

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

Monday, February 09, 2009

**Palomar Medical Center
Graybill Auditorium
Escondido, CA**

Commences 6:30 p.m.

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	5	6-12
Regular Board Meeting – January 12, 2009		
Special Board Meeting – January 08, 2009		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	13- 175
A. December 2008 & YTD FY2009 Financial Report		
B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements– December, 2008		
1. Accounts Payable Invoices	\$45,172,399.00	
2. Net Payroll	<u>\$10,752,277.00</u>	
Total	<u>\$55,924,677.00</u>	
C. Ratification of Paid Bills		
D. Audit and Compliance Committee Charter		
E. Annual Review of Board Finance Committee Bylaws		
F. Designation of Subordinate Officers of the District		
G. Draft ICOC Meeting Minutes		
H. Physician Independent Contract Agreement		
I. PMC Admin Services Agreements Med Staff Dept Chair, QMC Chair		
J. POM Admin Services Agreements Med Staff Officers		

“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.***

- K. VHA/Novation Southern CA Purchasing Coalition
- L. Minutes from January Community Relations Meeting
(minutes available on the Leadership drive)

VI. PRESENTATIONS

- A. **Trauma** - Kim Colonnelli, Debra Byrnes and Dr. Steele 10 176
- * 1. Official support of Trauma from the Board for the American College of Surgeons survey occurring in May.
- B. Legal Department Strategic Plan – Janine Sarti 10 177-193
- C. Form 700 – Janine Sarti 10 194-206

VII. REPORTS

- A. **Medical Staffs** 15 207-243
 - * 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 5 244
 - * b. Naming Opportunity at Jean McLaughlin’s Women’s Center
 - 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) 245-315

- A. Audit and Compliance – Report on Ad Hoc Compliance Committee
- B. Audit and Compliance – Status of Director of Corporate Compliance Department Search
- C. Audit and Compliance –Status of Compliance Department Hotline
- D. Audit and Compliance – Next meeting of Audit and Compliance time and date
- E. Audit and Compliance – Re-draft of Committee Charter
- F. Audit and Compliance – Update on Internal Audit Services Activities
- G. Audit and Compliance – Update on 3M Auditing Expert Coding Program
- H. Governance – Board Policies Availability on Lucidoc
- I. Governance – District Structure Outline added to Board Portal

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

- J. Governance – Board Policy Review Schedule
- K. Human Resources - Annual Review of PPH Bylaws Relating to HR Committee
- L. Human Resources - 2009 HR Committee Dates/Times
- M. Human Resources – Dependent Audit
- N. Human Resources – Job Descriptions
- O. Human Resources – Position Reorganization
- P. Human Resources – Quarterly HR Report
- Q. Human Resources – Rewards and Recognition Program
- R. Finance - Finance Committee Meeting Schedule 2009
- S. Community Relations – Marketing HealthSource Campus
- T. Community Relations – CRM Update
- U. Community Relations – Web Strategy
- V. Community Relations – Branding Update
- W. Community Relations – Research Update
- X. Community Relations – HealthSource Update
- Y. Community Relations – Community Action Councils
- Z. Community Relations – Media Update

VIII. COMMITTEE REPORTS

15

316-332

- A. * **Internal Audit and Compliance Committee**
 - 1. Organizational level of the Compliance Officer and the Director of Internal Audit
- B. **Governance Committee**
- C. **Human Resources Committee**
- D. **Community Relations**
- E. **Facilities and Grounds**
 - 1. Did not meet in January
- F. **Board Quality Review Committee**
- G. **Finance Committee**
- H. **Strategic Planning Committee**
 - 1. Did not meet in January
- I. **Other Committee Chair Comments on Committee Highlights** (*standing item*)

IX. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

X. ADJOURNMENT

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