

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

Monday, October 18, 2004

Open Session: 6:30 p.m.

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

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5	
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	2	1-24
Regular Board Meeting – September 13, 2004 Special Board Educational Meeting – September 13, 2004 Special Board Meeting – August 4, 2004 <i>(separate cover)</i>		
V. * CONSENT ITEMS	10	25-34
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – August, 2004		
1. Accounts Payable Invoices	\$ 25,945,202.00	
2. Net Payroll	<u>8,494,338.00</u>	
Total	<u>\$ 34,439,540.00</u>	
C. Ratification of Paid Bills		
D. August 2004 and YTD FY 2005 Financial Report		
VI. REPORTS		
A. <u>Medical Staffs</u>	15	
* 1. Palomar Medical Center – James S. Otoshi, M.D.		
a. Credentialing/Reappointments		
35-56		
<i>“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”</i>		

Board Meeting Agenda, October 18, 2004

- * 2. Credentialing Process/Applications 57-67
 - * 3. Department of Trauma Rules and Regulations 68
 - * 4. Utilization Review Plan 69-77
 - * 5. Escondido Surgery Center – *L. Richard Greenstein, M.D.* 78
 - a. Credentialing/Reappointments
 - * 6. Pomerado Hospital – *Alan J. Conrad, M.D.* 79
 - a. Credentialing/Reappointments
- B. Administrative**
- 1. President of Palomar Pomerado Health Foundation – *Douglas G. Moir, M.D.*
 - a. Update on PPHF Activities 5 Verbal Report
 - 2. Chairman of the Board – *Alan W. Larson, M.D.* 10 Verbal Report
 - a. *Facilities Master Plan
 - 3. President and CEO – *Michael H. Covert* 20 Verbal Report
 - a. *Resolution No. 10.18.04(01)-11 for Grant Application to the San Diego County First 5 Commission to Build and Equip Children’s Health Centers in Ramona and Rancho Penasquitos 80-81
 - b. *Approval of PPH Physician Recruitment Policy and Procedure 82-100
 - c. CHA Governance Forum Advisory Board Mtg
 - d. Bi-Monthly Reports from Executive Staff
 - i. Gerald Bracht, Palomar Medical Center
 - ii. Jim Flinn, Pomerado Hospital
 - iii. Sheila Brown, Clinical Outreach

VII. INFORMATION ITEMS (Discussion by exception only)

- A. Market Study Presentation } Community Relations 101
- B. Consumer Awareness Survey } Community Relations 102-107
- C. Monthly Reports of Marketing/Public Relations; HealthSource and Community Outreach } Community Relations 108
- D. Medical Staff-Board Joint Leadership Committee } Governance 109-110
- E. Board Policies Review } Governance 111
- F. Board Position Descriptions } Governance 112
- G. Legislative Update } Governance 113
- H. Annual Board Retreat } Governance 114
- I. Date of Next Meeting } Governance 115
- J. Combined November/December Finance Committee } Finance 116

VIII. COMMITTEE REPORTS – for Finance Committee see under Consent Items

- A. Governance Committee – *Bruce Krider, Chairman* 10
 - * 1. Resolution No. 10.18.04(02)-12 to Amend and Restate the Bylaws of Palomar Pomerado Health for those revisions as redlined 117-181

IX. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

ACHD Annual Meeting Sept 29-Oct 1, 2004

X. FINAL ADJOURNMENT