

PALOMAR
POMERADO
HEALTH
SPECIALIZING IN YOU

**BOARD OF DIRECTORS
AGENDA PACKET**

January 8, 2007

*The mission of Palomar Pomerado Health
is to heal, comfort and promote health
in the communities we serve.*

A California Health Care District (Public Entity)

PALOMAR POMERADO HEALTH BOARD OF DIRECTORS

Marcelo R. Rivera, MD, Chairman
Bruce G. Krider, MA, Vice Chairman
Linda C. Greer, RN, Secretary
T. E. Kleiter, Treasurer
Nancy L. Bassett, RN, MBA
Alan W. Larson, MD
Gary L. Powers
Michael H. Covert, President and CEO

*Regular meetings of the Board of Directors are usually held on the second Monday
of each month at 6:30 p.m., unless indicated otherwise
For an agenda, locations or further information
call (858) 675-5106, or visit our website at www.pph.org*

MISSION STATEMENT

***The Mission of Palomar Pomerado Health is to:
Heal, Comfort, Promote Health in the Communities we Serve***

VISION STATEMENT

***Palomar Pomerado Health will 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***

CORE VALUES

Integrity

To be honest and ethical in all we do, regardless of consequences

Innovation and Creativity

To courageously seek and accept new challenges, take risks, and envision new and endless possibilities

Teamwork

To work together toward a common goal, while valuing our difference

Excellence

To continuously strive to meet the highest standards and to surpass all customer expectations

Compassion

*To treat our patients and their families with dignity, respect and empathy at all times and
to be considerate and respectful to colleagues*

Stewardship

To inspire commitment, accountability and a sense of common ownership by all individuals

Affiliated Entities

Escondido Surgery Center * Palomar Medical Center * Palomar Medical Auxiliary & Gift Shop * Palomar Continuing Care Center *
Palomar Pomerado Health Foundation * Palomar Pomerado Home Care * Pomerado Hospital * Pomerado Hospital Auxiliary & Gift Shop *
San Marcos Ambulatory Care Center * Ramona Radiology Center * VRC Gateway & Parkway Radiology Center * Villa Pomerado
• Palomar Pomerado Health Concern * Palomar Pomerado Health Source * Palomar Pomerado North County Health Development, Inc.*
• North San Diego County Health Facilities Financing Authority*

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, January 8, 2007

Commences 6:30 p.m.

Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, California

Mission and Vision

"The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve."

"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."

Commences at 6:30 p.m. Pomerado Hospital, Meeting Room E

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	5 min	
A. Pledge of Allegiance		
B. Recitation – Chaplain David Walden		
III. PUBLIC COMMENTS	5	
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).</i>		
IV. * MINUTES	2	
Regular Board Meeting – December 11, 2006 <i>(separate cover)</i>		
Joint Board/Finance Committee Meeting – November 14, 2006 <i>(separate cover)</i>		

"In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations"

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*

V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	1
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – November, 2006		
1. Accounts Payable Invoices	\$24,843,414.00	
2. Net Payroll	<u>9,458,528.00</u>	
Total	<u>\$34,301,942.00</u>	
C. Ratification of Paid Bills		
 VI. PRESENTATIONS -		
A. 4 th Qtr Compliance Report and Annual Compliance Program Review - Jim Neal, Compliance Officer	15	
 VII. REPORTS		
A. <u>Medical Staffs</u>	15	
* 1. Palomar Medical Center – <i>Robert D. Trifunovic, M.D.</i>		
a. Credentialing/Reappointments		2-18
* 2. Escondido Surgery Center – <i>Marvin W. Levenson, M.D.</i>		
a. Credentialing/Reappointments		18
* 3. Pomerado Hospital – <i>Benjamin Kanter, M.D.</i>		
a. Credentialing/Reappointments		19
B. <u>Administrative</u>		
1. <u>President of Palomar Pomerado Health Foundation – Al Stehly</u>		
a. Update on PPHF Activities	5	Verbal Report
2. <u>Chairman of the Board – Marcelo R. Rivera, M.D.</u>	10	Verbal Report
a. * Review of Board Committees for Calendar Year 2007		20-24
b. Annual Board Self-Evaluation Special Meeting January 29		
3. <u>President and CEO – Michael H. Covert, FACHE</u>	10	Verbal Report
a. CAPE/Baldrige Award		

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*

VIII. INFORMATION ITEMS (Discussion by exception only) 25-42

A. Compensation	Human Resources
B. New Employee Orientation	Human Resources
C. Labor Relations/Grievances	Human Resources
D. Pension Sub-Committee	Human Resources
E. Online Competencies	Human Resources
F. Web and Physician Portal Update	Community Relations
G. Community Outreach – ATOD	Community Relations
H. 2007 Women’s Conference	Community Relations
I. Media Update	Community Relations
J. Monthly Reports	Community Relations
K. Project Updates	Facilities and Grounds
L. Date/Time/Location of Next Meeting	Facilities and Grounds
M. Educational Session	Facilities and Grounds
N. Rancho Penasquitos Design Update	Strategic Planning
O. Information Technology Update	Strategic Planning
P. Physician Development Plan Update	Strategic Planning
Q. Proposal to cancel January 2007 Committee Meeting	Strategic Planning

IX. COMMITTEE REPORTS - None

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

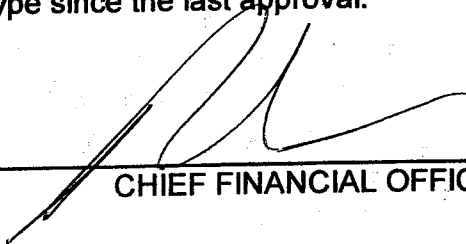
XI. FINAL ADJOURNMENT

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*

**PALOMAR POMERADO HEALTH
CONSOLIDATED DISBURSEMENTS
FOR THE MONTH OF
NOVEMBER 2006**

11/01/06	TO	11/30/06	ACCOUNTS PAYABLE INVOICES	\$24,843,414.00
11/03/06	TO	11/17/06	NET PAYROLL	<u>\$9,458,528.00</u>
				\$34,301,942.00

I hereby state that this is an accurate and total listing of all accounts payable, patient refund and payroll fund disbursements by date and type since the last approval.



