

Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Palomar Medical Center, Graybill Auditorium, Escondido
Wednesday, August 4, 2004

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<p>CALL TO ORDER</p> <p>OPENING CEREMONY</p> <p>MISSION AND VISION STATEMENTS</p> <p>NOTICE OF MEETING</p>	<p>6:30 pm Quorum comprised Directors Bassett, Berger, Kleiter, Krider, Larson, Rivera, Scofield.</p> <p>The Pledge of Allegiance was recited in unison.</p> <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> <p>Notice of Meeting was mailed consisted with legal requirements.</p>		

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INTRODUCTION	<p>Director Rivera, Chairman of Finance Committee, welcomed the large audience present and commenced by stating this was a major meeting of the Board that would impact the lives of our community, realizing we come from difference backgrounds but with one kind of need regarding healthcare. It was an inspiring and historical moment. the Board had adopted the Facilities Master Plan; now it was the challenge of our business team to put this together. He complimented Mr. Covert, CEO has having done a wonderful job in reaching this point. Of the many people involved, Director Rivera acknowledged Ellen Riley of Kaufmann-Hall & Associates (Financial Advisor); Kathleen Leak, Bond Counsel; the architect from Anshen + Allen; Mike Shanahan, in-house architect, as well as numerous others including our Medical and Nursing Staffs.</p>		
	<p>On July 13, 2004 the Board unanimously approved the Facility Master Plan. At the July 29, 2004, the Finance Committee unanimously recommended to the Board approval of the Plan of Finance for the Facilities Master Plan by indicating approval of the final Facilities Master Plan and the Integrated Plan of Finance, consisting of a General Obligation Bond Measure of \$496 million, issuance of Revenue Bonds of \$210 million, and the balance from Cash/Philanthropy to fund the Facilities Master Plan, including the requisite Board Resolution to place the General Obligation Bond Measure on the Election Ballot.</p>	<p>MOTION: by Rivera, 2nd by Scofield and unanimously agreed for approval of the final Facilities Master Plan and the Integrated Plan of Finance, consisting of a General Obligation Bond Measure, Issuance of Revenue Bonds, and the balance from Cash/Philanthropy to fund the Facilities Master Plan, including Resolution No. 08.04.04(01)-8 of the Board of Directors of Palomar Pomerado Health Calling for an Election to Authorize the Issuance of Bonds to be Consolidated with the General Election on November 2, 2004. All in favor. None opposed.</p>	

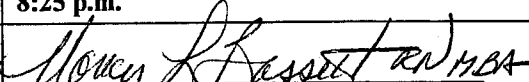

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	<p>Director Rivera referred to the tragedy of the 2003 fires in North County noting that Palomar Medical Center and Pomerado Hospital stood alone as we could not use I-15 and that we are going to be dependent upon ourselves, but we as a community will make it happen.</p> <p>With regard to the Plan of Finance and the proposed Resolution to place a bond issue on the November ballot, he relayed that the Board stands behind this matter 100%. He then read from the first two paragraphs of this Resolution underlining the continued need and expansion for our trauma and E.R. services so that we are not at gridlock in the future. We are looking to the next 50 years with expanding capacity including Urgent Care and building a third medical facility. These were key issues that were real and viable.</p> <p>Director Rivera then referred to the Bond Authorization section on page 3 of the Resolution that required approval of this measure by at least two-thirds of the registered voters voting on the proposition. He stated that we would be accountable to the community with an Independent Oversight Committee supervising everything. He also emphasized that within this proposed bond measure there would be no money for administrators' salaries.</p>		
ACKNOWLEDGEMENT	Director Rivera noted that he had overlooked one person in his appreciation and that was Catherine Lew of The Lew Edwards Group who had assisted in making this possible.		

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PUBLIC COMMENTS	Public Comments were requested by the Chairman Larson, following which many took the podium to speak. All who spoke, spoke in favor, and were comprised as follows:		
Jack Raymond	In support of PPH's enhanced Emergency and Health Care initiative.		
Steve Pfeffel	Supported need for a new hospital and would help to get the issue on the ballot.		
Myrna Reese	Support for Enhanced Emergency and Health Care Services for North San Diego County		
John, Lori and Allyson Roach	A passionate plea was made by Allyson Roach of Valley Center, trauma survivor of the October 26, 2003 Paradise (Rincon) fire whereby Ms Roach sustained 85% burns. She relayed her lifesaving care at PMC Trauma Center, onward to UCSD and then later back to PMC where she felt she received the best of care that enabled her to survive and recuperate. She relayed her story of survival and her indebtedness to the caring staff at PMC. Lori Roach, RN, on staff at PMC since 1996 also spoke in strong support of her daughter's care and survival both as a nurse and mother during a traumatic time for the family. She appealed that if we have another disaster in North County, PPH will be able to serve the needs of the future by building a new facility.		
Jerry Kolins, MD	Dr. Kolins, Medical Director, Pathology strongly spoke out in favor of support for PPH's Master Facility Plan and the proposed bond issue and that he would do whatever necessary to ensure its safe passage and future wellbeing of PPH.		
Linda Vanderveen	Resident of Poway, and RN and served on the Unified Board of Education. Strongly in favor of this proposed bond issue and was aware of school bonds and the need to look to the future healthcare of the community.		
Mayor Mikki Cafagna	Mayor of Poway. A letter of support was read out on behalf of Mayor Cafagna for the future healthcare needs of the community.		

