, Clinical Pharmacy Specialist, PMC
 - Karl Hohengarten, SLA Pharmacy Services, PMC
- B. Bidding Process Overview 15
 - Mike Shanahan, Director, Facilities Planning & Design
 - George Gigliotti, Auditor Construction

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – John J. Lilley, M.D.
 - a. Credentialing/Reappointments 82-96
 - b. Categories of Allied Health Professionals 97
 - c. Dept of Radiology Rules and Regulations 98
 - * 2. Escondido Surgery Center – Marvin W. Levenson, M.D.
 - a. Credentialing/Reappointments 99
 - * 3. Pomerado Hospital – Benjamin Kanter, M.D.
 - a. Credentialing/Reappointments 100-101
 - b. Amendment to Pomerado Hospital Medical Staff Bylaws/
Rules and Regulations 102
- 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. Former PPH Speech Pathologist Lisa Young - Sept 20 accident
 - b. Special Board Educational Meeting Sept 20
(re: Brown Act and Public Records Act)
 - c. Board Appointment Update

CONTD...

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3. President and CEO – *Michael H. Covert, FACHE* 10 *Verbal Report*
- a. Center for Health Design/Pebble Update Sept 24-27
 - b. National Healthcare Food Service week of Oct 1
 - c. CAO Interviews update

VIII. INFORMATION ITEMS (Discussion by exception only) 103-105

- A. Neurosciences Strategic Plan Strategic Planning
- B. Driving Innovation Programs Strategic Planning
- C. Internal Audit Status Internal Audit
 - Deloitte & Touche FYE Audit Report
 - KPMG – Status of COBIT
(Controlled Objectives for I/T) Implementation
 - Audit Legal Issue Update

IX. COMMITTEE REPORTS -

- A. **Finance Committee** – *Director T. E. Kleiter, Chair* 15
- * 1. FY07 Audit – *discussion/potential action* 106
(Audit Report separate cover)
- 2. Recovery Audit Contractors (RAC) Audits 107-117
 - status reports – *informational*
- * 3. Retail Clinics – *action* 118-126

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

*Asterisks indicate anticipated action;
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