CHIEF FINANCIAL OFFICER

APPROVAL OF REVOLVING, PATIENT REFUND AND PAYROLL FUND DISBURSEMENTS:

Treasurer, Board of Directors PPH _____

Secretary, Board of Directors PPH _____

This approved document is to be attached to the last revolving fund disbursement page of the applicable financial month for future audit review.

cc: M. Covert, G. Bracht, R. Hemker, J. Flinn

MEDICAL STAFF SERVICES

December 19, 2006



TO: Board of Directors

BOARD MEETING DATE: January 8, 2007

FROM: Robert D. Trifunovic, M.D., Chief of Staff
PMC Medical Staff Executive Committee

SUBJECT: Medical Staff Credentialing Recommendations

PALOMAR MEDICAL CENTER

- I. Provisional Appointment (01/08/2007 – 12/31/2008)
Julia K. Beauchamp-Walters, M.D., Pediatrics
Laurie A. Bernard-Stover, M.D., Pediatrics
Tanya Dansky, M.D., Pediatrics
Robert B. Fortuna, M.D., Diagnostic Radiology
Cynthia L. Kuelbs, M.D., Pediatrics
Alison A. Learn, M.D., Otolaryngology
Thomas R. Moore, M.D., Maternal-Fetal Medicine
Tasneem Patel, D.O., Family Practice
Veronica Reyes, M.D., Family Practice
Gregory F. Thomas, D.O., Orthopaedic Surgery
Steven J. Thomas, M.D., Maternal-Fetal Medicine
- II. Change from Active to Retired Status
Milton D. Friedman, M.D., Anesthesiology (effective 11/29/2006)
- III. Advance from Provisional to Courtesy Status
Robert R. Oakley, M.D., Gastroenterology (01/08/2007 – 04/30/2008)
- IV. Additional Privileges
Anatoly J. Bulkin, M.D., General Vascular Surgery
 - General Thoracic Surgery BundlePaul J. Rickards, M.D., Diagnostic Radiology
 - Moderate SedationRobert D. Trifunovic, M.D., Obstetrics and Gynecology
 - Mechanical MorcellationBernard Wosk, M.D., Pediatrics
 - Treatment of Neonatal Diagnosis of Bilirubin >15
 - Treatment of Neonatal Diagnosis of SepsisWendy K. Wright, M.D., Pediatrics
 - Class B Neonatal Care
- V. Voluntary Resignations/Withdrawal of Membership
Brent G. Greenberg, M.D., Family/General Practice (Effective 01/31/2007)
Rabbe R. Lindstrom, M.D., Diagnostic Radiology (Effective 12/31/2006)
John M. Martinez, M.D., Family Practice (Effective 01/31/2007)
Bashir Q. Rashid, M.D., Family Practice (Effective 11/30/2006)

PALOMAR MEDICAL
CENTER
555 East Valley Parkway
Escondido, CA 92025
Tel 760.739.3140
Fax 760.739.2826

POMERADO
HOSPITAL
15615 Pomerado Road
Poway, CA 92064
Tel 858.613.4664
Fax 858.613.4217

ESCONDIDO
SURGERY CENTER
343 East Second Avenue
Escondido, CA 92025
Tel 760.480.6606
Fax 760.480.1288

VI. Allied Health Professional Appointment (01/08/2007 – 12/31/2008)

Patrick D. Buan, P.A.-C, Physician Assistant; Sponsors: CEP
Debra J. Patrick, P.A.-C, Physician Assistant; Sponsors: CEP

VII. Allied Health Professional Withdrawal

Melissa A. Gunderson, C.N.M., Nurse Midwife (Effective 11/16/2006)
Lisa F. Morgan, N.P., Family Nurse Practitioner (Effective 11/28/2006)
Charlene H. Rohrer, CCP, Perfusionist (Effective 01/31/2007)

VIII. Reappointments Effective 02/01/2007 – 01/31/2009

Frank D. Bender, M.D.	Pulmonary Dis/Crit Care	Dept of Medicine	Active
(Includes PCCC)			
Alan L. Berkowitz, M.D.	Psychiatry	Dept of Medicine	Courtesy
(Includes PCCC)			
Daniel W. Bliss, M.D.	Family/General Practice	Dept of Family Practice	Active
Riaz Bokhari, M.D.	General Vascular Surgery	Dept of Surgery	Active
(Includes PCCC)			
Maria H. Elswick, M.D.	OB/GYN	Dept of OB/GYN	Active
Chenggang Hu, M.D.	Anesthesiology	Dept of Anesthesia	Active
Kevin C. Hutton, M.D.	Emergency Medicine	Dept of Emergency Med	Active
Keri L. London, M.D.	Emergency Medicine	Dept of Emergency Med	Active
Thomas R. Moats, M.D.	Emergency Medicine	Dept of Emergency Med	Active
James S. Ootshi, M.D.	Pulmonary Dis/Crit Care	Dept of Medicine	Active
(Includes PCCC)			

IX. Allied Health Professional Reappointment Effective 02/01/2007 – 01/31/2009

Samar L. Hireish, R.N., Registered Nurse; Sponsors: Drs. Harrison, Huang, Schultz, Gupta, Shabanian, Schiff
Maureen J. Wiskerchen, Evoked Potential Technician; Sponsors: Drs. Deitel, Marcisz, Stern, V. Tantuwaya, Yoo

Certification by and Recommendation of Chief of Staff:

As Chief of Staff of Palomar Medical Center, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment or alteration of staff membership or the granting of privileges and that the policy of the Palomar Pomerado Health System's Board of Directors regarding such practices have been properly followed. I recommend that the action requested in each case be taken by the Board of Directors.

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

Provider Name & Title	Julia K. Beauchamp-Walters, M.D.
PPHS Facilities	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

Specialties	Pediatrics Certified – 1998/2006
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ORGANIZATIONAL NAME

Name	Children's Specialists of S.D.
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	UCSD School of Medicine FROM: 09/24/1990 TO: 06/05/1994 Doctor of Medicine Degree
Internship Information	University of California, San Diego Pediatrics From: 06/24/1994 To: 06/30/1995
Residency Information	University of California, San Diego Pediatrics From: 07/01/1995 To: 06/30/1998 Chief Resident: 07/97-06/98
Fellowship Information	N/A
Current Affiliation Information	San Diego Hospice Children's Hospital, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Laurie A. Bernard-Stover, M.D.
<i>PPHS Facilities</i>	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Pediatrics Certified - 2001
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ORGANIZATIONAL NAME

<i>Name</i>	Children's Specialists of S.D.
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	University of Texas, Houston Health Science Center FROM: 09/01/1994 TO: 06/07/1998 Doctor of Medicine Degree
<i>Internship Information</i>	University of California, San Diego Pediatrics From: 06/24/1998 To: 06/30/1999
<i>Residency Information</i>	University of California, San Diego Pediatrics From: 07/01/1999 To: 06/30/2001
<i>Fellowship Information</i>	Children's Hospital, San Diego Dermatology From: 07/01/2001 To: 06/30/2002 Pediatric Dermatology
<i>Current Affiliation Information</i>	Children's Hospital, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