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Councilman Brian Maienschein	Courtney Smith read out a strong letter of support on behalf of Councilman Brian Maienschein, San Diego City Council District 5, for the enhanced emergency, health care and outreach services in North San Diego County.		
Judith Yates	On behalf of the Healthcare Association of San Diego & Imperial Counties, Judith Yates supported and spoke in favor of enhanced emergency and health care services in North San Diego County.		
Gary Powers	In support of the motion.		
Dick Daniels	Support for enhanced medical services in North San Diego County.		
Sylvia Hampton Ruth Moskowitz	Representing the Coalition for Quality Healthcare and the League of Women Voters, noting that comment was reserved until the Coalition and the League had opportunity to evaluate.		
Alan Conrad, MD	Chief of Pomerado Hospital Medical Staff spoke in strong support of the proposed bond measure as it was essential to the future citizens of the community, particularly in adequately maintaining trauma and emergency services as well as outreach to the communities.		
Beverly Neal	Strongly supported Trauma and ED at PMC, noting that there was need for a new facility. Impact of existing facility was limited space, access to care and services. Was in support of a bond measure for new hospital (PMC) and expansion of Pomerado Hospital.		
Donna Toro	Education Director for Seniors (OASIS) strongly in support.		
Additional Speakers: Martha Halda; James Otoshi, MD, William Cory, MD, Marilyn Roloch, Ellie Whitcomb, Kitty Demry, Jaime Rivas, MD, Marilyn Piek, Tracy Ream, Penny Rantfle, Cindy Paget, Pauline Getz, Ben Kanter, MD, Tom Boyle, Sylvia	All of whom spoke in strong support of a bond measure on the ballot and the need for a new (PMC) facility in addition to much needed expansion of Pomerado Hospital, and support of healthcare needs in outlying community areas. Ken Lounsbery, Esq., former PPH Board		

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<p>Petrovic, David Golembeski, MD, Clary Mulvany, RN, Elissas Hamilton, Sam Abed, Pat Taylor, Chaplain David Walden, Nick Yphantides, MD., Ken Lounsbury, Esq., and Bob Wells</p>	<p>Member, particularly addressed former bond issues which had been successful in 1945, 1965 and 1985 noting that cyclical review of our healthcare facilities was essential to the future wellbeing and healthcare of an increasing population in San Diego North County.</p>		

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<p>Board Member Comments</p> <p>Chairman Larson</p>	<p>Chairman Larson was touched to hear the many positive public comments and for which his dedication and passion to this Board was renewed. He also heard the passion with which members of the community voiced their feelings in support of such a proposed bond measure, noting that this is what governance and good citizenship is all about.</p>		
<p>Director Berger</p>	<p>Director Berger noted the strong need for the passage of such a measure for the increased need of the population for adequate healthcare facilities in North San Diego County, including Trauma and Cardiology.</p>		
<p>Director Bassett</p>	<p>Director Bassett thanked everyone who had come to speak at this particular Board Meeting, noting the unity of the community in this venture. As a patient and as an employee for twenty-five years and now a board member, she was deeply appreciative of the unity that was shown for healthcare in North County.</p>		
<p>Director Scofield</p>	<p>Director Scofield agreed with the Board's comments and wished to personally thank everyone involved who had spoken at this meeting. She felt privileged to serve on the Board and was deeply grateful for the many public comments made regarding the proposed bond measure to assure continued and expanded healthcare facilities in North County to serve the whole community.</p>		
<p>Director Kleiter</p>	<p>Director Kleiter, who relayed that he was probably one of the few people who had been here forty years ago working for a small district hospital with 130 beds. He wished to second all of Ken Lounsbery's comments about the legacy of this district and public board, noting that Mary Evert, Dr. Otoshi, Ken Lounsbery and Dr. Yphantides had all served as PPH board members. It was undoubtedly the most impressive and just decision that the Board had to make and was one of the first to suggest such a bond issue. We will need to obtain 2/3 of the registered voters' approval to</p>		

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	this proposed measure and therefore we must get the information out to the community. As a trustee of the hospital district, Director Kleiter was in full support of this bond measure.		
Director Krider	Director Krider, speaking in strong support, relayed that after being in healthcare for over 32 years, he could not remember a plan that was better conceived and after hearing some very emotional stories during the public comments, strongly advocated community support.		
Director Rivera	Director Rivera noted that all had spoken so eloquently that evening, that he would leave it that way.		
Chairman Larson Roll Call Vote	Chairman Larson stated that this was a cost-effective plan in the interests of public safety and healthcare and it is allowing the public to make a decision. In voting for the financing package we will hear from the public (owners) and trust they will make the right decision.	<p>Roll Call Vote was taken in connection with the above Motion for the final Facilities Master Plan and the Integrated Plan of Finance, including Resolution No. 08.04.04(01)-8 as follows:</p> <p>Rivera – Aye; Bassett – Aye; Berger – Aye; Krider – Aye; Kleiter – Aye; Scofield – Aye; Larson – Aye.</p> <p>Motion passes 7 – 0 in favor.</p>	
ADJOURNMENT	8:25 p.m.		
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	<p> Nancy L. Bassett, R.N., M.B.A.</p> <p> Christine D. Meaney</p>		