

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Pomerado Hospital, Meeting Room E, Poway
Monday, February 12, 2006

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:33 pm Quorum comprised Directors Bassett, Greer, Kleiter, Krider, Larson, Powers and Rivera.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison, followed by an inspirational reading (<i>attached</i>) by Chaplain Hard per PMC, due to meeting relocation to Pomerado as Graybill undergoing renovation.		
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		
Director T. E. Kleiter	At this point Director Kleiter commented that it was fifty-seven years ago today that Palomar Medical Center was dedicated and it opened four days later.	The Board thanked Director Kleiter for acknowledging this important date, noting that the district had come a long way since that time.	
APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 8, 2007 Regular Board Meeting 		MOTION: by Kleiter, 2 nd by Bassett and carried to approve the January 8, 2007 Regular Meeting minutes as submitted. All in favor. None opposed.	

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APPROVAL OF AGENDA to accept the Consent Items as listed		MOTION: by Larson, 2 nd by Bassett and carried to approve the Consent Items as submitted. All in favor. None opposed.	
PRESENTATION			
<ul style="list-style-type: none"> ▪ Pharmacy Residency 	Gerald Bracht introduced Michael Kruse, PharmD, BCPS, Clinical Pharmacy Specialist/Residency Program Director in the Department of Pharmacy, who presented a Pharmacy Residency program overview. Mr. Kruse noted that Dr. Lilley had been kind enough to accept one of the Residents and to act as a Preceptor. There will also be an accreditation process in April. Pharmacists can earn a significant salary once fully trained and we looked forward to retaining some within our system.	On behalf of the Board, the Chairman thanked Mr. Kruse for his important and informative presentation. All agreed.	
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> ▪ Credentialing 	Robert D. Trifunovic, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.	MOTION: by Kleiter, 2 nd 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. Directors Bassett, Greer and Larson abstained to avoid potential conflict of interest.	
<ul style="list-style-type: none"> ▪ Investigational Review Committee Policies and Procedures 	Robert D. Trifunovic, MD., Chief of PMC Medical Staff, presented PMC's Investigational Review Committee Policies and Procedures.	Director Krider inquired as to what had changed. Dr. Trifunovic responded that these were IRC procedural updates and presented for information. Jim Neal, Compliance Officer, in addressing the Board, stated that as we function as an IRB, this submittal made these procedures more in line with the relevant rules and	Informational.

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		regulations. It was suggested that they should be renamed "IRC Procedures" and did not require Board approval.	Compliance Officer to contact PMC Medical Staff Office in this regard.
Escondido Surgery Center			
<ul style="list-style-type: none"> ▪ Credentialing 	Dr. Trifunovic, on behalf of Marvin W. Levenson, MD, Administrator/ Medical Director of the Escondido Surgery Center, presented requests for approval of Credentialing Recommendations.	<p>MOTION: by Kleiter, 2nd by Krider and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the Escondido Surgery Center, as presented.</p> <p>All in favor. None opposed.</p> <p>Directors Basset and Greer abstained to avoid potential conflict of interest.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	Benjamin Kanter, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.	<p>MOTION: by Loiter, 2nd by Rider and carried to approve the PowerAde Hospital Medical Staff Executive Committee credentialing recommendations for the PowerAde Medical Staff, as presented.</p> <p>All in favor. None opposed.</p> <p>Directors Bassett, Greer and Larson abstained to avoid potential conflict of interest.</p>	
Administrative			
Chairperson - Palomar Pomerado Health Foundation	Mr. Al Steely		
	<p>Mr. Steely introduced Dr. Jaime Rivas who presented a check to the Board in the amount of \$50,000 as a pledge over five years on behalf of California Emergency Physicians (CEP) who had generously donated these funds for the hospital expansion. Dana Dawson of the Foundation also thanked Dr. Rivas for this generous gift.</p> <p>In addition, Mr. Steely relayed that Director</p>	On behalf of the Board, Chairman Rivera stated that we were all very grateful for the generosity of the California Emergency Physicians and deeply appreciated this gesture. He was aware of all the hard work undertaken by all ED Physicians.	

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	<p>Kleiter had represented PPH with Dana Dawson at the San Marcos Rotary Club.</p> <p>The Foundation was moving forward with its campaign readiness and referred to an event at Carol Sternum's house.</p> <p>Mr. Steely extended an invitation to the Board for February 22 at 5 p.m. to join with the Foundation Board and guests to meet in the front lobby at PowerAde to view the new outpatient facility.</p> <p>He continued that \$4,625 was raised from the Poway Rodeo event, "Tough Enough to Wear Pink" for which they were extremely grateful. These funds would enable the purchase of prosthesis/wigs for cancer patients.</p> <p>Mr. Steely was duly thanked for his informative report.</p>		
<p>Chairman of the Board - Palomar Pomerado Health</p>	<p>Marcelo R. Rivera, MD</p>		
	<p>Chairman Rivera reminded of the upcoming Friday, March 16 Fourth Annual Leadership Awards Banquet at the Rancho Bernardo Inn.</p> <p>In addition, Thursday, February 15 was the date for the Board's Annual CEO Evaluation meeting for our outstanding CEO.</p> <p>Chairman Rivera also commented that Mr. Bill Hammer, who had been with PPH for fourteen years and had charge of the district's audio/visual needs, was leaving us to move back to his family in Tennessee. We would all miss his conscientiousness and his time spent, often arriving early in the day or staying in the evening and we wished him well.</p> <p>ICU Nurse Grand Rounds for PowerAde Hospital were scheduled for Friday, February</p>		

