

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

Monday, October 9, 2006

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."*

*Commences at 6:30 p.m. Palomar Medical Center, Graybill Auditorium*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
<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 – September 11, 2006		1-11
Joint Board/Finance Committee Meeting – June 27, 2006		See Addendum "A"
Annual Board Self-Evaluation Special Meeting – December 14, 2005		12-19
Special Board Meeting - Adoption of Addendum to ERTC EIR – December 6, 2005		20-23

*"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 24-121

- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – August, 2006
  - 1. Accounts Payable Invoices \$31,174,366.00
  - 2. Net Payroll 9,065,533.00
  - Total \$40,239,899.00
- C. Ratification of Paid Bills
- D. August 2006 & Fiscal YTD 2006 Financial Report
- E. **Physician Recruitment Agreement:**  
Allen K. Chan, M.D., Vascular Surgery

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, AHA San Diego Area 10
- B. **Community Outreach : Escondido Health Care Advisory Council Update** 10
  - Adriana Adres-Paulson, Chair; and Mary Anne Dijak, Vice-Chair

VII. **REPORTS**

- A. **Medical Staffs** 15
  - \* 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
    - a. Credentialing/Reappointments 122-137
    - b. Credentialing/Reappointment – Patrick M. O’Meara, MD 138
  - \* 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
    - a. Credentialing/Reappointments 139-140
  - \* 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
    - a. Credentialing/Reappointments 141
- B. **Administrative**
  - 1. President of Palomar Pomerado Health Foundation – Al Stehly
    - a. Update on PPHF Activities 5 Verbal Report

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Regular Board Meeting Agenda, October 9, 2006

- 2. Chairman of the Board – Nancy L. Bassett, RN, MBA, Vice Chairperson  
for Marcelo R. Rivera, MD 10 Verbal Report
  - a. ACHD Annual Meeting Sept 27-29 – *deferred to Director T. E. Kleiter*
  
- 3. President and CEO – Michael H. Covert 10 Verbal Report
  - a. **Overview of Trauma Catchment Area/Bypass Time** 10 Overview  
Kim Colonnelli, RN/Peggy Sale, RN
  - b. Visit of Expert Advisory Panel Sept 20-21
  - c. New Employee Recognition Program
  - d. HealthWorks Project
  - e. Upcoming Visit with JCAHO Leadership
  - f. CAPE Application
  - g. **Events:**  
CLAS Regional Conference; and Employee Visit to SeaWorld Sept 30;  
Breast Health Open House Oct 28;  
3<sup>rd</sup> Annual Physician Gala Oct 21;  
PPH Annual Service Awards Luncheon Oct 30; and Awards Dinner Nov 8

**VIII. INFORMATION ITEMS** (Discussion by exception only) 142-161

- |   |                          |
|---|--------------------------|
| A. PPH Communications   | Community Relations      |
| B. PPH Upcoming Events  | Community Relations      |
| C. Strategic Marketing/Budget Plan  | Community Relations      |
| D. Web, Studio, Physician Portal Update   | Community Relations      |
| E. Media Update   | Community Relations      |
| F. San Diego Magazine Best Places to Work   | Community Relations      |
| G. Monthly Reports  | Community Relations      |
| H. Education Session  | Facilities & Grounds     |
| I. Project Updates  | Facilities & Grounds     |
| J. Date/Time/Location of Next Meeting   | Facilities & Grounds     |
| K. NEO Presentation   | Human Resources          |
| L. Non-Smoking Issue Procedure  | Human Resources          |
| M. Work Institute (Exit Interview Process)  | Human Resources          |
| N. Quarterly Facility Update  | Jt Bd/Strategic Planning |
| O. 2006 Revenue Bond Issuance: Status & Timeline<br>and Request for Special Finance Committee Meeting | Finance                  |

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

None

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

**XI. FINAL ADJOURNMENT**

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