

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

Monday, July 14, 2008

Commences 6:30 p.m.

**Pomerado Hospital
15615 Pomerado Rd
Meeting Room E
Poway, CA**

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	1-14
Regular Board Meeting – June 9, 2008		
Special Board Budget Workshop – June 18, 2008		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	15-41
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – May, 2008		
1. Accounts Payable Invoices	\$33,133,479.00	
2. Net Payroll	<u>13,985,199.00</u>	
Total	<u>\$47,118,678.00</u>	
C. Ratification of Paid Bills		
D. May 2008 & YTD FY2008 Financial Report - Addendum A		
E. Physician Recruitment Agreement – Loan Dao, M.D.		
F. Physician Recruitment Agreement – Rhyl Ann F. Faeldonea-Seruelo, M.D.		
G. Physician Recruitment Agreement – Michael Morelock, M.D.		
H. First Amendment to the Pediatric Hospitalist Professional and Medical Director Services Agreement		
I. Anesthesia Consultants Agreement		
<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”</i>		

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

- J. Palomar Medical Center and Pomerado Hospital Emergency Department On-Call And Psychiatric Hospitalist Management Agreement
- K. PMC NICU Expansion pro forma Update
- L. Annual Review of Committee Bylaws – Board HR Committee

VI. PRESENTATIONS -

Lifeline Program – Jennifer Allen, Lifeline Coordinator 10

VII. REPORTS

A. Medical Staffs 10 42-50

- * 1. Palomar Medical Center – *John J. Lilley, M.D.*
 - a. Credentialing/Reappointments
- * 2. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - 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
- 3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report

VIII. INFORMATION ITEMS 5 51-74 *(Discussion by exception only)*

- | | |
|------------------------------------|------------------------|
| 1. Tuition/Scholarships | Human Resources |
| 2. Pension Committee | Human Resources |
| 3. Position Comparison | Human Resources |
| 4. Van Pool | Human Resources |
| 5. Date/Time/Location Next Meeting | Facilities and Grounds |
| 6. Actionable Item | Facilities and Grounds |
| 7. Project Updates | Facilities and Grounds |
| 8. Education Session | Facilities and Grounds |
| 9. Board Q&A Update | Community Relations |
| 10. Community Outreach Update | Community Relations |

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Regular Board Meeting Agenda July - 14, 2008

11. FY09 Marketing Strategies	Community Relations
12. Gala Update	Community Relations
13. Bylaws	Community Relations
14. Media Relations	Community Relations
15. PPH Campus Update	Community Relations
16. Closed Board Meeting Minutes	Governance
17. Conflict of Interest Policy	Governance
18. Decision Tree Protocol	Governance
19. Establishment of Board Goals	Governance
20. Legislative/Governmental Relations	Governance
21. Compliance Dept Update	Audit/Compliance
22. Risk Assessment Update	Audit/Compliance
23. Pharmacy Audit	Audit/Compliance

IX. COMMITTEE REPORTS

A. <u>Board Governance Committee</u> - <i>L. Greer, R.N., Chair</i>	5	75-101
Approval: Amended and Restated PPH Bylaws		
B. <u>Other Committee Chair Comments on Committee Highlights</u> <i>(standing item)</i>	10	102-106

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

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