PALOMAR POMERADO HEALTH
SPECIALIZING IN YOU

BOARD FINANCE COMMITTEE MEETING

REVISED
REVISED

Posted

Friday, March 27, 2009

Tuesday, March 31, 2009
5:30 p.m. (Buffet Dinner for Committee Members & Invited Guests Only)
6:00 p.m. Meeting

456 E. Grand Avenue, Escondido, CA
1st Floor Conference Room

	Time	Page	Target
CALL TO ORDER..			**6:00 p.m.**
➢ Public Comments	 5	....	6:05 p.m.
5 minutes allowed per speaker with a cumulative total of 15 minutes per group. *For further details & policy, see Request for Public Comment notices available in meeting room.*			
➢ Information Item(s)			
• RAC Litigation	 15	....	6:20 p.m.
• PPH General Obligation Bonds, Election of 2004, Series 2009A			
1. * Approval: Minutes – Tuesday, February 24, 2009 *(Addendum A)*	 5	.... Ag2	6:25 p.m.
2. * Approval: DPR Contract *(Addendum B)*...	 20	.... Ag3	6:45 p.m.
3. * Review/Approval: Update on Independent Citizens' Oversight Committee	 15	.... Ag4	7:00 p.m.
4. * Approval: Physician Recruitment & Psychiatric Clinical Director Agreement........	5	..... Ag5-7	7:05 p.m.
• Irinel Chiriac, M.D. – Psychiatry & Neurology – