

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

**Monday, September 8, 2008
6:30 p.m.**

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

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.

	<u>Time</u>	<u>Page</u>
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	1-13
a. Regular Board Meeting – August 11, 2008		
b. Special Board Meeting – Board Self Evaluation – August 14, 2008		
c. Special Board Meeting - Annual P.I. Report – August 21, 2008		
V. APPROVAL OF AGENDA to accept the Consent Items as listed*	5	14-24
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – July, 2008		
1. Accounts Payable Invoices	\$44,027,647.00	
2. Net Payroll	<u>\$10,945,253.00</u>	
TOTAL	\$54,972,900.00	
C. Ratification of Paid Bills		
D. June 2008 & YTD FY2008 Financial Report (Addendum A)		
E. Purchase of Land and Building at 151-155 East Valley Boulevard, Escondido, CA		
F. Physician Recruitment Agreement – Stephanie Iem, D.O.		
G. Physician Advisor for Behavioral Health – Stephen F. Signer, M.D.		
VI. PRESENTATIONS		
None		

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

VII. REPORTS

A. Medical Staffs 10 25-39

1. Palomar Medical Center – *John J. Lilley, M.D.*
 - a. Allied Health Professional Transition
 - b. Credentialing/Reappointments

2. Pomerado Hospital – *Benjamin Kanter, M.D.*
 - a. Credentialing/Reappointments

B. Administrative

1. Chairman of the Palomar Pomerado Health Foundation – *Al Stehly* *verbal report* 5
 - Update on PPHF Activities

2. Chairman of the Board – *Bruce G. Krider, M.A.* *verbal report* 10

3. President and CEO – *Michael H. Covert, FACHE* *verbal report* 10

VIII. INFORMATION ITEMS *(Discussion by exception only)* 5 40-62

1. Audit and Compliance Charter – Governance
2. Bylaws - Governance
3. Conflict of Interest Policies – Governance
4. Hotline Functions – Governance
5. Legislative Update – Governance
6. Status of District Structure – Governance
7. Benefit Survey – Human Resources
8. ee Wellness – Human Resources
9. Retention Rates – Human Resources
10. Transportation Issues – Human Resources
11. Internal Audit and Compliance Organization Structure Best Practices – Audit
12. Conflict of Interest – Audit
13. Date, Time, Location – 8/19 – Audit
14. Internal Audit Project Status – Audit
15. Status of Compliance Program – Audit
16. Update on Fiscal Year-End Audit – Audit
17. CRM and New Movers Campaign – Community Relations
18. Strategic Media Relations – Community Relations
19. Service Line Marketing and Physician Development – Community Relations
20. Monthly Reports – Community Relations
21. Bond Issuance – Update on 2006 ARS and CY2008 GO Bond Issue - Finance

IX. COMMITTEE REPORTS

10 63-69

A. Governance Committee – Linda Greer, R.N., Chair

1. Approval: Amended and Restated Bylaws

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; Tina Pope; Marsha Bryan

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