

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
 Palomar Medical Center, Graybill Auditorium, Escondido
 Tuesday, February 17, 2004

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CLOSED SESSION	5:30 p.m.		
ADJOURNMENT TO OPEN SESSION	6:30 p.m.	No reportable action	
CALL TO ORDER	6:35 pm Quorum comprised Directors Bassett, Berger, Kleiter, Krider, Larson, Rivera and Scofield.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison, followed by an inspirational reading by Chaplain Hard (<i>attached</i>).		
MISSION AND VISION STATEMENTS	<p>The PPH mission and vision statements were read by Director Krider 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		

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APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 20, 2004 Regular Board Meeting 		MOTION: by Scofield, 2 nd by Krider and carried unanimously that the minutes of the January 20, 2004 Regular Board Meeting be approved as submitted. None opposed.	
CONSENT AGENDA	Consent Agenda included Finance Committee action items for Approvals of Medical Director Agreements, Professional Services Agreements, Administrative Services Agreements and SNF Sub-Acute Unit Assessment (<i>attached to and becomes part of these minutes</i>).	MOTION: by Scofield, 2 nd by Bassett and carried unanimously to approve the Consent Agenda as submitted.	
PRESENTATION	No presentation made this month.		
■			
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> ▪ Credentialing 	Robert D. Trifunovic, M.D. on behalf of James S. Otoshi, M.D., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.	MOTION: by Kleiter, 2 nd and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff, as presented. None opposed. Directors Larson and Rivera abstained to avoid potential conflict of interest.	
<ul style="list-style-type: none"> ▪ Dept of Orthopaedic Surgery/Rehabilitation Rules & Regulations – Monitoring Policy 	Robert D. Trifunovic, M.D. on behalf of James S. Otoshi, M.D. Chief of PMC Medical Staff, presented PMC's request for approval of the Dept of Orthopaedic Surgery/Rehabilitation Rules & Regulations – Monitoring Policy referred to on page 148 of the board packet.	Following discussion by Director Kleiter on the apparent need to change the order of the paragraph's wording under the heading, "Monitoring Policy" of the submitted memo, the following motion was made: MOTION: by Scofield, 2 nd by Bassett and carried to approve the PMC's Department of Orthopaedic Surgery/Rehabilitation Rules & Regulations – Monitoring Policy on page 148 of the board packet with a change in the order of the paragraph by reversing the sentences, "For	

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		<p><u>Orthopaedic Surgeons requesting privileges in Spine surgery....</u>” with, “<u>When there are insufficient podiatrists with privileges in major procedures...</u>”</p> <p><i>(Attached PMC Medical Staff Executive Committee revised wording memo of January 27, 2004 for clarification, and becomes part of these minutes).</i></p> <p>Directors Larson and Rivera abstained to avoid potential conflict of interest.</p>	
<p>Escondido Surgery Center</p>			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>L. Richard Greenstein, M.D., Medical Director, presented requests for approval of Credentialing Recommendations.</p>	<p>MOTION: By Kleiter, 2nd by Scofield and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the Escondido Surgery Center, as presented. None opposed.</p> <p>Directors Larson and Rivera abstained to avoid potential conflict of interest.</p>	
<p>Pomerado Hospital</p>			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>Paul E. Tornambe, M.D., on behalf of Alan J. Conrad, M.D., Chief of Pomerado Medical Staff, presented Pomerado Hospital’s requests for approval of Credentialing Recommendations.</p>	<p>MOTION: By Kleiter, 2nd by Scofield and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented. None opposed.</p> <p>Directors Larson and Rivera abstained to avoid potential conflict of interest.</p>	

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Administrative			
Chairperson - Palomar Pomerado Health Foundation	<p>On behalf of Mary Evert, Chairperson of PPHF, Anamaria Repetti, Executive Officer of Palomar Pomerado Health Foundation presented a verbal report on recent activities, noting that \$8 million has been raised and we are over halfway to the goal for this year. The Foundation has added one more board member, Laura Bright. Reference was also made to the Chairman's Council, an advisory group to the Foundation, and that a volunteer Planned Giving Advisory Council had recently been organized.</p> <p>Regarding a dinner being hosted at 150 Grand, Escondido, Ms Repetti said she would ensure that this was input into the Board's computer calendar.</p> <p>Ms Repetti was thanked for her informative report.</p>		
Chairman of the Board - Palomar Pomerado Health	Alan W. Larson, M.D.		
<ul style="list-style-type: none"> Estes Park Seminar, February 1-5, 2004 	Chairman Larson referred to the Estes Park educational Seminar attended by all board members, the Chief and Chief of Staff elect of Palomar Medical Center, and the CEO. It was found to be a highly informative and useful educational retreat and was followed by a debrief special board meeting February 10, 2004.		
<ul style="list-style-type: none"> FY '05-'07 Goals Retreat February 19, 2004 	Reference was made to the FY '05 - '07 Goals Retreat planned by Staff to be held Thursday, February 19 at the Rancho Bernardo Inn, to which the Board was invited.		
<ul style="list-style-type: none"> Resolution No. 02.17.04(01)-3 Amending Established Dates of Regular Board Meetings for Calendar Year 2004 	Chairman Larson wished to pull this resolution which offered consideration of Monday, July 19 as a revised board meeting date, noting that the Regular Board Meeting of Monday, July 12, 2004 remain as originally calendared.	Proposed Resolution withdrawn.	
President and CEO	Michael H. Covert, FACHE		
INFORMATION ITEMS			
<ul style="list-style-type: none"> January 2004 Values in 	Michael Covert relayed that Penny Jungman		