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	<p>16 at 7:30 a.m. and Board Members were invited to attend if they were able to do so.</p> <p>The Chairman then referred to his Council of Governance Region 9 membership, and the CHA Board of Directors which he also attends, noting that it was an exciting year to be in healthcare. He noted that the Deputy Director of OSHPD attending a meeting and that there could be great delays in submitting and receiving approvals, but we were instrumental in working with legislators early on so that OSHPD is providing us with concurrent review for our construction projects. In this regard we are a "pilot case". Their architects are also now part of the process and will be in the forefront of assisting with our approvals which will save us about \$1 million in costs and construction.</p> <p>It was noted that on Friday, February 1 and Expert Advisory Panel was at PPH to review our plans for the hospital of the future, with particular emphasis on me /T and ways to improve security. New ideas were generated. A dinner took place Thursday evening with one of the guests being Dr. Rick Carlson from the University of Washington who presented on how the environment effects DNA. Chairman Rivera noted that again, PPH was in the forefront of healthcare development.</p>		
President and CEO	Michael H. Covert		
	<p>Mr. Covert informed that City of Poway approval for Phase II of the Pomerado Expansion (Diagnostic, Treatment and Emergency Capabilities) was given to PPH. This in addition to Phase I having already been reviewed with them.</p> <p>It was anticipated that a CAPE Board Educational session possibly be held in March to review feedback.</p>		

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	<p>A meeting with our counterparts at UCSD for partnering purposes was planned soon, much as we had already done with Kaiser and Children's.</p> <p>Michael Covert wished again to recognize Lorie Shoemaker as California Nursing Leader of the Year – Top Leader in the State. He also wished to acknowledge Marcia Jackson for her work with the Expert Advisory Panel, Strategic Planning Retreat and other events.</p> <p>Regarding Pomerado, it was also relayed that as Mr. Flinn continued with his educational activities, we would be going forward with our equipment/technology aspects for Pomerado via Steve Tanaka and the I/T Department.</p> <p>In addition, Mike Shanahan would report to Michael Covert and there would be interim reporting leaderships involving Gerald Bracht working with Dan Farrow and our FANS and Environmental Services. We would officially seek an Administrator at Pomerado Hospital and the Medical Staff would be intimately involved with that selection process. This could take up to six months for finalization. Sheila Brown would be called upon to assume further responsibilities.</p> <p>It was noted that with this in motion, it was proof that our succession plan worked.</p>		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
▪ Human Resources			
▪ Finance			
COMMITTEE REPORTS	None		
BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH	Director Larson requested that due to his attending a Governance Institute Conference on Monday and Tuesday, March 12 and 13, he would like the Board's consideration to change the date of the Regular March 12 Board	Following discussion and there being no strong consensus to change the date, Chairman Rivera on behalf of the Board noted that the proposed Resolution would not be acted upon	

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<ul style="list-style-type: none"> Resolution No. 02.12.07 (01) - 01 	<p>Meeting to another mutually convenient date in March.</p> <p>Proposed Board Resolution No. 02.12.07 (01) – 01 was presented for consideration.</p>	<p>and therefore was withdrawn. As a result the originally approved date of Monday, March 12 would remain.</p>	
	<p>Director Bassett referred to her attendance at the January 17 “Insights to Excellence” which is held monthly, which allows us to meet our new employees. She felt this was a wonderful way in which to do so and encouraged all other Board Members to do the same as and when they can. She suggested setting up a calendar whereby this could be done throughout the year with possibly Board members alternating.</p> <p>Director Larson referred to Chairman Rivera’s comments on the State Legislators, input from Director Kleiter on ACHD, and from Mr. Covert on CHA, he wondered if it would be prudent for us to move with general recommendations to our State Legislators regarding aspects of providing healthcare to our local residents – possibly by Resolution or letter from Chairman Rivera to all the Legislators in Sacramento to highlight areas within public health systems.</p> <p>Director Kleiter referred to ACHD and that there would be two Legislative Days March 5 and 6 at which there would also be opportunity to review proposed Legislation. Director Larson emphasized the need for us to be pro-active.</p> <p>Director Krider cautioned on the California proposal for universal coverage noting that we needed to be careful about this.</p> <p>Director Powers referred to the Rancho Bernardo Industrial Park having six months previously developed an Emergency Preparedness Pandemic Plan and that Jeffrey</p>	<p>Chairman Rivera suggested that a rotation of Board Members be set up as convenient for attendance at the monthly “Insights to Excellence”, and that this be established through the Human Resources Committee.</p> <p>Chairman Rivera felt it may be appropriate to review this within the Governance Committee and with Gustavo Friederichsen. Following further discussion, Mr. Covert relayed that everyone was still reviewing proposed Legislative measures, and that we would know more over the next several months as to what actual Legislative measures might be proposed. More to follow.</p>	<p>Human Resources Committee</p> <p>Future proposed Legislation, once known, for review in Governance Committee</p>

