

**Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

Radisson Suite Hotel, 11520 West Bernardo Court, Rancho Bernardo, CA 92127
11 a.m. VIP Room (3rd Floor); continuing at approx 11:30 a.m. Montadura I & II (1st Floor)
Friday, March 31, 2006


AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	11:05 a.m. Quorum comprised Directors Greer, Krider, Rivera and Scofield in VIP Room (3 rd Floor). Regrets from Directors Bassett, Kleiter and Larson. Guest: Mark Pulliam, Esq		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None		
ADJOURNMENT TO CLOSED SESSION <i>pursuant to Health & Safety Code section 32155 and subject to Gov Code section 54954.5(h) – Hearings – Board will confer with legal counsel and consider matters regarding appellate review of a decision regarding a physician's medical staff privileges pursuant to Health & Safety Code section 32155.</i>			
OPEN SESSION RESUMED	11:30 a.m. In closed session the Board took the following action in connection with a pending appeal by a physician of a decision of the Judicial Review Committee regarding medical staff privileges.	MOTION: by Krider, 2 nd by Scofield and carried to ratify a letter to the parties from the Chairman of the Board setting forth hearing procedures. All in favor. None opposed. MOTION: by Scofield, 2 nd by Krider and carried to adopt a briefing schedule for the parties, to commence upon the preparation of the record. All in favor. None opposed.	

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
		MOTION: by Scofield, 2 nd by Krider and carried that the Board as a whole would conduct the appellate review rather than a hearing officer or a committee of the Board.	
	The meeting then moved location to continue as posted, commencing at 11:35 a.m. in Montadura I & II (1st Floor) for a Board Educational Session, joined by members of the Executive Management Team, Physicians and other invited guests.		
BOARD EDUCATIONAL SESSION – JCAHO Continuous Readiness	Russell P. Massaro, MD, FACPE, Executive VP of Accreditation and Certification, made an educational presentation to the Board regarding JCAHO Continuous Readiness.	<i>Educational/Informational only.</i>	
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	<hr/> Linda C. Greer, R.N. <hr/> Christine D. Meaney		

**PALOMAR POMERADO HEALTH
CONSOLIDATED DISBURSEMENTS
FOR THE MONTH OF
SEPTEMBER 2006**

09/01/06	TO	09/30/06	ACCOUNTS PAYABLE INVOICES	\$23,821,002.00
09/08/06	TO	09/22/06	NET PAYROLL	<u>\$8,773,292.00</u>
				\$32,594,294.00

I hereby state that this is an accurate and total listing of all accounts payable, patient refund and payroll fund disbursements by date and type since the last approval.



CHIEF FINANCIAL OFFICER

APPROVAL OF REVOLVING, PATIENT REFUND AND PAYROLL FUND DISBURSEMENTS:

Treasurer, Board of Directors PPH _____

Secretary, Board of Directors PPH _____

This approved document is to be attached to the last revolving fund disbursement page of the applicable financial month for future audit review.

cc: M. Covert, G. Bracht, R. Hemker, J. Flinn