

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

Pomerado Hospital, 15615 Pomerado Road, Poway, California 92064  
Monday, November 14, 2005

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	<p>6:30 pm Quorum comprised Directors Bassett, Greer, Kleiter, Larson, Krider and Scofield. Regrets from Chairman Rivera.</p> <p>Director Bassett, Vice Chairperson, conducted the meeting on behalf of the Chairman.</p>		
OPENING CEREMONY	<p>The Pledge of Allegiance was recited in unison, followed by an inspirational reading by Chaplain Walden (<i>attached</i>).</p>		
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	<p>Notice of Meeting was mailed consistent with legal requirements</p>		
PUBLIC COMMENTS	<ul style="list-style-type: none"> <li>• Mr. Jeffrey Switzer</li> </ul> <p>Mr. Switzer presented public comments on two matters, one being his concern for location and adequacy of employee parking. as he did not feel it was clear that if a medical office building was to be built, there would likely be a lengthy period of inconvenience for employees' parking and encouraged PPH not to inconvenience medical office employees</p>		

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	regarding such parking. His second comment referred to a ramp between the parking lot and medical office building, requesting PPH to have regard for that area to be aesthetically pleasant as it would be viewed for many years.		
<ul style="list-style-type: none"> <li>• Mr. Robroy Fawcett</li> </ul>	Mr. Fawcett thanked PPH for posting the Board agendas on its website. He then distributed a color copy of a site plan of PMC as of January 1, 2000, noting that the reverse gray colored map was presented to the citizens of Escondido last summer, noting the hospital expansion outlined in yellow. He felt that PMC should continue as an acute care facility instead of an urgent care center. He referred to his attendance at an Independent Citizens Oversight Committee and a member request for an updated gant chart which was promised but had not been received for a couple of months.		
<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• Regular Board Meeting - October 17, 2005</li> <li>• Special Board Meetings <ul style="list-style-type: none"> <li>- August 30, 2005</li> <li>- August 16, 2005</li> <li>- July 19, 2005</li> </ul> </li> </ul>		<b>MOTION:</b> by Kleiter, with a correction to August 16 minutes, pg.3, 3 <sup>rd</sup> para to read "County" of San Diego not "City"; and a correction to October 17 minutes pg. 9 , last para to read "Dr. Dan Harrison" not "Dr. Ben Harrison", 2 <sup>nd</sup> by Scofield and carried to approve the regular and special minutes of October 17, August 30, August 16 and July 19, 2005 as submitted, noting the above two corrections.  All in favor. None opposed.	
<b>APPROVAL OF AGENDA to accept the Consent Items as listed</b>		<b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> by Bassett and carried to approve the Consent Items as submitted. All in favor. None opposed.	
<b>PRESENTATION</b>			

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<ul style="list-style-type: none"> <li>▪ Steve Kuriyama, M.D. and Jeffrey Cleek</li> </ul>	<p><b>Preparedness for Avian Influenza (Bird flu) epidemic and other similar disasters</b></p>		
	<p>Dr. Kuriyama, Infectious Disease Medical Director, and Jeffrey Cleek, District Safety Officer, provided a presentation on the community health and virus aspects of avian flu. <i>(Copy of presentation available on file with original minutes).</i></p> <p>Expanding patient capacity was one of several measures being taken to better prepare the community for the possibility of avian flu, and although not many have died worldwide there is a potential for severe world-wide outbreak as it is an extremely serious infection. The US Government having purchased most of current production of vaccines, the district is taking other measures that include obtaining three large tents to accommodate extra beds, a trailer for medical supplies, closing off air systems to prevent spread of the disease, purchasing disposable respirators and implementing a no-visitation policy.</p> <p>Dr. Kuriyama noted that one of the best preventatives is to ensure you and your family have sufficient food and water for at least two weeks and to stay at home without having contact with the public as experts predict that if there were an outbreak, there may be a rapid increase and fall-off of cases within about two weeks. Simply staying at home for that period may prevent infection.</p>	<p>Dr. Kuriyama and Mr. Cleek were thanked for their important and informative presentation.</p>	
<b>REPORTS</b>			
<b>Medical Staff</b>			
<b>Palomar Medical Center</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	<p>Robert Trifunovic, MD, on behalf of James S. Ootshi, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.</p>	<p><b>MOTION:</b> by Scofield, 2<sup>nd</sup> 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. None opposed.</p> <p>Director Larson abstained to avoid potential conflict of interest. Director Greer declined.</p>	
<b>Escondido Surgery Center</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	<p>Marvin W. Levenson, MD, Administrator/ Medical Director of the Escondido Surgery Center, presented requests for approval of Credentialing Recommendations.</p>	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Scofield and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the Escondido Surgery Center, as presented. None opposed.</p> <p>Director Larson abstained to avoid potential conflict of interest. Director Greer declined.</p>	
<b>Pomerado Hospital</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	<p>Paul E. Tornambe, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Scofield and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented. None opposed.</p> <p>Director Larson abstained to avoid potential conflict of interest. Director Greer declined.</p>	
<ul style="list-style-type: none"> <li>▪ <b>Mandated Amendments to Pomerado Hospital Medical Staff Bylaws</b></li> </ul>	<p>Paul E. Tornambe, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's Mandated Amendments to Medical Staff Bylaws.</p>	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Scofield and carried to approve the Mandated Amendments to Pomerado Hospital Medical Staff Bylaws as presented. None opposed.</p> <p>Director Larson abstained to avoid potential conflict of interest. Director Greer declined.</p>	