Provider Name & Title	Nicola C. Bugelli, M.D.
PPHS Facilities	Pomerado Hospital

SPECIALTIES/BOARD CERTIFICATION

Specialties	Internal Medicine Certified – 2000 Hyperbaric Medicine Certified - 2003
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ORGANIZATIONAL NAME

Name	Nicola C. Bugelli, M.D.
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	University of Hawaii John Burns School of Medicine, Honolulu FROM: 09/01/1993 TO: 05/18/1997 Doctor of Medicine Degree
Internship Information	N/A
Residency Information	Santa Barbara Cottage Hospital Internal Medicine From: 06/23/1997 To: 06/25/2000
Fellowship Information	N/A
Current Affiliation Information	Palomar Medical Center Presbyterian-St. Luke's Medical Center, Denver, CO Sharp Coronado Hospital Sharp Grossmont Hospital

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

Provider Name & Title	Tanya Dansky, M.D.
PPHS Facilities	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

Specialties	Pediatrics Certified - 2000
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ORGANIZATIONAL NAME

Name	Children's Specialists of S.D.
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	University of Southern California FROM: 09/01/1991 TO: 05/12/1995 Doctor of Medicine Degree
Internship Information	University of California, San Diego Pediatrics From: 06/24/1995 To: 06/27/1996 Pediatrics Internship
Residency Information	University of California, San Diego Pediatrics From: 07/01/1996 To: 06/30/1999 7/98-6/99: Chief Resident
Fellowship Information	N/A
Current Affiliation Information	San Diego Hospice Children's Hospital, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

Provider Name & Title	Robert B. Fortuna, M.D.
PPHS Facilities	Pomerado Hospital Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

Specialties	Diagnostic Radiology Certified - 2006
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ORGANIZATIONAL NAME

Name	Stat Radiology Medical Corp.
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	Medical University of South Carolina, Charleston FROM: 08/01/1997 TO: 05/18/2001 Doctor of Medicine Degree
Internship Information	LDS Hospital, Salt Lake City, Utah Transitional From: 06/19/2001 To: 06/30/2002
Residency Information	University of Cincinnati Medical Center Radiology From: 07/01/2002 To: 06/30/2006 Diagnostic Radiology
Fellowship Information	University of California, San Diego Magnetic Resonance Imaging From: 07/01/2006 To: Present Expected Date of Completion: 06/30/2007
Current Affiliation Information	N/A

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**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Cynthia L. Kuelbs, M.D.
<i>PPHS Facilities</i>	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Pediatrics Certified - 1989/2004
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ORGANIZATIONAL NAME

<i>Name</i>	Children's Specialists of S.D.
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	University of Minnesota, Minneapolis FROM: 09/01/1981 TO: 05/01/1985 Doctor of Medicine Degree
<i>Internship Information</i>	University of California, San Diego Pediatrics From: 06/24/1985 To: 06/30/1986
<i>Residency Information</i>	University of California, San Diego Pediatrics From: 07/01/1986 To: 06/30/1989 Chief Resident: 07/01/88-06/30/89
<i>Fellowship Information</i>	N/A
<i>Current Affiliation Information</i>	Children's Hospital, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Alison A. Learn, M.D.
<i>PPHS Facilities</i>	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Otolaryngology Certified - 1998
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ORGANIZATIONAL NAME

<i>Name</i>	Alison A. Learn, M.D.
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	University of Southern California FROM: 09/01/1988 TO: 06/01/1992 Doctor of Medicine Degree
<i>Internship Information</i>	N/A
<i>Residency Information</i>	LAC/University of Southern Calif. Medical Center Otolaryngology From: 06/24/1992 To: 06/19/1997
<i>Fellowship Information</i>	N/A
<i>Current Affiliation Information</i>	Poway Surgery Center, LP Pomerado Hospital

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Thomas R. Moore, M.D.
<i>PPHS Facilities</i>	Pomerado Hospital Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Maternal-Fetal Medicine Certified - 1987/2005 Obstetrics and Gynecology Certified - 1987/2005
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ORGANIZATIONAL NAME

<i>Name</i>	UCSD Medical Center
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Yale University School of Medicine, New Haven, CT FROM: 09/01/1975 TO: 06/01/1979 Doctor of Medicine Degree
<i>Internship Information</i>	Naval Medical Center, San Diego Obstetrics/Gynecology From: 07/01/1979 To: 06/30/1980
<i>Residency Information</i>	Naval Medical Center, San Diego Obstetrics/Gynecology From: 07/01/1980 To: 06/30/1983
<i>Fellowship Information</i>	University of California, San Diego Maternal-Fetal Medicine From: 07/01/1983 To: 06/30/1985
<i>Current Affiliation Information</i>	Sharp Grossmont Hospital Kaiser Permanente, San Diego Scripps Memorial Hospital, La Jolla Scripps Mercy Hospital, San Diego University of California, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Tasneem Patel, D.O.
<i>PPHS Facilities</i>	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Family Practice Certified - 2005
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ORGANIZATIONAL NAME

<i>Name</i>	Kaiser Permanente
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Touro University College of Osteopathic Medicine, Vallejo, CA FROM: 08/01/1998 TO: 05/19/2002 Doctor of Osteopathy Degree
<i>Internship Information</i>	Sutter Davis Hospital, Davis, CA Family Practice From: 06/23/2002 To: 06/24/2003
<i>Residency Information</i>	Sutter Davis Hospital Family Practice From: 07/01/2003 To: 06/30/2005
<i>Fellowship Information</i>	N/A
<i>Current Affiliation Information</i>	Kaiser Permanente, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

Provider Name & Title	Veronica Reyes, M.D.
PPHS Facilities	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

Specialties	Family Practice Certified - 2004
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ORGANIZATIONAL NAME

Name	Penn Elm Medical Group
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	Universidad Autonoma de Guadalajara, San Antonio, TX FROM: 09/01/1996 TO: 06/09/2000 Doctor of Medicine Degree
Internship Information	N/A
Residency Information	UMDNJ - New Jersey Medical School Family Practice From: 07/01/2001 To: 06/30/2004
Fellowship Information	N/A
Current Affiliation Information	N/A

