

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

Monday, January 12, 2009

Commences 6:30 p.m.

**Pomerado Hospital
Conference Room E
15615 Pomerado Rd
San Diego, 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. 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		6-14
Regular Board Meeting – December 08, 2008		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	15-16
A. Consolidated Financial Statements		
B. Revolving Fund Transfers/Disbursements – November, 2008		
1. Accounts Payable Invoices	\$35,112,161.00	
2. Net Payroll	<u>\$10,518,012.00</u>	
Total	<u>\$45,630,173.00</u>	
C. Ratification of Paid Bills		
D. November 2008 & YTD FY2009 Financial Report		
VI. REPORTS		
A. <u>Medical Staffs</u>	15	17-35

*“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.*

Regular Board Meeting Agenda, January 12, 2009

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

VII. INFORMATION ITEMS (Discussion by exception only)

- A. Strategic Planning - OB Laborist & Pediatrics Hospital (presentation available on Leadership Drive)
- B. Strategic Planning - Stereotactic Radiosurgery (presentation available on Leadership Drive)
- C. Strategic Planning - PPH Expresscare (presentation available on Leadership Drive)
- D. Strategic Planning - Integrative Medicine (presentation available on Leadership Drive)
- E. Strategic Planning - Imaging Transition
- F. Strategic Planning - Pulmonary Rehab (presentation available on Leadership Drive)

VIII. COMMITTEE REPORTS 15 36-37

- A. **Internal Audit and Compliance Committee**
 - 1. Did not meet in December
- B. **Governance Committee**
 - 1. Did not meet in December
- C. **Human Resources Committee**
 - 1. Did not meet in December
- D. **Community Relations**
 - 1. Did not meet in December
- E. **Facilities and Grounds**
 - 1. Did not meet in December
- F. **Board Quality Review Committee**
- G. **Finance Committee**

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Action is not limited to those designated items.*

H. Strategic Planning Committee

1. Information item: Updates were given on the OB Laborist & Pediatrics Hospital, Stereotactic Radiosurgery, PPH Expresscare, Integrative Medicine, Imaging Transition, and Pulmonary Rehab. All presentations are available on the Leadership Drive.

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

**IX. BOARD MEMBER COMMENTS/AGENDA ITEMS
FOR NEXT MONTH**

X. ADJOURNMENT