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<b>COMMITTEE REPORTS</b>			
<b>Finance</b>	<b>T. E. Kleiter, Chairman</b>		
<b>Trauma, Emergency Dept &amp; Inpatient Consultative Services Agreement</b>	Director Kleiter requested that this item be moved up on the agenda to accommodate Dr. Velky's schedule. Director Kleiter congratulated the leadership of the Medical Staff and Administration in reaching an acceptable agreement as it had been a tremendous project. Directors Scofield and Bassett agreed. Dr. Velky thanked the Board and Administration for their coordination as he felt this should take care of the problem for several years to come.	<b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> by Scofield and carried that the Trauma, Emergency Department and Inpatient Consultative Services Agreement as presented be approved. All in favor. None opposed.  Director Larson abstained to avoid potential conflict of interest. Director Greer declined.	
<b>Resolution No. 11.14.05 (01) – 20 Authorized Individuals and Enabling Resolutions for Corporations 3.1 through 3.10 excluding 3.3, for Morgan Stanley Investment Accounts</b>	Director Kleiter requested approval to Resolution No. 11.14.05 (01) – 20 as presented.	<b>Motion:</b> by Kleiter, 2 <sup>nd</sup> by Bassett and carried that Resolution No. 11.14.05 (01) – 20 Authorized Individuals and Enabling Resolutions for Corporations 3.1 through 3.10, excluding 3.3, for Morgan Stanley Investment Accounts, be adopted.  All in favor. None opposed.	
<b>Administrative</b>			
<b>Chairperson - Palomar Pomerado Health Foundation</b>	<b>Pauline Getz, Chairperson</b>		
	Pauline Getz, Chairperson, presented a verbal report to the PPH Board., noting a short term plan of development and plan implementation. A PPHF Board Workshop would take place that Friday and a significant number of people from PPH and the community are attending.  The Foundation was increasing staff members, and tracking of gifts and proceeds continue. The planning of a dinner to support the Cardiac Center of Excellence was underway. In addition 500 teddies were donated by a tech company to our Child Abuse Program. Also, year-end marketing/donations and mailings are being coordinated.		

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	<p>Ms Getz expressed gratitude for the HCAC's 2005 Unity Awards Luncheon, at which she was honored to have received an award.</p> <p>Directors Bassett and Scofield congratulated Ms Getz upon this achievement and her leadership of the Foundation.</p>		
<p><b>Chairman of the Board - Palomar Pomerado Health</b></p>	<p>Director Bassett, Vice Chairperson</p>		
<p><b>CHA</b></p>	<p>On behalf of the Chairman, Vice Chairperson Bassett read out a letter from CHA announcing receipt of a Leadership in Governance Award by Director Larson. Congratulations and applause followed.</p>		
<p><b>Annual Conference on Healthcare Design, Nov 6-9, 2005</b></p>	<p>Brief verbal reports were made by attendees to the Annual Conference on Healthcare Design, including Director Greer regarding Energy Conservation and Centralized Nursing;</p> <p>Director Larson on Wellness as a Business Model, noting five recommendations of painting corridors other than white; use of lamps under patient control; ensuring our best ambassadors are at or near the front entrance including availability of a coffee shop, creating an area of respite for nurses and physicians – ideally a room with the best view, and encouraging administrators to spend a night in the hospital to obtain their appraisals of noise levels, lighting, ambience etc;</p> <p>Director Bassett on Best Practices to be used in Building a New Hospital, including identical patient rooms, all staff rooms should have windows, use of patient “lifters” in the ceilings; and concern for staff morale, philanthropy etc.</p> <p>Director Kleiter noted new innovations noting that the majority of attendees were architects and designers in the healthcare field and that board members were in the minority, but it was of great interest and board attendees were able</p>		

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	<p>to relate to the technical information relayed. he noted that many of the things we are doing are "cutting-edge". Overall it was found to have been an interesting and relevant conference.</p>		
<p><b>Annual Board Self-Evaluation Meeting December 14, 2005</b></p>	<p>Vice Chairperson Bassett relayed that the Annual Board Self-Evaluation would take place on Wednesday, December 14.</p>		
<p><b>President and CEO</b></p>	<p>Michael Covert, FACHE</p>		
<p><b>Annual Conference on Healthcare Design Nov 6-9, 2005</b></p> <p><b>AHA Annual Health Care Systems Leadership Retreat Oct 26-28, 2005</b></p>	<p>Mr. Covert also referred to the recent Annual Conference on Healthcare Design noting the need for a visual approach was very important in what we are currently undertaking.</p> <p>In addition he felt that the AHA Annual Health Care Systems Leadership Retreat was relevant and very informative and referred to JCAHO having become involved in selling certain information to insurance companies and the question as to whether JCAHO should be allowed to do this.</p> <p>Also, Medicaid shortfalls were expected in future which in turn would affect the MediCal program here.</p>		
<p><b>Mitigated Negative Declaration (MND) for Pomerado Hospital Expansion Project</b></p>	<p>Mr. Covert introduced Mr. Shanahan, Director, Facilities Planning and Development, together with representatives of our consultants and Attorney Allen Haynie of Latham &amp; Watkins.</p> <p>Mr. Shanahan provided a Powerpoint presentation regarding the Pomerado Site Plan. It was noted that we are in conformance with CEQA and the California Environmental Quality Act and relayed the next steps that were required noting that there will be a meeting at the City of Poway November 29, 2005. He also stated that recognizing construction is disruptive, we are attempting to maintain a large number of cars on campus. Mr. Covert further clarified this matter.</p>		

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	Approval to three Resolutions was then called for as follows:		
<b>Resolution No. 11.14.05 (02) – 21 Adoption and Required Findings for Mitigated Negative Declaration for the Pomerado Hospital Expansion Project pursuant to the California Environmental Quality Act</b>		<b>MOTION:</b> by Scofield, 2 <sup>nd</sup> by Krider and carried that Resolution No. 11.14.05 (02) – 21 Adoption and Required Findings for Mitigated Negative Declaration for the Pomerado Hospital Expansion Project pursuant to the California Environmental Quality Act, be adopted.  All in favor. None opposed. None abstained. Motion carried.	
<b>Resolution No. 11.14.05 (03) – 22 Evidencing Compliance with California Environmental Quality Act – Expansion of Pomerado Hospital</b>		<b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> by Larson and carried that Resolution No. 11.14.05 (03) - 22 Evidencing Compliance with California Environmental Quality Act – Expansion of Pomerado Hospital, be adopted.  All in favor. None opposed. None abstained. Motion carried.	
<b>Resolution No. 11.14.05 (04) – 23 Approval for Pomerado Hospital Expansion Project</b>		<b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> by Larson and carried that Resolution No. 11.14.05 (04) – 23 Approval for Pomerado Hospital Expansion Project be adopted.	



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<b>INFORMATION ITEMS</b>	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> <li>▪ <b>Joint BOD/Strategic Planning</b></li> </ul>			
<ul style="list-style-type: none"> <li>▪ <b>Internal Audit</b></li> </ul>			
<ul style="list-style-type: none"> <li>▪ <b>Finance</b></li> </ul>			
<b>COMMITTEE REPORTS</b>	(See Finance Committee above)		
<b>BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH</b>	Report on Estes Park Conference, Monterey October 16-20, 2005	<i>Deferred</i>	
<b>ADJOURNMENT</b>	<b>8:40 p.m.</b>		
<b>SIGNATURES</b>			
<ul style="list-style-type: none"> <li>▪ <b>Board Secretary</b></li> </ul>	<hr/> <b>Nancy H. Scofield</b>		
<ul style="list-style-type: none"> <li>▪ <b>Board Assistant</b></li> </ul>	<hr/> <b>Christine D. Meaney</b>		