

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
 Pomerado Hospital, Meeting Room E, Poway
 Tuesday, May 15, 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. Regrets from Director Larson.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison.		
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"> • April 16, 2007 Regular Board Meeting • March 12, 2007 Special Board Meeting 		<p>MOTION: by Powers, 2nd by Kleiter and carried to approve the April 16, 2007 Regular Board Meeting minutes as submitted. All in favor. None opposed.</p> <p>MOTION: by Powers, 2nd by Kleiter and carried to approve the March 12, 2007 Special Board Meeting minutes as submitted. All in favor. None opposed.</p>	

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<ul style="list-style-type: none"> January 8, 2007 Special Board Meeting 		<p>MOTION: by Powers, 2nd by Kleiter and carried to approve the January 8, 2007 Special Board Meeting minutes as submitted. All in favor. None opposed.</p>	
<p>APPROVAL OF AGENDA to accept the Consent Items as listed including – <i>Retail-Based Health Clinics;</i> <i>Professional Services & Medical Director Agreement Escondido OB-GYN Medical Group, Inc – Obstetrical Laborist Services;</i> <i>Reimbursement Agreement – Isabel J. Pereira, M.D.</i></p>		<p>MOTION: by Greer, 2nd by Kleiter and carried to approve the Consent Items as submitted. All in favor. None opposed.</p>	
<p>PRESENTATION</p>			
<ul style="list-style-type: none"> Ramona/Julian Health Care Advisory Council (HCAC) 	<p>Nancy Roy, Chairperson of the Ramona/Julian Health Care Advisory Council (HCAC) provided a presentation via powerpoint. Janet Bath and Karen Sixt assisted in the presentation.</p> <p>Reference was made to the Council's projects of Access to Care, including Health Insurance for Children; At-Risk-Youth; Obesity/Diabetes Prevention, particularly in children; and Health Education Classes including School-based Health Screenings. Next steps were the continuation of the Program with expansion to two more elementary schools, assessing interest in Julian schools, and Grant Submissions.</p>	<p>The Board, in thanking the presenters, lauded this important and informative presentation, noting the importance of providing good healthcare, particularly to children, and ensuring good health in the community.</p>	
<p>REPORTS</p>			
<p>Medical Staff</p>			
<p>Palomar Medical Center</p>			
<ul style="list-style-type: none"> Credentialing 	<p>John J. Lilley, MD., Interim Chief of Staff, PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Bassett, 2nd by Kleiter and carried to approve the PMC Medical Staff Executive Committee credentialing</p>	

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		<p>recommendations for the PMC Medical Staff, as presented. All in favor. None opposed.</p> <p>Director Greer abstained to avoid potential conflict of interest.</p>	
<ul style="list-style-type: none"> ▪ Joint Conference Committee 	<p>Dr. Lilley relayed that in a recent meeting he was able to discuss co-mingling the Medical Staff Bylaws for both institutions and read out a letter to this effect.</p> <p>Director Kleiter commented that prior to the opening of Pomerado Hospital, it was envisaged that there be one set of Joint Medical Staff Bylaws but this did not happen.</p> <p>Chairman Rivera noted that this made a strong statement.</p> <p>Director Greer appreciated this effort for potential Joint Medical Staff Bylaws, noting that the time was now right for this.</p> <p>Director Bassett agreed, stating that this had been a long time coming.</p>		
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 Kleiter, 2nd by Bassett 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 Greer abstained to avoid potential conflict of interest.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>Benjamin Kanter, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Bassett,, 2nd by Kleiter and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado</p>	

