

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

Monday, December 17, 2007

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."

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	2 min	
A. Pledge of Allegiance		
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		
Regular Board Meeting – November 12, 2007		<i>(deferred)</i>
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	1 - 152
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – October, 2007		
1. Accounts Payable Invoices	\$30,161,808.00	
2. Net Payroll	<u>9,689,253.00</u>	
Total	<u>\$39,851,061.00</u>	
C. Ratification of Paid Bills		
D. October 2007 & YTD FY2008 Financial Report		
E. Retail Health Clinics Professional Services & Medical Director Agreement – PIMG Inc., dba Centre for Healthcare Medical Associates – PPH <i>expresscare</i> -Penasquitos		
F. Independent Contractor Agreement – California Emergency Physicians (CEP) –		
<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"</i>		

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

- PMC & Pomerado Wound Care/HBOT**
- G. Professional Services Agreement – California Emergency Physicians (CEP) – PMC & Pomerado Emergency Services
 - H. Adult Medicine & Skilled Nursing Facility Hospitalist Service Agreement – Neighborhood Health Care
 - I. Purchase of a Share of VHA Stock by Palomar Pomerado Health Foundation
 - J. FY 2007 Incentive Compensation Outcome
 - K. PPH Board Policies Review/Approval *per Governance Committee December 7, 2007*
 incl FIN-13; FIN-10; OLT-16 (*these continue being updated & reviewed*);
 FIN -12 Expenditure & Requisition Approval Authority Policy (*referred to Finance Committee for review/input*)
 Board approval requested for: GOV-01; 04; 06; 10; 15; 30; HR-04; 05;
 QLT-07 EMTALA; 23; 27; 32; and new Policy GOV-23 Naming Policy

VI. PRESENTATIONS -

- A. “Hear for the Holidays” Program : Announcement and Presentation to Winner for 2007 by David Ilich, AuD., FAAA, Chief Audiologist for PPH (*coordinated by Andy Hoang*) 15
- B. Media Update 15
 - Gustavo Friederichsen, Chief Marketing and Communication Officer
 - Andy Hoang, Manager, Media Relations

VII. REPORTS

- A. Medical Staffs 15
 - * 1. Palomar Medical Center – *John J. Lilley, M.D.*
 - a. Credentialing/Reappointments, incl Escondido Surgery Center 153 - 164
 - * 2. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - a. Credentialing/Reappointments 165 - 166
- 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.* 15 *Verbal Report*
 - a. Press Ganey Award to PPH
 - Director Nancy L. Bassett, RN, MBA
 - b. Service Award Pin 167
 - Bruce G. Krider, MA - 4 years
 - c. Election of Officers: 2008 – *Chair; Vice Chair; Secretary; Treasurer* 168

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- d. * **Resolution No. 12.17.07 (01) – 19 Establishing Board Meetings for Calendar Year 2008** 169 - 170
- 3. **President and CEO – Michael H. Covert, FACHE** 20 *Verbal Report*
 - a. Acknowledgement of new Board Officers for 2008
 - b. **National University Peak Performance Award Finalist – PPH presentation to Board Chairman**
 - c. * **Resolution No. 12.17.07 (02) – 20** for Designation of Applicant’s Agent Resolution from the State of California Office of Emergency Services so as to continue with the FEMA reimbursement process by obtaining appropriate signatures from PPH Board Member(s), CEO and CFO 171 - 172
 - d. Quarterly Reports from Executive Staff
 - i. Lorie Shoemaker, Chief Nurse Executive
 - ii. Sheila Brown Clinical Outreach
 - iii. Gerald Bracht, Palomar Medical Center
 - iv. Steve Gold, Pomerado Hospital

VIII. INFORMATION ITEMS (Discussion by exception only) 173 - 223

- A. Recent Fire Disaster Human Resources
- B. Smoke Free Environment Human Resources
- C. Hiring of Military Corpsmen Human Resources
- D. Board Policies Review – Clarification Governance
- E. Compliance Report 1st/2nd/3rd Quarters, 2007 Governance
- F. Potential Board Meetings – *Calling Special Board Mtgs* Governance
- G. Potential Board Member Job Descriptions for Board Officers Governance
- H. Review of Annual Board Self-Evaluation (“Peer Review”) Survey Instrument Governance
- I. Legislative Update Governance
- J. Round Table Governance
- K. Date of Next Meeting Governance
- L. Current State of PPNC Health Development Finance
- M. Recap of Legal Firms Finance
- N. Issuance of General Obligation Bonds Election of 2004, Series 2007A Finance
- O. PPH Independent Citizens’ Oversight Committee – Appointment of Officers Finance

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IX. COMMITTEE REPORTS -

- A. **ad hoc CEO Evaluation (format) Committee –**
Director Bruce Krider, MA, Chair 10 *Verbal Report*
- B. **Finance Committee – Director T. E. Kleiter, Chair** 10 224 - 226
- * 1. **Resolution No. 12.17.07 (03) – 21 of the Governing Board of PPH re: Authorized Individuals and Enabling Resolutions for Metropolitan Life Insurance Company Deposit Account with JP Morgan Chase Manhattan Bank**
- C. **Board Facilities and Grounds – Director Bruce Krider, MA, Chair** 10 227 - 241
- * 1. **Resolution No. 12.17.07 (04) – 22 of the Governing Board of PPH re: Adopting an addendum to the previously Certified final environmental impact report for the Escondido Research and Technology Center (SCH No. 2001121065) and approving rock crushing operation**

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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