

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

Monday, December 08, 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>
I. CALL TO ORDER		
II. OPENING CEREMONY	2	
A. Pledge of Allegiance		
III. OATH OF OFFICE	10	
Nancy Bassett, R.N. }		
Linda Greer, R.N. }		
Jerry Kaufman, M.A.P.T. } <i>Administered by</i>		
Marcelo Rivera, M.D. }		
		<i>Janine Sarti, Esq. (or as appropriate)</i>
IV. 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>		
V. * MINUTES		6-14
Regular Board Meeting – November 10, 2008		
VI. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	15-24
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – October, 2008		
1. Accounts Payable Invoices	\$41,835,732.00	
2. Net Payroll	<u>\$14,696,822.00</u>	
Total	<u>\$56,532,554.00</u>	

“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.***

- C. Ratification of Paid Bills
- D. October 2008 & YTD FY2009 Financial Report
- E. Voice Recognition Project Management
- F. Dr. Anvar Contract Agreement
- G. CPAC Contract Agreement

VII. PRESENTATIONS -

- A. **“Hear for the Holidays” Program** : Announcement and Presentation 15 *Verbal Report*
to Winner for 2008 by David Illich, AuD., FAAA, Chief Audiologist
for PPH (coordinated by Andy Hoang)
- B. **PPH Awards** 10 *Verbal Report*
 - Opal Reinbold, Chief Quality Officer – VHA Awards
 - Brenda Turner, Executive Director of Human Resources – Best Place to Work Award

VIII. REPORTS

- A. **Medical Staffs** 15 25-37
 - * 1. Palomar Medical Center – *Richard C. Engel, 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 Krider* 15 *Verbal Report*
 - a. **Election of Officers: 2008** – *Chair; Vice Chair; Secretary; Treasurer*
 - b. * **Resolution No. 12.08.08 (01) – 12 Establishing Board Meetings for Calendar Year 2009** 38
 - 3. President and CEO – *Michael H. Covert, FACHE* 10 *Verbal Report*

IX. INFORMATION ITEMS *(Discussion by exception only)* 39-134

- A. Lift Team – Human Resources
- B. Workforce Plan – Human Resource

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- C. Outpatient Plan – Strategic Planning
- D. Women’s Strategic Plan Update – Strategic Planning
- E. Quarterly ’09 Initiatives – Strategic Planning

X. COMMITTEE REPORTS

A. Special <i>Ad Hoc</i> Internal Audit and Compliance Committee	10	135-138
1. Audit and Compliance Report – <i>Dr. Alan Larson, Chair</i>		
B. Finance Committee – <i>Bob Hemker</i>	10	139-198
* 1. Approval: ICOC Applications		
2. Informational: Market Update		
C. Internal Audit and Compliance – <i>Linda Greer, Chair</i>	10	199 - 204
* 1. Approval: Internal Audit and Compliance Charter		
C. Other Committee Chair Comments on Committee Highlights	10	205-212
(<i>standing item</i>)		

- 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*

XI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XII. ADJOURNMENT

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