

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Pomerado Hospital, Meeting Room E, Poway
Monday, January, 9, 2006

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:35 pm Quorum comprised Directors Bassett, Greer, Krider, Larson, Rivera and Scofield. Regrets from Director Kleiter due to illness.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison, followed by an inspirational reading by Chaplain Walden (<i>attached to original minutes</i>).		
MISSION AND VISION STATEMENTS	<p>The PPH mission and vision statements were read by Director Scofield, 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"> • December 12, 2005 Annual Meeting • December 20, 2005 Joint Board/Strategic Planning Committee Meeting 		MOTION: by Krider, 2 nd by Scofield and carried to approve the minutes of the December 12, 2005 Annual Meeting, and the December 20, 2005 Joint Board/Strategic Planning Committee Meeting as submitted. All in favor. None opposed.	
APPROVAL OF AGENDA to accept the Consent Items as listed		MOTION: by Krider, 2 nd by Scofield and carried to approve the	

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		Consent Items as submitted. All in favor. None opposed.	
PRESENTATION	None		
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REPORTS			
Medical Staff			
Palomar Medical Center			
▪ Credentialing	<p>Chairman Rivera welcomed Dr. John Lilley as PMC Chief of Staff elect, and Dr. Robert Trifunovic as PMC Chief of Staff, together with the returning Pomerado Chief of Staff, and Chief of Staff elect, Drs. Tornambe and Kanter respectively.</p> <p>Robert D. Trifunovic, MD., Chief of PMC Medical Staff, then presented PMC's requests for approval of Credentialing Recommendations as submitted.</p>	<p>MOTION: by Scofield, 2nd by Krider and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff, as presented. All in favor. None opposed.</p> <p>Directors Bassett and Larson abstained to avoid potential conflict of interest. Director Greer declined to vote. Director Kleiter absent.</p> <p>As this was a 4-2 vote against due to inability to obtain a quorum vote, and noting that Director Kleiter was absent, Attorney Paul DeMuro inquired if there were any medical staff credentials expiring at the end of January. As a result, the initial motion was withdrawn by Director Scofield, 2nd by Krider and carried.</p> <p>Attorney DeMuro then suggested a motion for the credentialing of the remainder of the PMC Medical Staff as submitted, excluding Kenneth G. Trestman, M.D. due to Board Member conflicts of interest, declination and absence.</p> <p>MOTION: by Bassett, 2nd by Scofield and carried to approve the</p>	

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		<p>PMC Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff as presented, with the exception of Kenneth G. Trestman, M.D., due to inability of the Board to obtain a quorum vote on the latter due to Board Member conflicts of interest, declination and absence. All in favor. None opposed.</p> <p>Director Larson abstained due to potential conflict of interest. Director Greer declined to vote. Director Kleiter absent.</p> <p>Motion passed 4-2.</p>	
<p>▪</p>	<p>PMC Medical Staff Credentialing - Kenneth G. Trestman, M.D.</p>	<p>Following inquiry by Paul DeMuro as to whether a separate 4-2 vote could be obtained for Dr. Trestman, as if not, it might mean a separate special board meeting, it appeared that a quorum vote was possible as Director Larson agreed to vote for Dr. Trestman concerning PMC Credentialing.</p> <p>MOTION: by Scofield, 2nd by Krider and carried to approved PMC Medical Staff Credentialing for Kenneth G. Trestman, M.D. as submitted. All in favor. None opposed.</p> <p>Director Bassett abstained due to potential conflict of interest. Director Greer declined to vote. Director Kleiter absent.</p> <p>Motion passed 4-2.</p>	
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Escondido Surgery Center			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>Marvin W. Levenson, MD, Administrator/ Medical Director of the Escondido Surgery Center, presented requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Scofield, 2nd by Bassett and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the Escondido Surgery Center, as presented. All in favor. None opposed.</p> <p>Director Larson abstained due to potential conflict of interest. Director Greer declined to vote. Director Kleiter absent.</p> <p>Motion passed 4-2.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>Paul E. Tornambe, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Scofield, 2nd by Krider and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented. All in favor. None opposed.</p> <p>Directors Bassett and Larson abstained to avoid potential conflicts of interest. Director Greer declined to vote. Director Kleiter absent. Tied vote 3-3. Motion failed.</p> <p>The initial motion was withdrawn by Director Scofield, 2nd by Krider and carried.</p> <p>Attorney DeMuro then suggested a motion for the credentialing of the remainder of the Pomerado Medical Staff as submitted, excluding Kenneth G. Trestman, M.D. due to Board Member conflicts of interest,</p>	