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

Provider Name & Title	Leila Shabanian, M.D.
PPHS Facilities	Pomerado Hospital

SPECIALTIES/BOARD CERTIFICATION

Specialties	Internal Medicine Certified - 2002
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ORGANIZATIONAL NAME

Name	Neighborhood Healthcare
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	Kashan University of Medical Sciences, Tehran, Iran FROM: 09/01/1987 TO: 03/09/1994
Internship Information	Huron Hospital, Cleveland, Ohio Internal Medicine From: 07/01/1999 To: 06/30/2000 Cleveland Clinic Health System
Residency Information	LAC/University of Southern Calif. Medical Center Internal Medicine From: 07/01/2000 To: 06/30/2002
Fellowship Information	N/A
Current Affiliation Information	Palomar Medical Center Paradise Valley Hospital Kaiser Permanente, San Diego

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Gregory F. Thomas, D.O.
<i>PPHS Facilities</i>	Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Orthopaedic Surgery – Not Board Certified
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ORGANIZATIONAL NAME

<i>Name</i>	Orthopaedic Trauma and Fracture Specialists
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Philadelphia College of Osteopathic Medicine, PA FROM: 08/01/1994 TO: 05/24/1998
<i>Internship Information</i>	Philadelphia College of Osteopathic Medicine Rotating From: 06/24/1998 To: 06/23/1999 Traditional
<i>Residency Information</i>	Philadelphia College of Osteopathic Medicine Orthopaedics From: 07/01/2002 To: 06/30/2006
<i>Fellowship Information</i>	Jeffrey M. Smith, M.D. Orthopaedic Trauma From: 08/01/2006 To: Present Expected Date of Completion: 07/31/2007
<i>Current Affiliation Information</i>	Sharp Memorial Hospital

**PALOMAR POMERADO HEALTH SYSTEM
PROVISIONAL APPOINTMENT
January, 2007**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Steven J. Thomas, M.D.
<i>PPHS Facilities</i>	Pomerado Hospital Palomar Medical Center

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Maternal-Fetal Medicine Certified - 1997/2005 Obstetrics and Gynecology Certified - 1995/2005
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ORGANIZATIONAL NAME

<i>Name</i>	UCSD Medical Center
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	University of Guadalajara, UAG Guadalajara FROM: 07/01/1977 TO: 06/12/1981 Doctor of Medicine Degree
<i>Internship Information</i>	University of California, Irvine Fifth Pathway From: 07/01/1981 To: 06/30/1982
<i>Residency Information</i>	Long Beach Memorial Medical Center Family Practice From: 07/01/1982 To: 06/30/1985 UCI - Chief Resident from 1/1/85-2/28/85 University of California, Irvine Obstetrics/Gynecology From: 05/16/1988 To: 06/30/1991
<i>Fellowship Information</i>	University of California, Irvine Maternal-Fetal Medicine From: 07/01/1991 To: 06/30/1993
<i>Current Affiliation Information</i>	Scripps Memorial Hospital, La Jolla University of California, San Diego

**PALOMAR POMERADO HEALTH
ALLIED HEALTH PROFESSIONAL
APPOINTMENTS
FOR JANUARY 2007**

NAME: Patrick D. Buan, P.A.-C
SPECIALTY: Physician Assistant
SERVICES: Physician Assistant services for California Emergency Physicians
 In the Emergency Department
TRAINING: Western University of Health Sciences, College of Allied Health
 Professional, Pomona, CA – M.S. Physician Assistant studies 08/01/02-07/31/04
PRACTICE: Part time Physician Assistant, California Emergency Physicians
 Emergency Department at PPH 12/16/06-Present
 Physician Assistant, California Emergency Physicians at Corona
 Regional Medical Center, Corona, CA 06/01/05-Present
 Physician Assistant, California Emergency Physicians at
 St. Marys Hospital, Apple Valley, CA 11/01/04-Present
SPONSORS: Jaime Rivas, M.D. and California Emergency Physicians
CERTIFICATION: National Commission on Certification of Physician Assistants 2004
FACILITY: Palomar Medical Center and Pomerado Hospital

NAME: Debra J. Patrick, P.A.-C
SPECIALTY: Physician Assistant
SERVICES: Physician Assistant services for California Emergency Physicians
 In the Emergency Department
TRAINING: University of Oklahoma, Health Sciences Center, College of Medicine
 Physician Assistant Program– B.S. Physician Associate 07/01/92-08/01/94
PRACTICE: Physician Assistant, California Emergency Physicians
 Emergency Department at PPH 12/01/06-Present
 Primary Care Physician Assistant, Healthcare Associates of Irving, TX 12/01/03-Present
 Physician Assistant, MedCenter/Emergency Care, Inc., Tulsa, OK 09/01/03-12/31/03
 Physician Assistant, Associated Orthopaedics&Sports Medicine,
 Plano, TX 02/01/03-07/31/03
 Primary Care Physician Assistant, Health First Medical Group,
 Fossil Creek Clinic, Fort Worth, TX 04/01/02-07/01/02
 Emergency Dept. Physician Assistant, Questcare Medical Partners,
 Dallas, TX 08/01/01-Present
 Primary Care Physician Assistant, The Family Doctors, Denton, TX 09/01/94-08/01/01
SPONSORS: Jaime Rivas, M.D. and California Emergency Physicians
CERTIFICATION: National Commission on Certification of Physician Assistants 1994
FACILITY: Palomar Medical Center and Pomerado Hospital

MEDICAL STAFF SERVICES



DATE: December 19, 2006
MEMO TO: Palomar Pomerado Health
Board of Directors
FROM: Marvin Levenson, M.D.
Medical Director, Escondido Surgery Center
RE: Medical Staff Recommendations

The Medical Staff of Palomar Medical Center approved the following credentialing recommendations for Escondido Surgery Center for submission to the Board of Directors:

Change from Active to Retired Status:

- ◆ Milton D. Friedman, M.D., Anesthesiology (Effective 11/29/2006)

Voluntary Resignations/Withdrawals

- ◆ Brent G. Greenberg, M.D., Family/General Practice (Effective 01/31/2007)

Reappointment:

02/01/2007 – 01/31/2009

- ◆ Riaz Bokhari, M.D., General Vascular Surgery
- ◆ Chenggang Hu, M.D., Anesthesiology

01/01/2007 – 01/31/2008

- ◆ Kevin Yoo, M.D., Neurosurgery (This recommendation was inadvertently omitted from the recommendations to the December Board meeting.)

