

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA

Monday, April 14, 2008

Commences 6:30 p.m.

Palomar Medical Center  
Graybill Auditorium  
555 East Valley Parkway  
Escondido, 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."*

	<u>Time</u>	<u>Page</u>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>		
A. Pledge of Allegiance	2 min	
<b>III. PUBLIC COMMENTS</b>		
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>	5	
<b>IV. * MINUTES</b>		
Regular Board Meeting – March 10, 2008 <i>(separate cover)</i>	5	
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>		
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – March, 2008		
1. Accounts Payable Invoices	\$31,322,577.00	
2. Net Payroll	<u>10,016,481.00</u>	
Total	<u>\$41,339,058.00</u>	
C. Ratification of Paid Bills		
D. February 2008 & YTD FY2008 Financial Report		
E. Physician Recruitment Agreement – Family Medicine – Ving Yam, D.O. commencing practice April 2008 with Dr. Weinberg		

*"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.*

- F. **Medical Director Agreement – Physician Advisor Pomerado Bariatric Program – Charles D. Callery, MD [April 1, 2008 – March 31, 2010]**
- G. **Auction Rate Securities**
- H. **PPH Board Policies – GOV-03; GOV-13; GOV-14; GOV-16; GOV-19; GOV-20; FIN-05**

**VI. PRESENTATIONS - None**

**VII. REPORTS**

- A. **Medical Staffs** 10
  - \* 1. **Palomar Medical Center – John J. Lilley, M.D.**
    - a. **Credentialing/Reappointments** 121-130
    - b. **PPH Credentialing Process – including by Benjamin Kanter, M.D.** 131-134
  - \* 2. **Pomerado Hospital – Benjamin Kanter, M.D.**
    - a. **Credentialing/Reappointments** 135-136
    - b. **Proposed Revisions to Anesthesia Rules & Regulations** 137
    - c. **Proposed Revisions to Pomerado Hospital Bylaws/Rules and Regulations/Credentials Policy Manual** 138-157
- B. **Administrative**
  - 1. **Chairman of Palomar Pomerado Health Foundation – Al Steffy**
    - a. **Update on PPHF Activities** 5 *Verbal Report*
  - 2. **Chairman of the Board – Bruce G. Krider, M.A.** 10 *Verbal Report*
    - a. **Presentation of 5-year Employee Anniversary (1/03) Award Pin to Michael H. Covert, FACHE, President & CEO** 158
    - b. **Annual Board CEO Evaluation Meeting held March 24**
    - c. **Invitation to City of Escondido to send a regular guest to PPH Facilities & Grounds Committee**
    - d. **Special Board Educational Session April 10 – Annual Nursing Report**
    - e. **5<sup>th</sup> Annual Leadership Banquet April 11**
    - f. **Upcoming Annual Board Self-Evaluation Meeting April 21; and Special Board Educational Training April 22**
  - 3. **President and CEO – Michael H. Covert, FACHE** 10 *Verbal Report*
    - a. **Welcome to David Tam, MD, COO, Pomerado Hospital**
    - b. **Receipt of \$25,000 Grant awarded by Cardinal Health to PPH**
    - c. **Recognition of Bradley Wiscons, CAPE Examiner of the Year Award**
    - d. **2008 VHA Leadership Award for Clinical Excellence, May 4, Philadelphia (clinical performance – acute myocardial infarction)**

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- e. Acknowledgement of Social Work Month
- f. Quarterly Reports from Executive Staff
  - i. Lorie Shoemaker, Chief Nurse Executive
  - ii. Sheila Brown Clinical Outreach
  - iii. Gerald Bracht, Palomar Medical Center
  - iv. David Tam, MD, Pomerado Hospital

**VIII. INFORMATION ITEMS** *(Discussion by exception only)*

159-186

A. Annual Review of HR Committee section of PPH Bylaws	Human Resources
B. Quarterly HR Report	Human Resources
C. Position Comparison	Human Resources
D. Hiring of Military Corpsmen	Human Resources
E. Smoke Free Environment	Human Resources
F. Long Term Care Strategy Development	Strategic Planning
G. Physician Recruitment Update	Strategic Planning
H. Strategic Planning Retreat Discussion	Strategic Planning
I. Interior Design Process Discussion	Strategic Planning
J. Landscape Community Involvement	Strategic Planning
K. Internal Audit Policy	Audit & Compliance
L. Business Standards of Conduct	Audit & Compliance
M. Internal Control Risk Assessment Process 2008	Audit & Compliance
N. Vontu/Cyber Watch	Audit & Compliance
O. Revised Committee Charter	Audit & Compliance
P. HIPAA Audit	Audit & Compliance
Q. 3M Audit Expert installation	Audit & Compliance
R. Proposal for new Board Policy – Use of External Legal Services	Governance
S. Proposed Overall Review of PPH Bylaws	Governance
T. Overview of PMC and Pomerado Medical Staffs' Bylaws	Governance
U. Governance Committee Accomplishments Update	Governance
V. Annual Review of Governance Committee section of PPH Bylaws ; and Board Member Position Description	Governance
W. Annual Board Self-Evaluation Format Update	Governance
X. Legislative Update	Governance
Y. Round Table and Meeting Assessment	Governance
Z. Revised Board Policy – Charity Care	Finance

**IX. COMMITTEE REPORTS**

A. <u>Governance Committee</u> - Director Linda Greer, RN, Chair	10
* 1. Approval of Change of Name of Audit Committee to Audit and Compliance Committee	187
* 2. Approval of Amendment to Strategic Planning Committee Board Member Position Description	188-190

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- \* 3. Resolution No. 04.14.08 (01) – 03 Adoption of Revised PPH Bylaws 191-216

B. Finance Committee - Director T. E. Kleiter, Chair 5

- \* 1. Resolution No. 04.14.08 (02) – 04 Authorizing Utilization of the LAIF (Local Agency Investment Fund) in the State Treasury as a depository for the current authorized bond proceeds from the General Obligation Bonds, Election of 2004, Series 2007A GO Bond issue 217-222

C. Other Committee Chair Comments on Committee Highlights 10  
(standing item)

Human Resources – Nancy L. Bassett, RN, MBA, Chair

Community Relations – Linda Bailey, Chair

Facilities and Grounds – Marcelo Rivera, MD, Chair

Quality Review – Marcelo Rivera, MD, Chair

Strategic Planning – Alan W. Larson, MD, Chair

Audit and Compliance – Linda Greer, RN, Chair

Governance – Linda Greer, RN, Chair

Finance – T. E. Kleiter, Chair

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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