

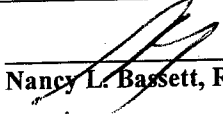

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Palomar Medical Center, Graybill Auditorium, Escondido
Tuesday, July 13, 2004

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. (or report any action).	
CALL TO ORDER	6:35 pm Quorum comprised Directors Bassett, Berger, Kleiter, Krider, Larson, Rivera, Scofield		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison, followed by an inspirational reading by Chaplain Warden (<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.		

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
	<p>designated organizations, only 4 in California and none in San Diego County. Magnet status is recognized by 14 common characteristics, known as the Forces of Magnetism, which are outlined in the attached presentation. The benefits of Magnet status for nurses are: overall job satisfaction, reduces burn-out, increase retention. For patients and family: high-quality of care, decreased morbidity, length of stay, increased satisfaction.</p> <p>Magnet journey time line:</p> <ol style="list-style-type: none"> 1. Develop Magnet Steering Committee 2. January 2005, application of intent to apply for Magnet status. 3. January 2007, ensure all 14 Forces of Magnetism and standards are met/and documented. 4. Prepare for site visit <p>Magnet status must be applied for every three years.</p>		
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>James S. Otoshi, M.D., Chief of PMC Medical Staff, presented PMC's 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 as presented. None opposed.</p> <p>Directors Larson and Rivera abstained to avoid potential conflict of interest.</p>	
Escondido Surgery Center			
<ul style="list-style-type: none"> ▪ Medical Staff Recommendations 	<p>L. Richard Greenstein, M.D., Medical Director of the Escondido Surgery Center, 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</p>	

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
		<p>recommendations for the Escondido Surgery Center, as presented. None opposed.</p> <p>Directors Larson and Rivera abstained to avoid potential conflict of interest.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>Alan J. Conrad, M.D., Chief of Pomerado Hospital, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Kleiter, 2nd by Krider, 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>	
Administrative			
<p>Chairperson - Palomar Pomerado Health Foundation</p>	<ul style="list-style-type: none"> • Dr. Douglas Moir gave an update on PPH Foundation activities: <p>Three new Foundation Board members were announced:</p> <p><u>Pauline Getz</u>, a Poway attorney and Chair of the Foundation Advocates Council.</p> <p><u>Ash E. Hayes</u>, a San Marcos resident and former health and fitness advisor to Presidents Gerald Ford and Ronald Reagan.</p> <p><u>Al T. Stehly</u>, owner of a grove management company in Valley Center and founding director of the Valley Center Fire Protection District.</p> <p>A reminder that the "Volunteer Roundup" event, for all volunteer leaders of PPH & PPHF, is scheduled for July 24, 2004 at the Lake Wohford area ranch of Arie De Jong. The event will be from 4pm to 7pm.</p>		

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<p>Chairman of the Board - Palomar Pomerado Health</p> <p>Resolution No. 07.13.04(3)-7 – Request to Conduct Election November, 2004</p>	<p>Alan W. Larson, presented proposed Resolution 07.13.04(3)-7 requesting the Board of Supervisors of San Diego County to conduct a general election for members of the District's Board of Palomar Pomerado Health on Tuesday, November 2, 2004.</p>	<p>MOTION: by Kleiter, 2nd by Schofield, and carried unanimously to approve Resolution #: 07.13/04(3)-7.</p>	
<p>President and CEO</p>	<p>Michael H. Covert, FACHE</p>		
<p>INFORMATION ITEMS</p>			
<ul style="list-style-type: none"> ▪ July 2004 Values in Action 	<p>Michael Covert reported that Heidi Hall, Palomar Medical Center, NICU, had received the July Values in Action Award. Her Supervisor and spouse attended the presentation. Heidi was congratulated and presented with a check by Chairman Larson.</p> <p>Other announcements:</p> <ol style="list-style-type: none"> 1. PPH is in the process of finalizing the agreement for the on-call and trauma services, and should be complete within 30-days. 2. The process to recruit the new Chief Human Resource Officer and the Director of the Skilled Nursing Facility is underway. 3. On July 31, 2004 PPH will host more than 500 physicians, PPH board members, administrative team members and supporters for the first "Hospital of the Future" Conference. A panel of experts from around the country will examine the state of healthcare today and changes that need to take place as hospitals prepare for the future. 		

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<p>COMMITTEE REPORTS</p> <p>--STRATEGIC PLANNING July 12, 2004</p> <ul style="list-style-type: none"> • Facility Master Plan 	<p>Chairman of the Board, Alan Larson gave a brief overview of the Facility Master Plan proposal. He stated the plan was necessary to meet the future health care needs of the communities of the PPH District and to comply with State mandated seismic building regulations. Expansion plans include a 3rd campus site, modification and addition to Pomerado Hospital and the expansion of services to the current site at PMC. The master plan took four years to develop and was a collaborative effort between the board, the administrative team, medical staff and public to determine the needs of the community.</p> <p>Directors, Rivera, Bassett, Berger, Kleiter, Krider and Scofield enthusiastically shared comments and support for the master plan and were all unanimously in agreement. Michael Covert stated the plan allows opportunity for growth, it's dynamic and is flexible in meeting the demands of the community.</p>	<p>MOTION: by Scofield, 2nd by Rivera and carried unanimously to approve the Facility Master Plan. None opposed.</p>	
<p>BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH</p>	<p>Director Rivera commented that he is proud of what the system has accomplished the past four years and hopes to be around the next four years to see future growth of the District.</p>		
<p>ADJOURNMENT</p>	<p>8:10 P.M.</p>		
<p>SIGNATURES</p> <ul style="list-style-type: none"> ▪ Board Secretary ▪ Actg Board Assistant 	<p> _____ Nancy L. Bassett, R.N., M.B.A.</p> <p> _____ Gelsy Shiell</p>		