Certification by and Recommendation of Escondido Surgery Center Medical Director:

As Medical Director of Escondido Surgery Center, I certify that the procedures described in the Escondido Surgery Center Bylaws for appointment, reappointment or the granting of privileges and that the policy of the Palomar Pomerado Health Board of Directors regarding such practices have been properly followed. I recommend that the action requested in each case be taken by the Board of Directors.

PALOMAR MEDICAL
CENTER
555 East Valley Parkway
Escondido, CA 92025
Tel 760.739.3140
Fax 760.739.2926

POMERADO
HOSPITAL
15615 Pomerado Road
Poway, CA 92064
Tel 858.613.4664
Fax 858.613.4217

ESCONDIDO
SURGERY CENTER
343 East Second Avenue
Escondido, CA 92025
Tel 760.480.6606
Fax 760.480.1288



Pomerado Hospital Medical Staff Services

15615 Pomerado Road
Poway, CA 92064
Phone - (858) 613-4664
FAX - (858) 613-4217

DATE: December 27, 2006
TO: Board of Directors - January 8, 2007
FROM: Paul E. Tornambe, M.D., Chief of Staff, Pomerado Hospital Medical Staff
SUBJECT: Medical Staff Credentials Recommendations - **December 2006:**

Credentials Recommendations: December 2006

Provisional Appointments: (01/08/2007 - 12/31/2008)

Nicola C. Bugelli, M.D. - Medicine
Robert B. Fortuna, M.D. - Medicine
Thomas R. Moore, M.D. - OB/GYN
Leila Shabanian, M.D. - Medicine
Steven J. Thomas, M.D. - OB/GYN

Biennial Reappointments: (02/01/2007 - 01/31/2009)

Frank D. Bender, M.D. - Active - Medicine (includes Villa)
Alan L. Berkowitz, M.D. - Active - Medicine (includes Villa)
P. Gregory Bohart, M.D. - Active - Surgery
Riaz Bokhari, M.D. - Courtesy - Surgery
Chenggang Hu, M.D., PhD - Active - Anesthesia
Robert F. Lasting, M.D. - Active - OB/GYN
Keri L. London, M.D. - Active - Emergency Medicine
H.K. Merrick, M.D. - Affiliate - Medicine
Thomas R. Moats, M.D. Active - Emergency Medicine
James S. Otoshi, M.D. Active - Medicine (includes Villa)

Resignations/Withdrawal of Membership

Ravi K. Ajmera, M.D. - Medicine
Rabbe Lindstrom, M.D. - Radiology

Additional Privileges:

Paul J. Rickards, M.D. - Moderate Sedation Privileges

Allied Health Professionals Appointments: (01/08/2007 - 12/31/2008)

Patrick D. Buan, P.A.-C - Sponsors CEP Physicians
Debra J. Patrick, P.A.-C - Sponsors CEP Physicians

Allied Health Professionals Reappointment (02/01/2007 - 01/31/2009)

Maureen J. Wiskerchen EPT - Sponsor - Kevin Deitel, M.D.

AHP Withdrawal of Membership

Lisa Morgan, FNP.
Monique A. Ostermann, R.N.

POMERADO HOSPITAL **Certification by and Recommendation of Chief of Staff:** As Chief of Staff of Pomerado Hospital, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment, or alternation of staff membership or the granting of privileges and the policy of the Palomar Pomerado Health System's Board of Directors regarding such practices have been properly followed. I recommend that the Board of Directors take the action requested in each case.

**Board Standing Committee Assignments and Ancillary Representation
Calendar Year 2007**

TO: Board of Directors

DATE: January 8, 2007

FROM: Christine Meaney for Marcelo R. Rivera, M.D., Chairman

BACKGROUND: Board Standing Committee Assignments for the new calendar year are annually reviewed by the incoming Board Chairman and the Board is aware. However, the Board may wish to confirm the proposed memberships for calendar year 2007 as set out in the attached schedule.

BUDGET IMPACT: None

**STAFF
RECOMMENDATION:** Potential Action

COMMITTEE QUESTIONS:

COMMITTEE RECOMMENDATION:

Motion: X

Individual Action:

Information:

Required Time:

Palomar Pomerado Health
Board of Directors
STANDING COMMITTEE ASSIGNMENTS
and Ancillary Representation
Calendar Year 2007

***Voting Members**

(Non-voting)

INTERNAL AUDIT

Chair: *Bruce Krider, M.A.
*Marcelo Rivera, M.D.
*Linda Greer, R.N.
Alt: *Gary Powers

Guests: Director of Audit Services
President and CEO
Physician Appointees PMC & Pomerado
Robert D. Trifunovic, M.D. – PMC
Lachlan Macleay, Jr., M.D. – Pomerado
(District Executives, Representatives & Directors
only as invited guests)
Secretary: Diana Horne – 858-675-5580

COMMUNITY RELATIONS

Chair: *Gary Powers
*T.E. Kleiter
*Alan Larson, M.D.
*President and CEO
*Member, PPHF Board Member
Alt: *Linda Greer, R.N.

Guests: Chief Marketing & Communications Officer
Chief Executive Officer, PPHF
Director Community Outreach
Director Marketing & Public Relations
Director HealthSource
Auxiliary Representatives PMC and Pomerado
RN representative
Secretary: Lori Groepper – 858-675-5563

FACILITIES and GROUNDS

Chair: *Bruce Krider, M.A.
*T.E. Kleiter
*Gary Powers
*President and CEO
Alt: *Marcelo Rivera, M.D.

Guests: Chief Administrative Officer, Pomerado
Director Facilities Planning & Development
Chief Financial Officer, or designee
RN Representative
Executive Committee appointed physician
(District Executives, Representatives & Directors
only as invited guests)
Secretary: Michele Gilmore – 858-613-4195

FINANCE

Chair: *T.E. Kleiter
*Linda Greer, R.N.
*Nancy Bassett, R.N., M.B.A.
*Marcelo Rivera, M.D.
*President and CEO
*Chief of Staff, PMC
*Chief of Staff, Pomerado
Alt: *Bruce Krider, M.A.

Guests: Chief Financial Officer
Chief Administrative Officer, PMC
Chief Administrative Officer, Pomerado
RN Representative
Secretary: Tanya Howell – 858-675-5140

/Contd...

GOVERNANCE

Chair: *Gary Powers
*Nancy Bassett, R.N., M.B.A.
*Linda Greer, R.N.
Alt: *Alan Larson, M.D.

Guests: President and CEO
Chief Marketing & Communications Officer
Secretary: Christine Meaney – 858-675-5106

HUMAN RESOURCES

Chair: *Nancy Bassett, R.N., M.B.A.
*Linda Greer, R.N.
*Marcelo Rivera, M.D.

Guests: Chief Human Resources Officer
President and CEO
Chief Administrative Officer, PMC
Chief Administrative Officer, Pomerado
Chief Nurse Executive
Secretary: Lorraine Gilbert – 858-675-5498

Alt: *Bruce Krider, M.A.

Pension Sub-Committee

Liaison: Linda Greer, R.N.

QUALITY REVIEW

Chair: *Linda Greer, R.N.
*Nancy Bassett, R.N.
*Alan Larson, M.D.
*Chair, Quality Management Cmtte, PMC
*Chair, Quality Management Cmtte, Pomerado
*Physician Co-Chair, Quality Council (voting position will rotate between Chairs of Medical Staff Quality Management Committees and Physician Co-Chair of Quality Council, allowing only two votes total for these three positions)

Guests: Chief Quality & Clinical Effectiveness Officer
President and CEO
Chief Administrative Officer, PMC
Chief Administrative Officer, Pomerado
Chair, Patient Safety Committee
RN representative
Secretary: Sonia Lopez – 760-739-3102

Alt: *Bruce Krider, M.A.

STRATEGIC PLANNING

Chair: *Alan Larson, M.D.
*Nancy Bassett, R.N., M.B.A.
*Bruce Krider, M.A.
*Marcelo Rivera, M.D.
*Chief of Staff, POM or designee
*Chief of Staff, PMC or designee
*President and CEO

Guests: Chief Planning Officer
Chief Administrative Officer, PMC
Chief Administrative Officer, Pomerado
Chief Financial Officer
Chief Nurse Executive
Chief Executive Officer PPHF
Member, PPHF Board of Directors
Physician Appointees PMC and Pomerado
Secretary: Lorie Harmon – 858-675-5123

Alt: *T.E. Kleiter

* asterisk denotes Voting powers

/Contd...

PPH ad hoc COMMITTEE ASSIGNMENTS
(Assigned as needed; disbanded after completion of singular task)

**PPH Board Liaison to Committee of
JOINT CONFERENCE/MEDICAL STAFFS**

PPH Representatives:

Marcelo Rivera, M.D.
Nancy Bassett, R.N., M.B.A.
Linda Greer, R.N.
Bruce Krider, M.A.

Alt:

PPH President and CEO

Med Staffs Representatives:

Chiefs and Chiefs of Staff elect
Physician at large Member representing both Med Staffs
Secretary: Marty Buck (PMC Medical Staff Office)
760-739-3147

PPH BOARD REPRESENTATION

**Palomar Pomerado North County Health Development, Inc
(Board Grant Foundation 501C3)**

Chair: *Nancy Bassett, R.N., M.B.A.
*Gary Powers
*Marcelo Rivera, M.D.
*PPH President and CEO
*PPH CFO
Alt: *T. E. Kleiter

Guests: Brad Wiscons, Director of Grants
Nick Yphantides, M.D.
Jackie McDermott, Financial Services Manager

Board
Assistant: Rosemary Massey – 760-739-2148

PPH Board Liaison on PPH Foundation Board
subject to invitation by the Chair of the Foundation & Foundation Board
(this might be subject to rotation among PPH Hospital Board Members)

Bruce Krider, M.A.
Gary Powers

PPH Board representative on Program BETA

T.E. Kleiter

PPH Board representative on ACHD

T.E. Kleiter, ACHD Chairman
Nancy L. Bassett, ACHD Finance Committee
Gary L. Powers, ACHD Legislative Committee

**PPH Board representative on CHA (California Hospital Association)
Governance Forum/American Hospital Association Council of Governance**

Marcelo Rivera, M.D.

Contd...

Health Care Advisory Councils
PPH Board Members or designee

Escondido – Nancy Bassett, R.N., M.B.A.
Valley Center – Linda Greer, R.N.
San Marcos – Bruce Krider, M.A.
Tri-Pomerado – Gary Powers
Ramona-Julian – Marcelo Rivera, M.D.

Guest: Janet Bath, Community Outreach Consultant
Secretary: Vivian Eisenecher – 858-675-5450

Informational: Compensation

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Nancy Bassett, RN
Chair Human Resources Committee

BACKGROUND: An update on management compensation procedures was provided to the Committee.

Discussion included:

1. M. Covert, W. George and B. Turner met with Sullivan Cotter Rep., Mike Stewart to discuss management compensation options.
2. Discussion included a look at items in the current program that are not working any longer for PPH as well as innovative ideas that have been implemented at other organizations.
3. HR Committee will be included in the discussion process as the development of the management compensation program progresses. First draft to be presented at the January HR Committee meeting.

BUDGET IMPACT: Not Applicable

STAFF RECOMMENDATION:

COMMITTEE QUESTIONS:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

Informational: New Employee Orientation

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Nancy Bassett, RN
Chair Human Resources Committee

BACKGROUND: An update on the revised New Employee Orientation was provided to the HR Committee. W. George announced that the Insights to Excellence portion of new employee orientation has been receiving positive evaluations. Slight changes continue to be made, but Board Members are now invited to attend if they choose. Insights to Excellence dates and times will be distributed to Board Members by Christine Meaney, Assistant to the Board. D_BOD calendar has been updated with the orientation dates/times.

BUDGET IMPACT: Not Applicable

STAFF RECOMMENDATION:

COMMITTEE QUESTIONS:

1. N. Bassett and G. Powers inquired about the number of employees attending the Insights to Excellence. Answer: 85-90 employees at this point in time.
2. N. Bassett asked if new employees began working their positions before attending NEO.
 - a. R. Szakaly explained that Day 1 of NEO contains all regulatory/mandatory information. This day becomes the first day of work for employees and is held at least once a week, with a second day made available if there is a large number of new employees.
 - b. Day 2 (Insights to Excellence) is held once a month with focus on orienting new staff to PPH culture. All PPH leadership has been invited to attend the first hour. This enables employees to connect the Day 1 videos with the real person.
3. G. Powers asked if there was a video of Insights to Excellence that could be accessed by all employees, especially those who have longevity with PPH and physicians.
 - a. R. Szakaly replied that portions of both day one and day two are on video. However, the main goal was to have the program up and running before the New Year.
 - b. Videos will continue to be made, especially of M. Covert's presentation. Videos will be loaded to Xpand as time goes on and be available to all PPH employees.
4. G. Powers asked how ESL employees were coping with the computerized programs.

Informational: New Employee Orientation

- a. Ruth replied that interpreters are available. Interestingly, ESL students only request assistance to get into the programs. They have been completing the orientation process with little or no assistance.

