

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

Monday, August 11, 2008
6:30 p.m.

Palomar Medical Center
555 E. Valley Parkway
Escondido, CA
Graybill Auditorium

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."*

OPEN SESSION

6:30 p.m.

	Time	Page
I. CALL TO ORDER		
II. OPENING CEREMONY	2	
a. Pledge of Allegiance		
III. PUBLIC COMMENTS	5	
<i>(5 minutes allowed per speaker, with a cumulative total of 15 minutes per group. For further details and policy see Request for Public Comments notices available in the meeting room).</i>		
IV. MINUTES*	5	1-6
a. Regular Board Meeting – July 14, 2008		
V. APPROVAL OF AGENDA to accept the Consent Items as listed*	5	7-12
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – June, 2008		
1. Accounts Payable Invoices	\$42,142,759.00	
2. Net Payroll	<u>89,925,953.00</u>	
	TOTAL	852,068,712.00
C. Ratification of Paid Bills		
D. Physician Recruitment Agreement – Osman Khawar, M.D.		
E. Plan of Finance – Update Financial and Capital Plan (Addendums A and B)		
VI. PRESENTATIONS		
A. Judy Papenhausen, Ph.D. Director, School of Nursing, CSUSM - School of Nursing Update		15

VII. REPORTS

A. Medical Staffs

- | | | | |
|---|--|----|-------|
| 1. Palomar Medical Center – <i>John J. Lilley, M.D.</i> | | 10 | |
| a. Credentialing/Reappointments | | | 13-23 |
| 2. Pomerado Hospital – Benjamin Kanter, M.D. | | | 24-26 |
| a. Credentialing/Reappointments | | | |

B. Administrative

- | | | | |
|---|----------------------|----|--|
| 1. <u>Chairman of the Palomar Pomerado Health Foundation</u> – <i>Al Stehly</i> | <i>verbal report</i> | 5 | |
| • Update on PPHF Activities | | | |
| 2. <u>Chairman of the Board</u> – <i>Bruce G. Krider, M.A.</i> | <i>verbal report</i> | 10 | |
| • Radiology Professional Services RFP Update | | | |
| 3. <u>President and CEO</u> – Michael H. Covert, FACHE | <i>verbal report</i> | 10 | |
| • Introduction of Admin Fellow – Joanna Sainmervil | | | |
| • Table Top Disaster Drill – July 17 | | | |
| • Board Education – Rich Umbdenstock, President/CEO AHA – July 21 | | | |
| • Laguna Honda Hospital and Rehab Center Visit – July 22 | | | |
| • Cerner Smart Semi-Truck Visit to PMC – July 16 | | | |

VIII. INFORMATION ITEMS *(Discussion by exception only)* 5 27-28

- A. The Critical Tie Between Quality of Care and the Future of Financing of Healthcare (Addendum C) – Finance
- B. June 2008 & YTD FY2008 Financial Report (Addendum D) - Finance

IX. COMMITTEE REPORTS 10 29-41

A. Finance Committee

- Resolution No. 08.11.08 (01) - 07 - General Obligation Bonds – Tax Levy 2008 - 2009 †
- Resolution No. 08.11.08 (02) - 08– Establishment of Appropriations Limit for Fiscal Year 2009†

B. Other Committee Chair Comments on Committee Highlights – *(standing item)*

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

Packet Distribution via e-mail: PPH Board of Directors; PPH Executive Management Team; PPH Chiefs of Staff and Chiefs of Staff-Elect; PPHF Board Chair; Administrative Fellow

If you have a disability please notify us 72 hours prior to scheduled meeting time by calling 858.675.5457 to arrange reasonable accommodations.