

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, November 20, 2006

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."

Commences at 6:30 p.m. Pomerado Hospital, Meeting Room E

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard <i>for</i> Chaplain David Walden		
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	1-25
Regular Board Meeting – October 9, 2006		
Joint Board/Strategic Planning Meeting – September 19, 2006		
Special Board Annual CEO Evaluation Meeting – January 25, 2006		
Special Board Meeting – March 31, 2006		

"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 26-100
- A. Consolidated Financial Statements
 - B. Revolving Fund Transfers/Disbursements – September, 2006
 - 1. Accounts Payable Invoices \$23,821,002.00
 - 2. Net Payroll 8,773,292.00
 - Total \$32,594,294.00
 - C. Ratification of Paid Bills
 - D. September 2006 & Fiscal YTD 2006 Financial Report
 - E. **Physician Recruitment Agreement – Serge Kaska, M.D., Orthopedic Physician**
(Addendum B – Board distribution)
 - F. **Presentation to the Board of Physician Recruitment Agreements**
 - G. **Independent Citizens’ Oversight Committee (ICOC) Appointment of Officers - Chair, Vice-Chair and Secretary**
 - H. **PPH Board Policies 3rd & 4th Qtrs Annual Review Cycle per Governance Committee Oct 10**

VI. **PRESENTATIONS** - None

VII. **REPORTS**

- A. **Medical Staffs** 15
- * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 - a. Credentialing/Reappointments 101-120
 - b. Credentialing/Reappointment – Patrick M. O’Meara, MD 121
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 122
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
 - a. Credentialing/Reappointments 123
- B. **Administrative**
- 1. **President 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. Unofficial Results of November 7, 2006 General Election 124
 - b. Expression of Sympathy to Ms Pauline Getz
 - c. PPH High School Healthcare Academy Partnership with Ramona School District – acknowledgement of check
 - d. Poway Days Parade
 - e. Report on upcoming presentation of award to CEO by Council of Ethical Organizations, Alexandria, VA, Nov 13
 - f. Congratulations to Candidates, including Mayors/School Board
 - g. 3rd Annual Physician Gala held Oct 21

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IX. COMMITTEE REPORTS; TEFRA Hearing; Financing Approval
(for Finance Committee see also under Consent Items)

- A. **Finance – T. E. Kleiter, Chair** 20
- * 1. Review/Approval: 2007 Capitation Decisions 145-160
 - * 2. Review/Approval: Draft Audited Consolidated Financial Statements as of and for the Years ended June 30, 2006 and 2005, and Independent Auditors' Report 161-190
 - * 3. TEFRA Hearing related to 2006 Bond Issuance (Public hearing and approval to satisfy section 147(f) of Internal Revenue Code) 191-192
 - *defer to Board Chairman Rivera*
 - i. Open TEFRA Hearing
 - ii. Request for Public Comments
 - iii. Close TEFRA Hearing
 - * 4. Plan of Finance and Revenue Bond Issuance : 193-214
Resolution No. 11.20.06 (01) – 27 TEFRA Approval and Authorization of 2006 Certificates of Participation Financing
– *defer to Finance Committee Chair, T.E. Kleiter*

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. FINAL ADJOURNMENT

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3. President and CEO – Michael H. Covert, FACHE 10 *Verbal Report*
- a. Acknowledgement of Election Results & Outcome of Prop 86
 - b. AHA 23rd Annual Leadership Retreat, Oct 11-13, Arizona
 - c. Annual Employee Awards Luncheon and Dinner Oct 30 & Nov 8
 - d. Annual HASD&IC Meeting, Nov 2, San Diego
 - e. Healthcare Design 06 Conference, Nov 6, Chicago
 - f. CAPE on-site review Nov 13-15
 - g. SHRM Recognition/Marketing
 - h. Nomination of Lorie Shoemaker for award by California Association of Nurse Leaders
 - i. Upcoming recognition of work by Ellen McKissick in establishing a Girl Scout Badge for Nursing
 - j. PPH satellite medical center - close of escrow on Ramona property Nov 3

VIII. INFORMATION ITEMS (*Discussion by exception only*) 125-144

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| A. Conflict of Interest Code Biennial Review 2006 | Governance |
| B. Succession Planning Policy Update | Governance |
| C. In-House Legal Counsel Update | Governance |
| D. Legislative/Governmental Relations Update | Governance |
| E. Annual Board Self-Evaluation – 2006 | Governance |
| F. Annual Board Educational Seminar | Governance |
| G. Annual CEO Evaluation – FY 2006 | Governance |
| H. Compensation | Human Resources |
| I. Recent NRLB Decision | Human Resources |
| J. Benefits Open Enrollment | Human Resources |
| K. Smoking Forums | Human Resources |
| L. Perinatology Program Development | Strategic Planning |
| M. HealthWorRx Program | Strategic Planning |
| N. Imaging Plan Update | Strategic Planning |
| O. Review FY '07 Initiative Status | Strategic Planning |
| P. Cancellation of November 21 Meeting | Strategic Planning |
| Q. Internal Audit Status : Quarterly Internal Audit Report
& PPH/Cerner partnership | Internal Audit |
| R. Status Update – Ramona Property | Finance |

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