

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

Monday, October 17, 2005

Open Session commences 6:30 p.m.

**Palomar Medical Center
Graybill Auditorium
555 E. Valley Parkway
Escondido, California**

OPEN SESSION commencing at 6:30 p.m. PMC Graybill Auditorium

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
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		3
Regular Board Meeting – September 12, 2005		1-116
	<i>(15-116 being copy of Annual Compliance Report</i>	
Special Board Meeting (Real Property) – September 12, 2005		117-118
Special Board Meeting (Annual PI Report) – August 22, 2005		119-124
Special Board Meeting (Blaisdell Property) – July 26, 2005		125-126
Special Board Meeting Master (Facilities Plan/ Board Self Evaluation Peer Review) – July 18, 2005		127-131

“In observance of the ADA (American 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	10	132-279
A. Revolving Fund Transfers/Disbursements – August, 2005		
1. Accounts Payable Invoices	\$25,872,159.00	
2. Net Payroll	<u>8,877,576.00</u>	
Total	<u>\$34,749,735.00</u>	
B. Ratification of Paid Bills		
C. August 2005 & YTD FY2006 Financial Report		
D. Physician Recruitment Agreement		
Erika Cox, M.D.		
E. Associate Medical Directorship – Hyperbaric Oxygen Medicine		
Bradley B. Bailey, M.D.		
F. Medical Directorships – Hyperbaric Oxygen Medicine		
Roger B. Schechter, M.D.		
- Psychiatric Outpatient Program – PMC		
Stephen Signer, M.D.		
 VI. PRESENTATIONS -		
A. Hurricane Katrina Disaster Reports		
(i) Sarah Gordon, RN – Pomerado Med/Surg Unit;	10	
(ii) Robbie Prepas, Certified Midwife, Birth Center PMC and		
Mona Diffinbacher, RN, Emergency Department, PMC	10	
 VII. REPORTS		
A. <u>Medical Staffs</u>	15	
* 1. Palomar Medical Center – James S. Otsoshi, M.D.		
a. Credentialing/Reappointments		280-299
b. Modifications to Department of OB/GYN Rules & Regulations		300-301
* 2. Escondido Surgery Center – Marvin W. Levenson, M.D.		
a. Credentialing/Reappointments		302
* 3. Pomerado Hospital – Paul E. Tornambe, M.D.		
a. Credentialing/Reappointments		303
B. <u>Administrative</u>		
1. <u>President of Palomar Pomerado Health Foundation</u> – Pauline Getz		
a. Update on PPHF Activities	5	Verbal Report
2. <u>Chairman of the Board</u> – Marcelo R. Rivera, M.D.	10	Verbal Report
a. CHA Governance Forum September 21 report		
b. PPH Board Retreat November 5-9 reminder		
c. Annual Board Self-Evaluation Meeting December 14 reminder		

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Regular Board Meeting Agenda, October 17, 2005

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| <p>3. <u>Board of Directors</u> – <i>T. E. Kleiter, Board Treasurer</i></p> <p>a. ACHD 2005 Health Care District Special Achievement Award to PPH</p> <p>b. ACHD Annual Meeting September 28-30</p> | <p>5</p> | <p><i>Verbal Report</i></p> |
| <p>4. <u>President and CEO</u> – <i>Michael H. Covert</i></p> <p>a. Patient Loyalty Awards FY 05/4th Qtr “Most Improved” - Medical Oncology Team/PMC & “Best Support” Dept - Sterile Processing</p> <p>b. Service Excellence Awards FY 05/4th Qtr “Highest to Goal” – Observation Unit/PMC & “Best Support” Dept - ER</p> <p>c. Employee Service Awards Dinner rescheduled to October 19</p> <p>d. “Celebration of the Stars” October 20</p> <p>e. UNITY Awards November 4</p> <p>f. Bi-Monthly Reports from Executive Staff</p> <p style="margin-left: 20px;">i. Gerald Bracht, Palomar Medical Center</p> <p style="margin-left: 20px;">ii. Jim Flinn, Pomerado Hospital</p> <p style="margin-left: 20px;">iii. Sheila Brown, Clinical Outreach</p> <p style="margin-left: 20px;">iv. Lorie Shoemaker, Chief Nurse Executive</p> | <p>10</p> | <p><i>Verbal Report</i></p> |

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

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| <p>A. Review of Year-end Financial Breakdown
(Salaries, Wages, Benefits)</p> | <p>Human Resources</p> | <p>304-306</p> |
| <p>B. Employee Engagement Survey</p> | <p>Human Resources</p> | |
| <p>C. Magnet Status</p> | <p>Human Resources</p> | |
| <p>D. PPH Needs Assessment Report</p> | <p>Community Relations</p> | <p>307-313</p> |
| <p>E. Lifeline Update</p> | <p>Community Relations</p> | |
| <p>F. Media in Review</p> | <p>Community Relations</p> | |
| <p>G. Fall TV Campaign</p> | <p>Community Relations</p> | |
| <p>H. PPH Brand Identity Change Process</p> | <p>Community Relations</p> | |
| <p>I. Government Relations Update</p> | <p>Community Relations</p> | |
| <p>J. Monthly Reports (July & August 2005)</p> | <p>Community Relations</p> | |
| <p>K. Community Needs Assessment County-wide & Local</p> | <p>Strategic Planning</p> | <p>314-320</p> |
| <p>L. Nursing Clinical Research Studies Review</p> | <p>Strategic Planning</p> | |
| <p>M. Wellness Task Force</p> | <p>Strategic Planning</p> | |
| <p>N. FY 05 Goals Outcome</p> | <p>Strategic Planning</p> | |
| <p>O. Site Visit Highlights</p> | <p>Strategic Planning</p> | |
| <p>P. Co-Generation Educational Session</p> | <p>Facilities and Grounds</p> | <p>321-328</p> |
| <p>Q. Capacity Planning at PMC</p> | <p>Facilities and Grounds</p> | |
| <p>R. Combined Behavioral & Mental Health Units</p> | <p>Facilities and Grounds</p> | |
| <p>S. Angio Suite</p> | <p>Facilities and Grounds</p> | |
| <p>T. Radiology CT Updates for PMC and Pomerado</p> | <p>Facilities and Grounds</p> | |
| <p>U. Outpatient Services Pavilion Update</p> | <p>Facilities and Grounds</p> | |
| <p>V. CEQA Findings for New Site at Pomerado</p> | <p>Facilities and Grounds</p> | |
| <p>W. Date/Time/Location of Next Meeting</p> | <p>Facilities and Grounds</p> | |
| <p>X. Board Policies Review</p> | <p>Governance</p> | <p>329-336</p> |
| <p>Y. Annual CEO Evaluation Meeting</p> | <p>Governance</p> | |

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Z. Annual Board Self-Evaluation Meeting	Governance	
A1. Committee Memberships - PPH and PPHFoundation	Governance	
B1. Legislative/Governmental Relations Update	Governance	
C1. Date/Time/Location of Next Meeting	Governance	
D1. Line of Credit – Palomar Pomerado Health Foundation	Finance	337

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

A. <u>Governance Committee</u> – Marcelo R. Rivera, M.D., for Linda Greer, R.N., Chairperson		5
* 1. Approval: Addition to Quality Review Committee Membership		338
B. <u>Finance Committee</u> - T. E. Kleiter, Chairman		10
* 1. Approval: Resolution 10.17.05 (01) - 18 : Adoption of Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act; and		339-343
* 2. Approval: Resolution 10.17.05 (02) – 19 : Adoption of the California Uniform Public Construction Cost Accounting Procedures		

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

XI. FINAL ADJOURNMENT

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