

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Pomerado Hospital, Meeting Room E, Poway
Monday, January, 8, 2007

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:40 pm Quorum comprised Directors Bassett, Greer, Kleiter, Krider, Powers and Rivera.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison, followed by an inspirational reading by Chaplain Walden (<i>attached</i>).		
MISSION AND VISION STATEMENTS	<p>The PPH mission and vision statements are as follows:</p> <p><i>The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.</i></p> <p><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></p>		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None		
APPROVAL OF MINUTES <ul style="list-style-type: none"> • Regular (Annual) Board December 11, 2006 • Joint Board/Finance Committee Meeting November 14, 2006 		<p>MOTION: by Kleiter, 2nd by Bassett and carried to approve the December 11, 2006 Regular (Annual) Board minutes as submitted. All in favor. None opposed.</p> <p>MOTION: by Kleiter, 2nd by Krider and carried to approve the November 14, 2006 Joint Board/Finance Committee Meeting minutes as submitted. All in favor. None opposed.</p>	

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APPROVAL OF AGENDA <i>to accept the Consent Items as listed</i>		MOTION: by Bassett, 2 nd by Krider and carried to approve the Consent Items as submitted. All in favor. None opposed.	
PRESENTATION			
<ul style="list-style-type: none"> ▪ 4th Qtr Compliance Report and Annual Compliance Program Review 	Jim Neal, Compliance Officer, provided a 4 th Qtr Compliance Report and Annual Review of the Compliance Program (<i>report attached to original minutes</i>). There were no problems of any substance during this period.	Chairman Rivera thanked Mr. Neal for his informative report.	
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> ▪ Credentialing 	John Lilley, MD, on behalf of Robert D. Trifunovic, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.	MOTION: by Krider, 2 nd by Powers and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff, as presented. All in favor. None opposed. Directors Bassett and Greer abstained to avoid potential conflict of interest.	
Escondido Surgery Center			
<ul style="list-style-type: none"> ▪ Credentialing 	John Lilley, MD, on behalf of Marvin W. Levenson, MD, Administrator/ Medical Director of the Escondido Surgery Center, presented requests for approval of Credentialing Recommendations.	MOTION: by Krider, 2 nd by Powers and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the Escondido Surgery Center, as presented. All in favor. None opposed. Director Greer abstained to avoid potential conflict of interest.	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	Benjamin Kanter, MD., was welcomed by Chairman Rivera on behalf of the Board, as new Chief of Staff for Pomerado Hospital. Dr. Kanter then presented Pomerado Hospital's requests for approval of Credentialing	MOTION: by Kleiter, 2 nd by Powers and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented.	

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	Recommendations.	All in favor. None opposed. Directors Bassett and Greer abstained to avoid potential conflict of interest.	
Administrative			
Chairperson - Palomar Pomerado Health Foundation	<p>Mr. Al Stehly provided his verbal monthly report on Foundation activities, noting that the Foundation would be undertaking a campaign study in March/April to identify a campaign goal and potential leadership.</p> <p>As at end of December, \$1.18 million dollars was raised through cash, pledges and planned gifts and has granted \$262,500 back to PPH. In addition, a new employee campaign was being developed with a March/April canvass to all employees and Marketing involvement to build awareness. The Board would be able to view these awareness materials when available. PPH family of staff, physicians, District and Foundation Board members support would be sought regarding this campaign.</p> <p>It was stated that the January Foundation Board meeting would feature a presentation on the Da Vinci Robot.</p>		
Chairman of the Board – Palomar Pomerado Health	Marcelo R. Rivera, MD		
<ul style="list-style-type: none"> • Review of Board Committee Assignments for Calendar Year 2007 	Chairman Rivera discussed these, noting that there was a change in Chairmanship of Governance Committee to allow the new Board Member to be on this Committee and become familiar with these matters. He assumed everything was fine as he had not heard anything to the contrary.		
<ul style="list-style-type: none"> • Annual Board Self-Evaluation; and Annual CEO Evaluation Special Board Meetings 	Chairman Rivera noted that the Board's Annual Self-Evaluation meeting occurs Monday, January 29, and the Annual CEO Evaluation meeting Thursday, February 15.		

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	He congratulated everyone on staff for all the good things we continued to undertake within PPH.		
President and CEO	Michael H. Covert		
<ul style="list-style-type: none"> • CAPE/Baldrige Award 	<p>Michael Covert informed that PPH was to receive the CAPE/Baldrige Award (bronze). He was deeply appreciative of our commitment to the community of our district. He had received a copy of the Baldrige report and noted that PPH is on their website. Carrie Frederick and others would receive this award on behalf of PPH in April.</p> <p>Mr. Covert continued that the fact PPH had received such an award at first attempt was a great honor, culminating at the end of 2006. We commenced this journey four years previously and such achievement was due to the hard work of thousands of people. This also came at a time of his own four-year anniversary with PPH and he anticipated the coming four years.</p>		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Human Resources 			
<ul style="list-style-type: none"> ▪ Community Relations 			
<ul style="list-style-type: none"> ▪ Facilities and Grounds 			
<ul style="list-style-type: none"> ▪ Strategic Planning 			
COMMITTEE REPORTS	<i>None</i>		
BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH	<p>Directors Bassett and Greer pointed out that the Regular Board Meeting Tuesday May 15, 2007 appeared to be in conflict with a regular Strategic Planning Committee Meeting, with suggestion for a possible Resolution to revise that Regular Board Meeting date.</p> <p>However, subsequent research found that the Strategic Planning Committee Meetings for 2007 had not yet been scheduled or approved by the new Strategic Planning Committee and there appeared to be no problem with any</p>		

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	<p>conflict of the Committee in this regard. Also, Regular Board Meetings would normally take precedence, having been scheduled for the year in December per the Bylaws. Therefore Tuesday, May 15, 2007 remains as the regular monthly Board Meeting.</p> <p>Director Powers lauded Ms Mary Coalson, PPH Health Education Specialist, in her work for the California Partnership for Access to Treatment in San Diego. In addition, sincere sympathy was extended to Mr. Covert upon the recent loss of his father.</p>		
ADJOURNMENT	7:00 p.m.		
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	<hr/> Linda C. Greer, R.N. <hr/> Christine D. Meaney		