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Action Recipient	from FANS, Palomar Medical Center was the "Values in Action Award" winner for January 2004. Sincere congratulations were extended noting that Penny is truly deserving of our Values in Action Award.		
<ul style="list-style-type: none"> ▪ Welcoming Receptions 	It was announced that on February 20 and 27 receptions would take place at PMC and Pomerado respectively to welcome Gustavo Friederichsen, Jim Flinn, Mary Oelman and Linda Urden. All are most welcome to attend.		
<ul style="list-style-type: none"> ▪ Leadership Retreat 	A Leadership Retreat was planned and all relevant parties were encouraged to attend. More to follow.		
<ul style="list-style-type: none"> ▪ JCAHO Mock Survey 	Results from our mock survey will be reviewed and brought back to the Board, so that we may enhance ways to improve ourselves. It was noted that the real JCAHO survey is approximately 12 months away.		
<ul style="list-style-type: none"> ▪ Licensing of Sub-Acute Unit 	Delay in licensing of our sub-acute unit was reported. This was due to the delay imposed by the Government on reviewing sub-acute units, etc. The delay had since been lifted and during the first week in March we will have the opportunity for this survey so that we may open up our sub-acute unit and report back to Finance Committee.		
<ul style="list-style-type: none"> ▪ Board Education 	Michael Covert reported that a Board Educational session entitled, "Top 100 Hospitals' Process" presented by Jean Chenoweth took place at the Radisson Suites, Rancho Bernardo on February 13, 2004, to which the EMT had also been invited.		
<ul style="list-style-type: none"> ▪ Tri-City 	The CEO reported on an upcoming meeting to be held shortly with representatives of Tri-City Medical Center.		
<ul style="list-style-type: none"> ▪ Legislative Days 	Reminders were provided of the upcoming Legislative Days. Currently, Director Kleiter will attend ACHD March 8-9 in Sacramento and later in the month on March 24, Director Krider will attend the CHA Legislative Day, Sacramento,		

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	The AHA Annual Meeting is scheduled for May 2 – 5, 2004 and those interested in attending should notify Christine Meaney as soon as possible.		
<ul style="list-style-type: none"> ▪ HCAC's Chairs Annual Meeting 	Michel Covert reported that on Friday, March 5 we would be able to bring our HCAC's Chairs together for an annual update, wherein Michael Covert will address the group to provide his thoughts for the future ten years. All are invited to attend this event at the Bernardo Heights Country Club.		
<ul style="list-style-type: none"> ▪ Transition Team at CSUSM 	Michael Covert referred to Dr. Harris and the Transition Team at Cal State University San Marcos. Mr. Covert is involved in the development of programs at CSUSM, and Mike Shanahan, PPH architect, has also been working with them. Anamaria Repetti of the Foundation has visited with her counterpart at CSUSM and with extra monies that have been received, we will be up and running.		
INFORMATION ITEMS	No questions were raised under Information Items		
Strategic Planning			
Quality Review			
Governance			
Finance			
COMMITTEE REPORTS	(Finance Committee action items under Consent Agenda – no other committee actions)		
BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH	Director Scofield asked Chairman Larson if she may encourage attendance at the "Vision for Community Health" to be presented by PPH CommUNITY Health Care Advisory Councils and Safe & Caring Connections of the Poway Unified School District on Friday, March 5 at Bernardo Heights Country Club when there will be a guest speaker, Kevin Barnett, DrPH, MCP in addition to Michael Covert, CEO. She also wished to ensure that this was on the calendar and that flyers were distributed appropriately.		

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	<p>Director Scofield also reminded of the 3rd Annual Women's Health Conference Saturday, April 3, 2004 at the California Center for the Arts with keynote speaker, Ann Richards.</p> <p>Chairman Larson noted that the next Joint Board Strategic Planning Committee meeting is scheduled for Wednesday, March 10 for which the full Board is requested to participate, and that the next regular board meeting is Monday, March 15 at Pomerado.</p>		
FINAL ADJOURNMENT	7:10 p.m.		
SIGNATURES	<ul style="list-style-type: none"> <li data-bbox="226 625 464 654">▪ Board Secretary <p data-bbox="548 548 1150 683"><i>Nancy L. Bassett R.N.M.B.A.</i> Nancy L. Bassett, R.N., M.B.A.</p> <ul style="list-style-type: none"> <li data-bbox="226 748 457 777">▪ Board Assistant <p data-bbox="604 711 1087 805"><i>Christine D. Meaney</i> Christine D. Meaney</p>		