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		<p>declination and absence.</p> <p>MOTION: by Scofield, 2nd by Krider and carried to approve the Pomerado Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff as presented, with the exception of Kenneth G. Trestman, M.D., due to inability of the Board to obtain a quorum vote on the latter due to Board Member conflicts of interest, declination and absence. All in favor. None opposed.</p> <p>Director Larson abstained due to potential conflict of interest. Director Greer declined to vote. Director Kleiter absent.</p> <p>Motion passed 4-2.</p>	
<ul style="list-style-type: none"> ▪ 	<p>Pomerado Medical Staff Credentialing - Kenneth G. Trestman, M.D.</p>	<p>Following discussion with Chairman Rivera, the Board and Attorney Paul DeMuro, and due to the perceived inability to obtain a Board quorum vote for Pomerado Medical Staff Credentialing for Kenneth G. Trestman, M.D. as submitted because of Board Member conflicts of interest, declination and absence, it was agreed to bring the credentialing of Dr. Trestman back to a Special Board Meeting previously scheduled for January 25, 2006, as this would be within the January timeframe.</p>	<p>This Pomerado Medical Staff credentialing item regarding Kenneth G. Trestman, M.D. to be brought back for vote to the January 25, 2006 Special Board Meeting.</p>
<p>Administrative</p>			
<p>Chairperson - Palomar Pomerado Health Foundation</p>	<p>Ms Pauline Getz</p>		
	<p>Ms Pauline Getz, on behalf of the Foundation, reported that everything was going well at the Foundation, and that a draft of a facility</p>	<p>Ms Getz was thanked for her informative report.</p>	

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	<p>naming policy had been reviewed. In addition, the Legacy Circle is being refined. At the end of January it was anticipated there would be extensive emphasis on Best Practices, Improvement of Board Performance and training with reports being back to both Boards for a potential joint boards meeting with EMT later in the spring to develop plans and strategies for the capital campaigns. Two further Foundation board members had been recruited, with recruitment of energetic members continuing.</p>		
<p>Chairman of the Board - Palomar Pomerado Health</p>	<p>Marcelo R. Rivera, MD</p>		
<ul style="list-style-type: none"> Appointment of Treasurer 		<p>MOTION: by Rivera, 2nd by Bassett and carried that Director T. E. Kleiter be appointed as Treasurer of the Board of Directors. All in favor. None opposed.</p> <p>The Board warmly congratulated Director Kleiter on his appointment as Treasurer for 2006, which was now two successive years, and noting that he was on the Board of ACHD and the BETA policy-making Board.</p>	
<ul style="list-style-type: none"> Special Board Educational Meeting January 13 	<p>Chairman Rivera reminded of the Special Board Educational Meeting Friday, January 13 with Mr. Curt Nonomaque, CEO of VHA.</p>		
<ul style="list-style-type: none"> Special Board Annual CEO Evaluation Meeting January 25 	<p>Chairman Rivera reminded of the Special Board Annual CEO Evaluation Meeting to be held Wednesday, January 25.</p>		
<ul style="list-style-type: none"> January 27 Salute to Retirement of Mr. Jim Bowersox, City Manager of the City of Poway 	<p>Chairman Rivera reminded of the January 27 Salute to the Retirement of Mr. Jim Bowersox, first City Manager of the City of Poway, noting that there would be representation from the Board of Directors at this event.</p>	<p>It was suggested that on behalf of PPH Board of Directors, a letter of commendation to Mr. Bowersox be presented to him on the occasion of his retirement at the January 27 event in his honor.</p>	<p>On behalf of the Board, a commendation letter to Mr. Bowersox to be drafted for the Chairman's signature and taken to be read January 27.</p>
<ul style="list-style-type: none"> 3rd Year Employee Award Pin to CEO 	<p>Chairman Rivera took pleasure in presenting Mr. Covert with his first (3-year) PPH lapel pin as CEO of Palomar Pomerado Health.</p>	<p>Mr. Covert wished to thank his Staff for the 3-year award pin noting that he was very appreciative of them all.</p>	

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President and CEO	Michael H. Covert		
<ul style="list-style-type: none"> Chief Information Officer 	Mr. Covert reported that excellent candidates for this position are currently being interviewed, including a strong internal candidate and the outcome will be shared in the near future.		
<ul style="list-style-type: none"> Foundation Chief Executive Officer 	Mr. Covert continued that the candidates for this Foundation position will be here at the end of January and that the recruitment committee will be involved, including Directors Krider and Larson.		
<ul style="list-style-type: none"> JCAHO 	In addition, we had followed up with Dr. Massaro of JCAHO and Opal Reinbold, noting that we will become one of the twenty-five hospitals around the country chosen by JCAHO and that it was likely that in March there would be a Special Board Educational session regarding JCAHO and PPH's involvement presented by Dr. Massaro.		Board Assistant to follow up regarding Dr. Massaro's visit in conjunction with a Special Board Educational Meeting. <i>(Since agreed to be Friday, March 31 at 11:30 a.m.)</i>
<ul style="list-style-type: none"> Schematic Design Phase 	The CEO reported on the Schematic Design Phase of the new hospital and the User Groups together with the architects who will gather for the second PPH "Innovation Week" to be held January 31-February 3 at the California Center for the Arts, Escondido.		
<ul style="list-style-type: none"> "Expert Advisory Panel" 	On Monday, January 30 Mr. Covert noted that we would have an outstanding "Expert Advisory Panel" present and to which the Board was cordially invited to attend. Members of the panel will be from Hill-Rom, IBM and physicians involved in futuristic hospital planning, and they will continue to meet. It was noted that this had not been done before in this format and that the panel were as excited as we were in this regard. We looked forward to what they think of our future plans.		
<ul style="list-style-type: none"> Facilities Locations 	Regarding our various locations, we are moving forward on planning and zoning activities so that we may start working on those facilities.		