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		<p>Medical Staff, as presented. All in favor. None opposed.</p> <p>Directors Greer and Rivera abstained to avoid potential conflict of interest.</p>	
Administrative			
Chairman - Palomar Pomerado Health Foundation	Mr. Al Stehly		
	<p>Mr. Stehly provided an update to the Board regarding the Foundation, noting that exciting things were happening. Employee giving had increased year to date. The Foundation newsletter featured the McLaughlins, and an upcoming Reception for the Farbers with \$50,000 being donated to Acute Rehab. Over \$1 million in donations in this fiscal year had been received to date. He noted that on June 18 a Special Joint PPHFoundation/PPH Boards meeting had been arranged with Ketchum, Inc. Mr. Stehly also relayed that the Foundation was close to finalizing many deals.</p>	Mr. Stehly was thanked for his informative report.	
Chairman of the Board - Palomar Pomerado Health	Marcelo R. Rivera, MD		
	<p>Chairman Rivera reminded that Saturday, May 19 was the date of the Annual Women's Conference at the Rancho Bernardo Inn.</p> <p>Dr. Rivera also noted that four Board Members, Michael Covert CEO, and Gerald Bracht, Chief Operating Officer PMC, attended a recent conference on the Hospital of the Future which proved to be of great value, and that PPH Staff should feel proud of their accomplishments to date.</p> <p>Following his recent visit to the AHA meeting in Washington, Chairman Rivera relayed the importance of the topics covered with outstanding presentations, including an</p>		

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	<p>increase in the number of uninsured; creation of low cost health coverage; fraud prevention and a Recovery Audit Task Force, increase in reimbursement cutbacks, and the issue of inappropriate coding. Terrorism, Immigration and Undocumented Aliens were also topics of interest. He also talked to legislators including Congressman Bilbray to whom an invitation had been extended to visit PPH.</p>		
<p>President and CEO</p>	<p>Michael H. Covert</p>		
	<p>Mr. Covert referred to the Hospital of the Future conference, noting quality of care and how this will be combined with the facilities, noting that PPH will be one of twenty hospitals around the country engaged in this endeavor.</p> <p>The CEO then deferred to Ms Lorie Shoemaker, Chief Nurse Executive, who reported on the various events for Nurses' Week, including the raffling of baskets which was very popular.</p> <p>Ms Shoemaker announced the Nurse of the Year awards, noting that a luncheon would shortly be held with all relevant nurses.</p> <p>Director Greer thanked PPH for the gifts to employees during Hospital Week.</p> <p>Mr. Covert thanked all involved during Hospital Week, particularly those who were present at midnight to serve employee meals, reminding us of those who provide service every day.</p> <p>Q12 Gallup Employee Survey was completed by 88% vs previous 90% active participation. This still placed us in the top 1% in terms of active participation.</p> <p>The CEO reported on the recent CAPE Debriefing held April 23, noting that the different chapter groups are involved in putting their</p>		

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	<p>ideas and action plans into place.</p> <p>Positive meetings had been held with the City of Escondido regarding our downtown potential purchase of property and purchasing of the warehouses.</p> <p>Mr. Covert conveyed that Ms Janine Sarti, General Counsel for St. Lukes, Boise, Idaho would likely commence with PPH August 1.</p> <p>Regarding PMC and Pomerado Auxiliaries, the CEO noted potential for both Auxiliaries to come together in a number of different ways in the future.</p> <p>In addition, he had met with the consultant for the strategic plan for UCSD regarding their and our futures, and how certain things might be brought together.</p> <p>May 22 was scheduled for the Joint Board/Strategic Planning meeting, and Bob Hemker had compiled a three-year capital plan.</p>		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Community Relations 			
<ul style="list-style-type: none"> ▪ Strategic Planning 			
<ul style="list-style-type: none"> ▪ Finance 			
COMMITTEE REPORTS	<i>None</i>		
BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH	<p>Director Kleiter inquired about the Annual Audit, external auditors Deloitte and Touche, and the Internal Audit Committee. Discussion ensued, noting that Deloitte and Touche will continue as external auditors but with different staff rotation. That which may need approval will first go through the Audit Committee and then to the Board.</p> <p>Director Krider commented upon his</p>		

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	<p>attendance at the Hospital of the Future conference, in addition to having served meals at the hospitals several times that week during Hospital Week as he enjoyed doing this and meeting employees.</p> <p>Director Powers also referred to Hospital Week, in addition to a matter at PMC and Villa Pomerado that although noting the care was excellent, was why we needed a new hospital.</p> <p>Director Bassett referred to an experimental lightweight communication system for nurses which would be tested in the ED.</p> <p>Director Greer wished to thank Steve Gold, Interim Chief Operating Officer at Pomerado for his work at PCCC. Should also wished to follow up on a new vision plan status. This would be coming through to Finance Committee.</p>		
ADJOURNMENT	8:00 p.m.		
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	<hr/> Linda C. Greer, R.N. <hr/> Christine D. Meaney		