

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, December 11, 2006

Commences 6:30 p.m.

Palomar Medical Center
Graybill Auditorium
555 East Valley Parkway
Escondido, 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."

~NOTE~

Commences at 6:30 p.m. Palomar Medical Center, Graybill Auditorium.

However, as Graybill Auditorium is unsuitable for the meeting due to recent flooding, the meeting will be IMMEDIATELY ADJOURNED TO Palomar Medical Center OB CLASSROOM, 4th FLOOR, for meeting commencement at 6:45 p.m. (Directions to OB CLASSROOM will be provided within PMC)

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain Bill Hard		
III. OATH OF OFFICE	10	1-5
T. E. (Ted) Kleiter }		
Bruce G. Krider }		
Alan W. Larson, M.D. }		
Gary L. Powers }		
		<i>Administered by Paul DeMuro, Esq. (or as appropriate)</i>
IV. 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>		

"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. * MINUTES 2 6-20

Regular Board Meeting – November 20, 2006
 Special Board Annual Performance Improvement (PI) Report – August 21, 2006

VI. * APPROVAL OF AGENDA to accept the Consent Items as listed 5 21-86

- A. Consolidated Financial Statements
- B. Revolving Fund Transfers/Disbursements – August, 2006
 - 1. Accounts Payable Invoices \$29,097,633.00
 - 2. Net Payroll 8,807,917.00
 - Total \$37,905,550.00
- C. Ratification of Paid Bills
- D. October 2006 & YTD FY2007 Financial Report
- E. Professional Services Agreements:
 - Southwest Neurology Medical Group, Inc. (SWNMG)
 - Pacific Center for Neurological Disease, Inc. (PCND)
- F. Medical/Clinical Director Agreements:
 - Medical Director, Forensic Health – Mary Spencer, M.D.
 - Clinical Director, Psychiatric Outpatient Program – Christopher Gorman, M.D.
- G. Medical Consultant Agreement:
 - Diabetes Health – Timothy Bailey, M.D.

VII. PRESENTATIONS -

- A. American Heart Association Awards for PPH (3 awards) 15
 - (i) Sustained Performance Achievement Award to PMC for Coronary Artery Disease Care;
 - (ii) Annual Performance Achievement Award to PMC for Heart Failure Care;
 - (iii) Initial 90-Day Award to Pomerado Hospital for Heart Failure Care;

VHA Awards for PPH (2 awards)

 - (iv) Heart Failure Award to PPH; and
 - (v) High Reliability of Treatment of Acute Myocardial Infarction Award
 - Robert Stein, MD – President, AHA San Diego Area,
 Barbara Buesch, RN and Staff from PMC and Pomerado Telemetry
- B. “Hear for the Holidays” Program : Presentation of Winner for 2006 15
 by David Illich, Chief Audiologist for PPH.
 2005 recipient, Ms Ruth Penny in attendance.
 (Coordinated by Andy Hoang)

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 Action is not limited to those designated items.

VIII. REPORTS

A. Medical Staffs

15

- * 1. Palomar Medical Center – *Robert D. Trifunovic, M.D.*
 - a. Credentialing/Reappointments 87-101
- * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.*
 - a. Credentialing/Reappointments 102
- * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.*
 - a. Credentialing/Reappointments 103

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, MD* 20 *Verbal Report*
 - a. ***Resolution No. 12.11.06 (01) - 28 Accepting Results of November 7, 2006 General Election** 104-111
Including Presentation of Certificates of Election
Four Year Term:
 - T. E. (Ted) Kleiter
 - Bruce G. Krider
 - Alan W. Larson, M.D.
 - Gary L. Powers
 - b. Service Award Pins 112
 - Alan W. Larson, M.D. - 8 years
 - c. Election of Officers: 2007 – *Chair; Vice Chair; Secretary; Treasurer (latter deferred to January)* 113
 - d. ***Resolution No. 12.11.06 (02) - 29 Establishing Board Meetings for Calendar Year 2007** 114-122
- 3. President and CEO – *Michael H. Covert* 20 *Verbal Report*
 - a. Appointment of Marcelo R. Rivera, MD to the Board of Trustees of the American Hospital Association (AHA) as the Committee on Governance (COG) Regional 9 Trustee Liaison
 - b. Smoking Forums with Staff
 - c. Quarterly Reports from Executive Staff
 - i. Gerald Bracht, Palomar Medical Center
 - ii. Jim Flinn, Pomerado Hospital
 - iii. Sheila Brown, Clinical Outreach
 - iv. Lorie Shoemaker, Chief Nurse Executive

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