

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

**Monday, November 12, 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. OATH OF OFFICE</b>	5	1-2
<i>- administered by Lori Holt Pfeiler Linda Bailey</i>		
<b>IV. 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>V. * MINUTES</b>	2	
Regular Board Meeting – October 8, 2007		<i>(separate cover)</i>
Special Board Annual P.I. Meeting – August 27, 2007		<i>(separate cover)</i>
Joint BOD/Strategic Planning Committee Meeting – October 16, 2007		3-7
<b>VI. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	8-128
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – September 2007		
1. Accounts Payable Invoices	\$26,174,247.00	
2. Net Payroll	<u>9,623,081.00</u>	
Total	<u>\$35,797,328.00</u>	

*"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.*

Regular Board Meeting Agenda, November 12, 2007

- C. Ratification of Paid Bills
- D. September 2007 & YTD FY 2008 Financial Report
- E. **PPH Outpatient Imaging Services**
- F. **Professional and Medical Director Services Agreements**
  - Valley Radiology Consultants Medical Group, Inc. – Services of Scott Olson, MD - Addendum to Add Endovascular Neurointerventional Radiology Services, PMC;
  - X-Ray Medical Group Radiation Oncology, Inc – Radiation Oncology Services – PMC (Nov 1, 2007 – Oct 31, 2010);
  - Children’s Specialists of San Diego, Inc. – Third Amendment for Neonatal Services – PMC and Pomerado Hospital (Nov 1, 2007 – Dec 31, 2010)
- G. **Medical Director Services Agreement**
  - X-Ray Medical Group Radiation Oncology, Inc – Services of Lori Coleman, MD – Breast Cancer (Sept 25, 2007 – Sept 24, 2008)
- H. **Physician Independent Contractor Agreements**
  - Aria Anvar, BS, MD, MBA – Information Systems Services (Apr 1, 2007 – Mar 31, 2008);
  - Cerner Physician Advisory Council (CPAC) – Cerner Optimization (May 3, 2007 – May 2, 2008);
  - Marc Gipsman, MD, and Rick Engel, MD – DocuSys (Sept 1, 2007 – Aug 31, 2008)
- I. **Administrative Services Agreement**
  - William S. Samuel, MD – Quality & Clinical Effectiveness Dept & Stroke Unit – PMC (Jun 14, 2007 – Jun 14, 2008, with one-year renewal option)
- J. **Acceptance of Diversity Commitment Statement (per Aug 21 HR Committee)**

**VII. PRESENTATIONS** (None)

**VIII. REPORTS**

- A. **Medical Staffs** 15
  - \* 1. Palomar Medical Center – *John J. Lilley, M.D., Chief of Staff.*
    - a. Credentialing/Reappointments 129-140
  - \* 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
    - a. Credentialing/Reappointments 141
  - \* 3. Pomerado Hospital – *Franklin M. Martin, M.D., for Benjamin Kanter, M.D.*
    - a. Credentialing/Reappointments 142-143
    - b. **Acknowledgements & Presentations to Pomerado Hospital Medical Staff – Oct 2007 Firestorms** – *Steve Gold*

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Regular Board Meeting Agenda, November 12, 2007

**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. Service Award Pin 144  
**Linda Bailey** – Assuming Office following Board Appointment Nov 1, 2007
  - b. Brief Overview of Board Appointment outcome
  - c. October, 2007 Firestorms
  - d. Joint Conference Committee Update Oct 15
  - e. \* **Resolution No. 11.12.07 (01) – 13** 145-146  
 Amending Established Dates of Regular Board Meetings For Calendar Year 2007 (from Dec 10 to Dec 17, 2007)
3. President and CEO – Michael H. Covert, FACHE 10 Verbal Report
  - a. October, 2007 Firestorms – Acknowledgements to Staff, Employees, Medical Staffs, Auxiliaries, and Emergency Services
  - b. CAO Pomerado Interviews Update
  - c. Physicians’ Gala

**IX. INFORMATION ITEMS *(Discussion by exception only)*** 147-196

- |   |                              |
|---|------------------------------|
| A. Review of HR Policies 04 and 05                  | Human Resources              |
| B. Presentation by Customer Relationship Management | Community Relations          |
| C. Campus Marketing Update                          | Community Relations          |
| D. Media Relations Update                           | Community Relations          |
| E. Branding Update                                  | Community Relations          |
| F. Monthly Reports August and September, 2007       | Community Relations          |
| G. Facility Update                                  | Joint BOD/Strategic Planning |
| H. Strategic Plan                                   | Joint BOD/Strategic Planning |

**X. COMMITTEE REPORTS**

- A. Finance Committee – *Director T. E. Kleiter, Chair* 15
  - \* 1. Approval: Updated Financial and Capital Plan, and Resolution No. 11.12.07 (02) – 14 Authorizing Issuance of Not to Exceed \$250,000,000 Aggregate Principal Amount of PPH G.O. Bonds Election of 2004 and taking of all other actions in connection with the Issuance and Sale of said Bonds 197-207  
(& ADDENDUMS A1 & A2--  
separate packet)

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- \* 2. **Approval: Joint Venture Agreement between PPH and Trilogy Joint Venture, LLC, with US Radiosurgery** 208-330
- \* 3. **Approval: Resolution No. 11.12.07 (03) – 15 Adopting Authorized Signatories, by Title, for all PPH Bank and Investment Accounts *except* the Auxiliary and Health Development Bank Accounts and the G.O. Bond and Citracado Road Public Benefit Development Investment Accounts** 331-339
- \* 4. **Approval: Resolution No. 11.12.07 (04) – 16 Adopting Authorized Individuals and Enabling Resolutions for a Metropolitan Life Insurance Company Deposit Account with JP Morgan Chase Manhattan Bank** 340-342
- \* 5. **Approval: Resolution No. 11.12.07 (05) – 17 Directing PPH’s Officers, Acting on Behalf of 343 E. 2<sup>nd</sup> Avenue Investors Ltd (“343, Ltd.”) to Formally Transfer Title of Partnership Assets to PPH and to Formally Dissolve “343, Ltd.”** 343-344
- \* 6. **Approval: Resolution No. 11.12.07 (06) – 18 Authorizing the Acquisition of the Property and Building located at 451 E. Valley Parkway, Escondido, CA subject to the Final Acceptance of the Standard Offer and Agreement and Completion of Due Diligence** 345-356

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

**XII. ADJOURNMENT**

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