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	<p>In addition, discussions have been held with the City of Escondido and legal input provided on presentation of materials through the City Council concerning MOU's etc.</p>		
<ul style="list-style-type: none"> • Press-Ganey 	<p>Mr. Covert reported that we are going to engage Press Ganey in our customer satisfaction surveys, noting that JCAHO and CMS have been involved and that whatever we have utilized in this regard with Gallup, Press Ganey has worked with two thousand hospitals so that we may compare ourselves regionally, which we have not been able to do with Gallup. Questions will be similar but it will enable us to drill down and allow us to be provided with more information than previously.</p> <p>Following a question from Director Scofield, Mr. Covert clarified that we will continue with Gallup in the employee engagement and physician surveys, but regarding the patient/customer satisfaction surveys, the decision was made to engage Press Ganey in that area as they are able to provide us with wider and more detailed comparative information.</p>		
<ul style="list-style-type: none"> • Memorial Service for Mr. Sam Stein 	<p>Mr. Covert relayed that the memorial service for Mr. Sam Stein, who had been of great support in his interest of, and generosity to, Palomar Pomerado Health, would be held January 11 at 11 a.m. at Temple Adat Shalom, Poway.</p> <p>Chairman Rivera wished to acknowledge the life, work and generosity shown by Mr. Sam Stein who will be sadly missed in the community.</p>		
<ul style="list-style-type: none"> • Q12 Employee Survey Participation 	<p>PPH employees responded to the challenge in the latest Q12 survey with an aggressive goal of 90% participation and target was achieved during the two-week survey from December 5-21. Kudos to Jim Flinn and to Sheila Brown</p>		

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	who were at 100% participation. Results will be shared with Human Resources, the Board and all involved.		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Facilities & Grounds 	Director Krider, Committee Chairman, referred to the Educational Session – Facilities Master Plan, Cost Accumulation & Control System; and the 2006 Meeting Schedule, both of which appeared under separate cover and were presented to the Board for information.		
<ul style="list-style-type: none"> ▪ Strategic Planning 			
COMMITTEE REPORTS	<i>Finance Committee action items (if any) reported under Consent Items.</i>		
<ul style="list-style-type: none"> • Facilities & Grounds Public Bid and Procurement-Prequalification of Contractors 	Director Krider, Committee Chairman, respectfully requested Board approval of the Public Bid and Procurement-Prequalification of Contractors process, as submitted under separate cover.	MOTION: by Scofield, 2 nd by Larson and carried that the Public Bid and Procurement-Prequalification of Contractors process as submitted be approved. All in favor. None opposed.	
Phase I Development, Pomerado Hospital Expansion	Director Krider, Committee Chairman, respectfully requested Board approval of the Phase I Development, Pomerado Hospital Expansion, as submitted under separate cover.	MOTION: by Scofield, 2 nd by Bassett and carried that the Phase I Development, Pomerado Hospital Expansion as submitted be approved. All in favor. None opposed.	
BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH	<p>Director Greer relayed that she appreciated becoming Secretary of the Board of Directors at the December 2005 Annual Board Meeting and had enjoyed and learned much in her first year working with the Board, Staff and Physicians.</p> <p>Director Bassett noted her appreciation of the Board of Directors in being re-appointed to the position of Vice Chairperson at the December 2005 Annual Meeting.</p> <p>In addition, Director Bassett referred to a letter to the editor in Sunday's edition of the North County Times regarding a wait-time of five hours in the ED by an apparent stroke patient. Director Bassett requested that Staff inquire</p>		

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	<p>directly into this matter as to occurrence and status. <i>This has since been followed up and resolved by Staff who have responded to the Board.</i></p> <p>Chairman Rivera relayed his appreciation for the Board's support and continued conduction of meetings in a professional and orderly manner.</p>		
ADJOURNMENT	7:20 p.m.		
SIGNATURES <ul style="list-style-type: none"> <li data-bbox="260 570 499 597">▪ Board Secretary <li data-bbox="260 695 499 722">▪ Board Assistant 	<hr/> Linda C. Greer, R.N. <hr/> Christine D. Meaney		