

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Pomerado Hospital, Meeting Room E, Poway
Monday, July 17, 2006

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:30 pm Quorum comprised Directors Bassett, Greer, Krider, Larson, Powers and Rivera. Regrets from Director Kleiter.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison, followed by an inspirational reading by Chaplain Walden. <i>(attached)</i> .		
MISSION AND VISION STATEMENTS	<p>The PPH mission and vision statements were read by Director Larson, 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"> • Special Board Meeting May 30, 2006 		MOTION: by Bassett, 2 nd by Greer and carried to approve the May 30, 2006 Special Board Meeting minutes as submitted. All in favor. None opposed.	
<ul style="list-style-type: none"> • Regular Board Meeting June 12, 2006 		MOTION: by Larson, 2 nd by Bassett and carried to approve the June 12, 2006 Regular Board Meeting minutes as submitted. All in favor. None opposed.	

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<ul style="list-style-type: none"> Joint Board/Strategic Planning Meeting June 20, 2006 		<p>MOTION: by Krider, 2nd by Bassett and carried to approve the June 20, 2006 Joint Board/Strategic Planning Meeting minutes as submitted. All in favor. None opposed.</p>	
<ul style="list-style-type: none"> Special Board Meeting (adjourning to Closed Session) 6 pm July 17, 2006 	<p>Chairman Rivera reported that as a result of executive session held during the Special Board Meeting at 6 p.m. no action was taken.</p>		
<p>APPROVAL OF AGENDA to accept the Consent Items as listed A-F including: E. Lease of Office Space in Pomerado Outpatient Services Pavilion; F. Review of Board Policies GOV-06; GOV-08; GOV-09; GOV-12; GOV-15; HR-01; QLT-23; QLT-27; QLT-32; FIN-03</p>		<p>MOTION: by Rivera, 2nd and carried to approve the Consent Items listed A-F as submitted. All in favor. None opposed.</p>	
<p>PRESENTATION</p>			
<ul style="list-style-type: none"> Community Outreach – Healthcare Community Advisory Councils 	<p>Jane Radatz, Chair of Poway, Rancho Bernardo and Rancho Penasquitos Council, presented via powerpoint a report compiled with the help of Janet Bath. It was noted that HCACs collaborate on health issues, share information and provide input to PPH from the communities. Priority areas are obesity – particularly linked to children, and access to health care. Running Clubs at elementary schools during recess have been started with HCAC with the goal of spreading this concept to additional schools.</p> <p>Also, Pomerado Hospital is pursuing Baby Friendly status. Other issues are Access to Healthcare; Senior Transportation; Local Medical Services; and to have Every Child Insured via free and low-cost health insurance programs. A Health Resource Directory is delivered to many within the communities and accessible on-line.</p>	<p>Vice Chair Nancy Bassett, on behalf of the Board, thanked Ms Radatz for her hard voluntary work which was deeply appreciated.</p> <p>Chairman Rivera also thanked Ms Radatz as a local person within the community who makes it easy for us to talk to elected officials. He noted that the community scorecard reports are important for our legislators.</p>	

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<ul style="list-style-type: none"> Westview High School Student Presentation of Donation to Pomerado Hospital 	<p>This presentation was deferred until the delayed arrival of the presenters. Following the arrival of Arianna Afsar and Shireen Ashtar, both students of Westview High School were, together with their mother, introduced by Gustavo Friederichsen. Both students reported their organizing and directing a talent school at the Poway Community Center to raise money for Pomerado Hospital. The event, "Stars of the Future" resulted in a \$1,000.00 check presented to Pomerado.</p>	<p>Following photographs of the presentation, Chairman Rivera, on behalf of the Board and PPH, sincerely thanked Arianna Afsar and Shireen Ashtar, noting the importance of young people giving thought to such voluntary fund-raising activity and commended the students involved, as well as the schools and particularly the parents, who had rewarded the community in this way.</p> <p>Director Powers also congratulated Arianna Afsar, noting that he had been aware of Arianna for several years in the community and that she was also Miss California Team. She was truly an example of what we believe. He extended sincere thanks to her mother who had given her time and had taken her to the various community events, commending Arianna to keep up the good work.</p>	
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> Medical Staff Bylaws, Rules and Regulations Revisions 	<p>John J. Lilley, on behalf of Robert D. Trifunovic, MD., Chief of PMC Medical Staff, presented PMC's request for approval of Medical Staff Bylaws, Rules and Regulations Revisions.</p>	<p>MOTION: by Bassett, 2nd by Greer and carried to approve the Medical Staff Bylaws, Rules and Regulations Revisions as submitted. All in favor. None opposed.</p>	
<ul style="list-style-type: none"> Credentialing 	<p>John J. Lilley, on behalf of Robert D. Trifunovic, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Bassett, 2nd and carried to approve the Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff, as presented. All in favor. None opposed.</p> <p>Directors Greer and Larson abstained to avoid potential conflict of interest.</p>	
<ul style="list-style-type: none"> Additional Credentialing 	<p>John J. Lilley, on behalf of Robert D.</p>	<p>MOTION: by Krider, 2nd by Greer</p>	