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

Informational: Labor Relations / Grievances

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Nancy Bassett, RN
Chair Human Resources Committee

BACKGROUND: An update on current labor relations and grievances was provided to the HR Committee. Future updates will occur on a quarterly basis.

1. There are currently 12 CHEU grievances on file: 6 involve disciplines, 6 article violations (5 of these are settled, 1 is pending).
2. There are currently 4 CNA: grievances currently on file: all involve contract violations, all have been resolved
3. There are also 4 cases pending arbitration, scheduled for hearings in January and March 2007.
4. One PERB unfair labor practice is scheduled for a hearing late January, beginning of February. PPH is expected to win this case.

W. George anticipates an increase in grievance cases now that the contract has been signed. Union reps need to show that they are working hard for their customers.

BUDGET IMPACT: Not Applicable

STAFF RECOMMENDATION:

COMMITTEE QUESTIONS:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

Informational: Pension Committee

TO: PPH Board of Directors
MEETING DATE: January 8, 2007
FROM: Nancy Bassett, RN
Chair Human Resources Committee

BACKGROUND: An informational update on the Pension Committee (sub-committee of HR Committee) was provided.

1. The Pension Committee meets quarterly and is tasked with due diligence oversight of PPH Fidelity accounts. Including:
 - a. Placing funds on watch lists if they are not meeting market expectations.
 - b. Freezing funds falling below market value consistently
 - c. Questioning fees charged on PPH funds by Fidelity.
 - 1) Committee recently determined that Fidelity fees are lower than most other companies.
2. Fidelity is also funding a retirement summit for PPH employees 55 and older to be scheduled late in February 2007.
 - a. In addition to guest speakers there will be reps from Social Security and EAP among others.
3. Director Linda Greer has agreed to be the HR Committee attending Pension Committee in 2007.

BUDGET IMPACT: Not Applicable

STAFF RECOMMENDATION:

COMMITTEE QUESTIONS:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

Informational: On-Line Competencies

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Nancy Bassett, RN
Chair Human Resources Committee

BACKGROUND: HR Committee received information regarding the new process for completing required competencies on-line via the Xpand program.

1. Safety Competencies are the first of the required competencies to be developed on Xpand.
2. 64% of PPH employees have competed their test to date.
3. Fifteen different exams (900 questions) were created to meet requirements of the various service levels of PPH employees. Test results are immediate versus the 6 months it has taken in the past to correct and tabulate paper exam results.
4. This year exams were purposely made easy to deter any fears employees may have. Tutors are available for ESL students.
 - a. ESL classes are currently being arranged for employees identified as needing assistance. Aramark is funding the classes.

BUDGET IMPACT: Not Applicable

STAFF RECOMMENDATION:

COMMITTEE QUESTIONS:

- A. Larson asked what the next steps are for educational learning.
1. R. Szakaly provided a brief overview of future possibilities for all PPH employees, including physicians.
 2. Outlook has been loaded to Xpand, but has not yet been rolled-out.
 3. Harvard management programs can be accessed via Xpand and are available for management.
 4. Xpand also has the capability for departments to create their own educational programs.

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

Web and Physician Portal Update

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Community Relations Committee on December 15, 2006

BY: Gustavo Freiderichsen

BACKGROUND: Tom Brand of AVID Design joined the meeting by conference call to share updates of the PPH Website and Physician Portal. He discussed new initiatives and new content management being implemented and praised the PPH Marketing dept for all their work in getting to where we are. He shared that the new pph.org has a broadband component and emphasized that many hospitals have been slow to do that. He feels that this component helps our site get up to speed with competitors and beyond. He shared that while there is still a lot to do, phase 1 has been implemented and that he will be meeting and working with Marketing to prioritize plans for the timeline of phase 2. He said that while we have come a long way, he knows there is a lot left to do to get where we want and need to be.

BUDGET IMPACT: None

STAFF RECOMMENDATION: For information purposes only

COMMITTEE RECOMMENDATION:

Information: X

Community Outreach ATOD Presentation

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Community Relations Committee on December 15, 2006

BY: Gustavo Freiderichsen

BACKGROUND: Tina Pope welcomed Janet Bath and Dana Stevens to the meeting. Tina shared that Dana is a woman with a real drive and passion in trying to make a difference in our community. Janet Bath also thanked Dana and recognized her as a leader. Dana shared a presentation on ATOD. ATOD stands for Alcohol, Tobacco and Other Drugs. She said she was here to discuss the role of policy and advocacy work and began by giving a committee background. She shared that the health priority concerning this particular issue is high and that PPH is a great umbrella to work under to get these issues out on the table. She stressed that they always look at the numbers and not just the emotion that comes in with the issue. She shared that one of the big concerns in this area is binge drinking which she explained is 5 drinks in one outing. They have seen rising numbers of alcohol poisoning, passing out and sexual encounters while under the influence of binge drinking.

BUDGET IMPACT: None

STAFF RECOMMENDATION: For information purposes only

COMMITTEE RECOMMENDATION:

Information: X

2007 Women's Conference Update

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Community Relations Committee on December 15, 2006

BY: Gustavo Freiderichsen

BACKGROUND: Janet Gennoe shared that the 2007 Palomar Pomerado Health Women's conference is in the planning process. It will be held on Saturday, May 19th at the Rancho Bernardo Inn. She thanked Michael Covert for helping in the negotiations for securing this venue. Janet shared that this is the first time for the event to be held at the Inn. She said that she will be holding the attendance to a 400 person limit. She said that they have learned from the past that bigger is not necessarily better. She reported that Joan London would be the keynote speaker and that Carol LeBeau will MC. She expects the cost to be at \$60 a person She will be making calls to physicians to find interest of those who wish to participate.

BUDGET IMPACT: None

STAFF RECOMMENDATION: For information purposes only

COMMITTEE RECOMMENDATION:

Information: X

Media Update

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Community Relations Committee on September 15, 2006

BY: Gustavo Freiderichsen

BACKGROUND: Andy Hoang shared with the Committee a quick recent clip of a news story regarding the current nursing shortage and how Palomar Pomerado Health is bringing the awareness of careers in medicine to local high schools. He also shared his regular media report titled "Measuring Success" in which he reports on current print coverage published in our local papers.

Print Coverage Totals as follows:

- 1336 Total Column Inches
- \$127,090.30 Media Value
- 66 Total Articles

BUDGET IMPACT: None

COMMITTEE RECOMMENDATION:

Information: X

Monthly Reports

TO: PPH Board of Directors

MEETING DATE: January 8, 2007

FROM: Community Relations Committee on December 15, 2006

BY: Gustavo Friederichsen

BACKGROUND: Monthly reports were respectively presented to the Community Relations Committee. Included were Marketing/Public Relations, HealthSource , and Community Outreach for the months of September, October and November, 2006.

