

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
REVISED 12-9-05

Monday, December 12, 2005

Open Session: 6:30 p.m.

Palomar Medical Center
Graybill Auditorium
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	3	
Regular Board Meeting – November 14, 2005 <i>(separate cover)</i>		
V. * CONSENT ITEMS	10	1-85
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – October, 2005		
1. Accounts Payable Invoices	\$ 23,060,192.00	
2. Net Payroll	<u>8,297,096.00</u>	
Total	<u>\$ 31,357,288.00</u>	
D. Ratification of Paid Bills		
E. October 2005 & YTD FY 2006 Financial Report		
F. Draft Audited Financial Statements for Years ended June 30, 2005 and 2004 & Independent Auditors’ Report		
G. Administrative Medical/Surgical Stabilization Services Agreement with SpecialCare Hospital Management Corporation		
H. Pension Plan Update (per Human Resources Committee)		<i>(separate cover –Addendum A)</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”

VI. PRESENTATIONS

- A. **“Get with the Guidelines” Awards from American Heart Association** 15
Presenters: Robert Stein, M.D., and Barbara Buesch, RN
(i) Coronary Artery Disease/Quality of Care Award (3rd successive year);
(ii) Congestive Heart Failure/Quality of Care Award.

VII. REPORTS

- A. **Medical Staffs** 15
- * 1. Palomar Medical Center – *James S. Otoshi, M.D.* 86-106
 - a. Credentialing/Reappointments
 - b. Medical Staff Bylaws, Rules and Regulations
 - * 2. Escondido Surgery Center – *Marvin W. Levenson, M.D.* 107
 - a. Credentialing/Reappointments
 - * 3. Pomerado Hospital – *Paul E. Tornambe, M.D.* 108-109
 - a. Credentialing/Reappointments
- B. **Administrative**
- 1. **President of Palomar Pomerado Health Foundation** – *Pauline Getz*
 - a. Update on PPHF Activities 5 *Verbal Report*
 - 2. **Chairman of the Board** – *Marcelo R. Rivera M.D.* 15 *Verbal Report*
 - a. * Election of Officers: 2006 – *Chair; Vice Chair; Secretary; Treasurer* 110
(latter deferred to January)
 - b. * **Resolution No. 12.12.05(01)-27 Establishing Board Meetings for Calendar Year 2006** 111-117
 - c. Annual Board Self-Evaluation Meeting December 14, 2005
 - 3. **President and CEO** – *Michael H. Covert* 20 *Verbal Report*
 - a. December, 2005 Values in Action Recipient
 - b. 4th Qtr Leadership in Action Recipient
 - c. FY 06 Qtr 1 Patient Loyalty Scores
 - d. Qtrly Patient Satisfaction “Highest to Goal” Award for Pomerado ED with Pharmacy as “Best Support”
 - e. Employee Engagement Survey, Dec 5-16
 - f. Update on ERTC and downtown sites
 - g. Overview of 2005
 - h. Bi-Monthly 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

VIII. INFORMATION ITEMS *(Discussion by exception only)*

A. Fall TV Campaign	} Community Relations	118-156
B. New PPH Website Homepage	} Community Relations	
C. Unity Awards Overview	} Community Relations	
D. Cancer Conference Overview	} Community Relations	
E. Monthly Reports (September & October, 2005)	} Community Relations	
F. Physician Loyalty Survey Results	} Strategic Planning	
G. Clinical Research Program Development	} Strategic Planning	
H. Employee Wellness Initiative	} Strategic Planning	
I. Board Policies Review	} Governance	
J. Draft Succession Planning Policy	} Governance	
K. Potential Draft Sale of PPH Assets Policy	} Governance	
L. Update on Potential PPHF Representation on PPH Board Committees	} Governance } Governance	
M. Legislative/Governmental Relations Update	} Governance	
N. Summation for Calendar Year 2005	} Governance	
O. Potential Date/Time/Location of Next Meeting	} Governance	
P. Update on Workers' Compensation Results	} Finance	
Q. Date Change of January 2006 Finance Committee Meeting	} Finance	
R. Professional Enhancement Program	} Human Resources	<i>(separate cover – Addendum A)</i>
S. PPH Position Turnover	} Human Resources	
T. Projected Healthcare Costs and Co-pays for 2006	} Human Resources	“
U. PPH Merit Market Adjustments	} Human Resources	
V. Q-12 Dates and Holiday Meals	} Human Resources	“

IX. COMMITTEE REPORTS –

(for additional Finance and Human Resources items see under V. Consent Items)

A. <u>Strategic Planning Committee</u> – Alan W. Larson, MD, Chairman	5
* 1. Approval: FY '06 Goals Outcome	157
B. <u>Governance Committee</u> – Linda C. Greer, RN, Chairperson	5
* 1. Approval: Resolution No. 12.12.05 (02) – 28 to Amend and Restate the Bylaws of Palomar Pomerado Health for those revisions as redlined	158-213
C. <u>Finance Committee</u> – T. E. Kleiter, Chairman	5
* 1. Approval: Resolution No. 12.12.05 (03) – 29 Approving Revised Plan of Finance, Approving a Debt Policy, Approving the Issuance of Revenue Bonds, Directing the Chief Financial Officer to Pursue Credit Enhancement for Revenue Bond Offerings, and Approving a Forward Rate Swap	214-237

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*

Annual Meeting Agenda, December 12, 2005

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

XI. FINAL ADJOURNMENT