

REVISED

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

POSTED
11-12-04

Monday, November 15, 2004

Open Session: 6:30 p.m.

Pomerado Hospital
15615 Pomerado Road
Poway, California

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
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	1-15
Regular Board Meeting – October 18, 2004		
V. * CONSENT ITEMS	10	16-27
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – September, 2004		
1. Accounts Payable Invoices	\$ 14,678,639.00	
2. Net Payroll	<u>8,064,947.00</u>	
Total	<u>\$ 22,743,586.00</u>	
C. Ratification of Paid Bills		
D. September, 2004 and YTD FY 2005 Financial Report		
VI. PRESENTATION		
A. <u>American Heart Association – Performance Achievement Award/Stroke Program</u>		
- Robert M. Stein, M.D.	5	

"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"

- B. Compliance Update – 1st Qtr 15
 - Jim Neal, Compliance Officer

VII. REPORTS

A. Medical Staffs 10

- * 1. Palomar Medical Center – *James S. Otoshi, M.D.* 28-35
 - a. Credentialing/Reappointments
- * 2. Escondido Surgery Center – *L. Richard Greenstein, M.D.* 36
 - a. Credentialing/Reappointments
- * 3. Pomerado Hospital – *Alan J. Conrad, M.D.* 37
 - a. Credentialing/Reappointments

B. Administrative

- 1. President of Palomar Pomerado Health Foundation – *G. Douglas 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. Unofficial Results of November 2, 2004 General Election 38
 - PPH Board Candidates
 - Acknowledgement of outgoing Board Member
 - Acknowledgement of incoming Board Member
 - Proposition BB
 - b. *Resolution No. 11.15.04(01)-13 of acknowledgement to Kenneth H. Lounsbery, Esq., Citizens for Better Health Care 40-42
 - c. Annual Board Self-Evaluation Meeting December 15, 2004 – Ron Riner, M.D., Facilitator
- 3. President and CEO – *Michael H. Covert* 20 *Verbal Report*
 - a. Values in Action Award – Sept, Oct, Nov, 2004
 - b. 4th Qtr Leadership in Action Award
 - c. * Resolution No. 11.15.04(02)-14 Amending District Policy 10-506 Procurement and Public Works Contracts 43-71
 - d. Acknowledgement of election volunteer efforts
 - e. Bi-Monthly Reports from Executive Staff (*deferred from October 18*)
 - i. Gerald Bracht, Palomar Medical Center
 - ii. Jim Flinn, Pomerado Hospital
 - iii. Sheila Brown, Clinical Outreach
 - f. Independent Oversight Commission Development
- 4. Pomerado Hospital Auxiliary Bylaws – *Jim Flinn* 5 72-89 *Verbal Report*
 - a. * Approval to Revision of Pomerado Hospital Auxiliary Bylaws

VIII. INFORMATION ITEMS (Discussion by exception only)

- A. Review of Committee Purposes and Duties } Facilities & Grounds 90-97
- B. Review of Committee Membership } Facilities & Grounds
- C. Outpatient Services Pavilion Update } Facilities & Grounds
- D. Combined Behavioral Medical Unit Update } Facilities & Grounds
- E. Hyperbaric Oxygen Chamber Wound Care Update } Facilities & Grounds

Board Meeting Agenda, November 15, 2004

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| F. Intermediate Care Unit, Pomerado Update | } Facilities & Grounds | |
| G. Americans with Disabilities Act Compliance Review | } Facilities & Grounds | |
| H. Date of Next Meeting | } Facilities & Grounds | |
| I. Status of Internal Audit Committee | } Internal Audit | 98-99 |
| J. Pension Benefits | } Human Resources | 100 |

IX. COMMITTEE REPORTS – *for Finance, & Strategic Planning Committees see under Consent Items*

- A. **Human Resources Committee** - Nancy Bassett, RN, MBA, Chair 5 101-102
* 1. **Approval:** Employee Incentive Compensation Program

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. FINAL ADJOURNMENT