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	Trifunovic, MD., Chief of PMC Medical Staff, presented PMC's additional request for approval of Credentialing Recommendation for Patrick O'Meara, M.D.	and carried to approve Medical Staff credentialing for Patrick O'Meara, M.D. until the end of August, 2006 only, and not per the Executive Committee's recommendation for reappointment of Dr. O'Meara through 04/30/2007. All in favor. None opposed. Chairman Rivera noted that the Medical Executive Committee had made some recommendations and we had been very pleased with the positive progress.	
Escondido Surgery Center			
<ul style="list-style-type: none"> ▪ Credentialing 	John J. Lilley, M.D., for Marvin W. Levenson, MD, Administrator/Medical Director of the Escondido Surgery Center, presented requests for approval of Credentialing Recommendations.	MOTION: by Bassett, 2 nd by Krider and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the Escondido Surgery Center, as presented. None opposed. Directors Larson and Greer abstained to avoid potential conflict of interest.	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	Paul E. Tornambe, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.	MOTION: by Bassett, 2 nd by Powers and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented. None opposed. Directors Larson and Greer abstained to avoid potential conflict of interest.	
Administrative			
Chairperson - Palomar Pomerado Health Foundation	Mr. Al Stehly		

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	<p>Mr. Stehly provided a verbal monthly update to the Board on various PPH Foundation activities, noting that the Foundation was looking forward to the arrival of Mr. Dana Dawson as Chief Executive Officer of the Foundation. It was anticipated that a meeting be held sometime in the Fall between the Foundation and PPH to evaluate the MSA.</p> <p>The Foundation website in conjunction with the District's website was expected to launch during the first part of August.</p> <p>Mr. Stehly also referred to a Foundation Board tour of the proposed new facility for August 24.</p>	<p>Chairman Rivera thanked Mr. Stehly for his report.</p>	
<p>Chairman of the Board - Palomar Pomerado Health</p>	<p>Marcelo R. Rivera, MD</p>		
<ul style="list-style-type: none"> • Resolution No. 07.17.06 (01) – 20 Consolidation of November 7, 2006 Election 		<p>MOTION: by Bassett, 2nd by Greer and carried to adopt Resolution No. 07.17.06 (01) – 20 Requesting the Board of Supervisors to conduct the election of Palomar Pomerado Health on Tuesday, November 7, 2006, and to consolidate that election with the statement general election to be held on the same day.</p>	
<ul style="list-style-type: none"> • Resolution No. 07.17.06 (02) – 21 Amending Established Date of Regular Board Meeting WITHDRAWN 	<p>Chairman Rivera stated that he would be away October 9 and, if possible, wished to move the Regular Board Meeting to October 16. He then inquired of Bob Hemker if that would present a problem, to which Mr. Hemker responded that he felt it would be such due to certain meetings that needed to be held prior to submission to the October 9 Board Meeting date.</p>	<p>MOTION: Following brief discussion, and noting that Director Bassett, Vice Chairperson, agreed to kindly chair the October 9 Regular Board Meeting in Chairman Rivera's absence, the Chairman withdrew the proposed Resolution No. 07.17.06 (02) – 21, leaving the Regular Board Meeting as originally scheduled for October 9, 2006.</p> <p>All in favor. None opposed.</p>	
<ul style="list-style-type: none"> • November 13, 2006 Regular Board Meeting 	<p>Director Larson requested that a Resolution be submitted to the August 14 Regular Board Meeting for consideration of a change of date of the November 13 meeting to November 20, due to his absence November 13.</p>		<p>Board Assistant to include on August Board Agenda.</p>
<p>President and CEO</p>	<p>Michael H. Covert</p>		