BUDGET IMPACT: None

STAFF RECOMMENDATION: For information purposes only

COMMITTEE RECOMMENDATION:

Information: X

PALOMAR POMERADO HEALTH
Project Updates

TO: Board of Directors

MEETING DATE: Monday January 8, 2007

FROM: FACILITIES AND GROUNDS COMMITTEE
Meeting of December 18, 2006

BY: Jim Flinn, CHE
Chief Administrative Officer
Pomerado Hospital

Background: Michael Shanahan provided updated information on the status of the following projects for Palomar Pomerado Health:

- PMC – Multi 64-Slice CT Scanner
- Phase I –Pomerado Hospital
- Phase II –Pomerado Hospital Entitlements

Budget Impact: NONE

Staff Recommendation: INFORMATIONAL ONLY

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

**PALOMAR POMERADO HEALTH
Date/Time/Location Of Next Meeting**

TO: Board of Directors

MEETING DATE: Monday January 8, 2007

FROM: FACILITIES AND GROUNDS COMMITTEE
Meeting of December 18, 2006

BY: Jim Flinn, CHE
Chief Administrative Officer
Pomerado Hospital

Background: The next meeting is scheduled for Monday March 19, 2007 from 12 noon to 1:30 pm, to be held at Palomar Medical Center – back ½ of Graybill Auditorium at Lobby level.

Budget Impact: N/A

Staff Recommendation: INFORMATION

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

PALOMAR POMERADO HEALTH
Education Session

TO: Board of Directors

MEETING DATE: Monday January 8, 2007

FROM: FACILITIES AND GROUNDS COMMITTEE
Meeting of December 18, 2006

BY: Jim Flinn, CHE
Chief Administrative Officer
Pomerado Hospital

Background: Jim Flinn conducted a job-site tour of the construction projects currently underway at Pomerado Hospital.

Budget Impact: NONE

Staff Recommendation: INFORMATIONAL ONLY

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information: X

Required Time:

Rancho Peñasquitos Design Update

TO: PPH Board of Directors
DATE: January 8, 2007
FROM: Strategic Planning Committee on December 19, 2006
BY: Mike Shanahan, Director Facilities Planning and Development

BACKGROUND: The Committee saw the initial designs of the Rancho Peñasquitos Satellite facility at the September Quarterly Facilities Update. This presentation consisted of an update of the conceptual designs. A review of the existing site plan, proposed site plan and conceptals of an improved design plan incorporating a softening of the "boxy" look were features of the presentation. A campus-like feel with connectivity between buildings was discussed as a priority in the planning process. The goal of achieving a design with a signature look for PPH and tie-in with architecture of the new PPH site was also explained. Use of color and glass, incorporation of garden and amenity areas in exterior spaces were presented. Opportunities for donor recognition in some of these areas were mentioned.

Director Bassett raised a question about the trellis area on the north side of the site as presented in the model and concern that the area might be "too stark". There was explanation that the model does not completely reflect all aspects of plans for landscaping of the site.

Dr. Rivera asked about the view approaching the satellite campus and the set back for the buildings being some distance from the canyon, limiting the view of the canyon from the buildings. There was discussion that a need for equally dispersed parking on the campus played a role in the placement of the buildings on the site. Dr. Rivera gave his thanks for a fine presentation.

Director Powers commented that concerns of the RP Planning Board regarding integration of the PPH project with the RP master plan were, in his view, mitigated well by the presentation.

Michael Covert expressed a desire to see Pomerado colors considered when colors are chosen for the RP site. He also emphasized a need for good use of usable office space on the site.

Dr. Larson commented that the presentation was a marked improvement and expressed a hope that there would be opportunities for philanthropic and naming opportunities for the RP satellite.

BUDGET IMPACT: None

STAFF RECOMMENDATION: For information only

COMMITTEE RECOMMENDATION:

Information: X

Information Technology Update

TO: PPH Board of Directors
DATE: January 8, 2007
FROM: Strategic Planning Committee on December 19, 2006
BY: Ben Kanter, M.D., Chief Medical Informatics Officer and Steve Tanaka, Chief Information Officer

BACKGROUND: Dr. Kanter presented a clinical Information Technology update to this Committee in August of 2005, including where we had been previously, what we did, where we were, where we were going, and where the government was taking us, and a review of the process that got PPH to that point. This presentation provided an update of the progress that the Information Technology department has made since that time, as well as plans for the future.

Key points of the update included a brief history of IT at PPH, a recap of accomplishments and pending projects, a summary of where PPH stands in relation to other sites in the U.S., strategic planning for PPH IT and plans for the future. The need for IT strategic planning and IT strategic governance to work together was explained with the goal being IT growth and agility.

Michael Covert voiced a need for the importance of balancing the dollars we have to spend with investing them in the right areas of IT.

Dr. Larson complimented Steve and Dr. Kanter on an excellent presentation. He also expressed appreciation for the complexity of health care IT systems and the many components involved.

BUDGET IMPACT: None

STAFF RECOMMENDATION: For information only

COMMITTEE RECOMMENDATION:

Information: X

Physician Development Plan Update

TO: PPH Board of Directors
DATE: January 8, 2007
FROM: Strategic Planning Committee on December 19, 2006
BY: Jackie Forsythe, Director Physician Development

BACKGROUND: The Physician Development Plan Update presentation was deferred. The Physician Development Plan Update will be rescheduled for presentation at a future Board Strategic Planning Committee meeting.

BUDGET IMPACT: None

STAFF RECOMMENDATION: Agenda item deferred to future Strategic Planning Committee meeting.

COMMITTEE RECOMMENDATION:

Information: X

Proposal to Cancel January Committee Meeting

TO: PPH Board of Directors
DATE: January 8, 2007
FROM: Strategic Planning Committee on December 19, 2006
BY: Marcia Jackson, Chief Planning Officer

BACKGROUND: It was proposed to cancel the January 16, 2007 Strategic Planning Committee meeting due to the Board Strategic Planning Retreat taking place on January 27, 2007, as well as a number of other special Board meetings in January.

The Committee discussed and voted unanimously to cancel the January Strategic Planning Committee meeting.

BUDGET IMPACT: None

STAFF RECOMMENDATION: Individual Action.

COMMITTEE RECOMMENDATION:

Information: X

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