

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, May 12, 2008

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.”

	<u>Time</u>	<u>Page</u>
I. CALL TO ORDER		
II. OPENING CEREMONY	2 min	
A. Pledge of Allegiance		
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	5	1-9
Regular Board Meeting – April 14, 2008		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	10-32
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – March, 2008		
1. Accounts Payable Invoices	\$38,580,314.00	
2. Net Payroll	<u>10,157,382.00</u>	
Total	<u>\$48,737,696.00</u>	
C. Ratification of Paid Bills		
D. March 2008 & YTD FY2008 Financial Report - <i>Addendum A</i>		
E. Auction Rate Securities - <i>Addendum B</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.*

- F. **Physician Recruitment Agreement - Internal Medicine – Carlos Franco, M.D. and Graybill Medical Group**
- G. **Physician Recruitment Agreement - Internal Medicine – Manuel Tanguma, III, M.D. and Graybill Medical Group**
- H. **Independent Citizens’ Oversight Committee – Applications to Replace Pending Vacancies**
- I. **PPH *expresscare*-Escondido – Medical Director – Administrative Oversight/Quality Assurance and Alejandro Paz, M.D.**

VI. PRESENTATIONS -

Faith and Health Partnership Program Kay Stuckhardt, MPH, Faith and Health Partnership Program Coordinator 15

Addendum C

VII. REPORTS

- A. **Medical Staffs** 10 33-63
 - * 1. Palomar Medical Center – *John J. Lilley, M.D.*
 - a. Credentialing/Reappointments
 - b. Department of OB/GYN Rules and Regulations
 - c. Department of Surgery Rules and Regulations
 - * 2. Pomerado Hospital – *Benjamin Kanter, M.D.* 64
 - a. Credentialing/Reappointments
- B. **Administrative**
 - 1. **Chairman of Palomar Pomerado Health Foundation – Al Stehly**
 - a. Update on PPHF Activities 5 Verbal Report
 - 2. **Chairman of the Board – Bruce G. Krider, M.A.** 10 Verbal Report
 - a. Board Self-Evaluation
 - b. Board IT Capability
 - 3. **President and CEO – Michael H. Covert, FACHE** 10 Verbal Report
 - a. Joint Commission Visit
 - b. Budget Preparation
 - c. VHA Award and Certificate of Recognition – California Assembly

VIII. INFORMATION ITEMS (Discussion by exception only) 65-69

- A. Physician Recruit Relocation - Dr. Albani Finance

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|--|------------------------|
| B. Joint Committee Meetings of the Board | Finance |
| C. Date/Time/Location of Next Meeting | Facilities and Grounds |
| D. Project Updates | Facilities and Grounds |
| E. Education Session | Facilities and Grounds |

IX. COMMITTEE REPORTS -

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|--|----|--------------|
| A. <u>Finance Committee</u> - <i>Director T. E. Kleiter, Chair</i> | 5 | 70-76 |
| * 1. Approval: Resolution No. 05.12.08 (01) – 05 - Bank and Investment Accounts – Authorizing Closure of Bank Accounts as listed. | | |
| * 2. Approval: Resolution No. 05.12.08 (02) – 06 - Bank and Investment Accounts – Authorizing formalizing the Opening of the Two Investment Accounts As listed. | | |
| * 3. Approval: Special Session of the Board – August 12, 2008 | | 77 |
| B. <u>Strategic Planning</u> – <i>Director Alan Larson, M.D, Chair</i> | | |
| * 1. Approval: Weight Solutions Program | | 78-79 |
| | | |
| C. <u>Other Committee Chair Comments on Committee Highlights</u>
<i>(standing item)</i> | 10 | 80-82 |
| | | |
| Human Resources – <i>Nancy L. Bassett, RN, MBA, Chair</i> | | |
| Community Relations – <i>Linda Bailey, Chair</i> | | |
| Facilities and Grounds – <i>Marcelo Rivera, MD, Chair</i> | | |
| Quality Review – <i>Marcelo Rivera, MD, Chair</i> | | |
| Strategic Planning – <i>Alan W. Larson, MD, Chair</i> | | |
| Audit and Compliance – <i>Linda Greer, RN, Chair</i> | | |
| Governance – <i>Linda Greer, RN, Chair</i> | | |
| Finance – <i>T. E. Kleiter, Chair</i> | | |

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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