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<ul style="list-style-type: none"> Community Benefit Reporting 	<p>Mr. Covert relayed information concerning community benefit reporting software for financial statements and sought consensus for him to sign such request, noting that it would behoove us to take the initiative of having such tabulated information and that all of the hospitals within VHA do this. The CEO requested a sense of direction from the Board on the matter.</p>	<p>Consensus of the Board concurred with the CEO that PPH support the pledge to take part in the community benefit reporting programming sponsored by VHA and CHA.</p> <p>Chairman Larson commented that he was very pleased with this form of reporting.</p>	
<ul style="list-style-type: none"> Trauma Program Designation 	<p>Mr. Covert read out a letter received from Mr. Frank Mitchell that provided PPH with its ongoing Trauma Program Re-Certification following a recent trauma review. The CEO congratulated Peggy Sale who had gathered together all the necessary physicians and documentation for the inspection, and that as a result, we have once again been re-certified as a Level II Trauma Program in San Diego County. Congratulations were extended to all involved.</p>		
<ul style="list-style-type: none"> Joint Design Review Committee with City of Escondido 	<p>The CEO reported to the Board that in reviewing our plans on a regular basis, he will ask Mike Shanahan to join him in this process with the City of Escondido.</p>		
<ul style="list-style-type: none"> Approval of Union Contracts – CNA and CHE 	<p>Agreement had been reached on new Union Contracts and Michael Covert congratulated the Unions and District teams involved and is in line with our budget. We had been able to balance a lot of disparate issues and he was appreciative of the hard work by the Union representatives and District representatives of dealing with the myriad of issues.</p> <p>Board approval was sought for these Contracts.</p>	<p>MOTION: by Bassett, noting that she was honored to make this motion, 2nd by Larson and carried that the Collective Bargaining Agreement between PPH and CNA be approved.</p> <p>All in favor. None opposed.</p> <p>Director Larson inquired about HealthNet, to which Mr. George responded that there is flexibility.</p>	
		<p>MOTION: by Bassett, 2nd by Larson and carried that the Collective Bargaining Agreement between PPH and CHE be approved.</p> <p>All in favor. None opposed.</p>	
<ul style="list-style-type: none"> Resolution No. 07.17.06 (03) – 22 Purchase 	<p>Mr. Covert submitted this Resolution for Board adoption.</p>	<p>MOTION: by Bassett, 2nd by Krider and carried to adopt Resolution No.</p>	

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Agreement for 2.57 acres off Main Street, Ramona		07.17.06 (03) – 22 for approval of Purchase Agreement for 2.57 acres located off Main Street in Ramona, also known as the Auerbach Property. All in favor. None opposed.	
<ul style="list-style-type: none"> • Chairman Rivera - comments 	<p>Chairman Rivera commented upon the Union contracts and the positive manner in which negotiations were conducted on both sides and offered special thanks to Director Nancy Bassett, the Human Resources Committee and all Staff involved, with particular thanks to Wallie George and Brenda Turner.</p> <p>He also referred to the purchase agreement of land in Ramona noting that we serve 800 square miles and that the District keeps its' commitment to the people in the back country, so the promises of Proposition BB at each stage are being met in a successful way. Chairman Rivera also thanked Marcia Jackson and Bob Hemker for negotiating a tough agreement.</p>		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Human Resources 			
<ul style="list-style-type: none"> ▪ Strategic Planning 			
<ul style="list-style-type: none"> ▪ Finance 			
<ul style="list-style-type: none"> ▪ Facilities and Grounds 			
COMMITTEE REPORTS			
Finance <ul style="list-style-type: none"> • Professional Svcs & Med Director Agreement Pediatric Care Unit, PMC between PPH & Children's Specialists of San Diego, Inc. 	On behalf of Director Kleiter, Mr. Covert requested approval.	MOTION: by Krider, 2 nd by Rivera and carried that the Professional Services and Medical Director Agreement Pediatric Care Unit, PMC between PPH and Children's Specialists of San Diego, Inc. as presented, be approved. All in favor. None opposed.	
Strategic Planning <ul style="list-style-type: none"> • FY '07 Initiatives and Targets 	Director Larson presented the Fiscal Year 2007 Initiatives and Targets for Board approval.	MOTION: by Larson, 2 nd by Bassett and carried that the Fiscal Year 2007 Initiatives and Targets as presented, be approved.	

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BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH	<p>Director Greer offered her comments, congratulating Arianna Afsar and Shireen Ashtari for their tremendous fund-raising efforts for Pomerado Hospital and the way in which they presented to the Board.</p> <p>Director Bassett commented upon the AHA and Health Forum Leadership Summit 2006 she had recently attended in San Francisco. As a follow-up she would like to hear Opal's presentation and noted that Gerald Bracht was also present. Speakers were very good including Jim Collins and the Moderator. James Conway (co-author on Patient Safety) and a representative from People Link were excellent, noting that People Link interview thirty candidates for one open position.</p> <p>Director Larson also offered sincere congratulations to the two students who had presented a check to Pomerado Hospital this evening. He also added positive comments on the manner in which Wallie George and Michael Covert had reached an outstanding agreement with the Unions.</p> <p>Director Krider agreed with previous comments, with special thanks to the two students for their presentation and thoughtfulness, and to Jane Radatz for her presentation and the time and effort she devotes to PPH and the community.</p> <p>Director Powers added his remarks regarding positive Union negotiations and also thanked Jane Radatz for her untiring efforts in the community. Director Powers also referred to Juanita Hayes in conjunction with the Escondido Power Plant/SDG&E to which Chairman Rivera positively responded.</p>		Opal Reinbold's presentation for future.

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ADJOURNMENT	7:30 p.m.		
SIGNATURES	<ul style="list-style-type: none"> <li data-bbox="275 266 512 293">▪ Board Secretary <hr style="width: 50%; margin-left: 0;"/> Linda C. Greer, R.N. <ul style="list-style-type: none"> <li data-bbox="275 418 512 446">▪ Board Assistant <hr style="width: 50%; margin-left: 0;"/> Christine D. Meaney		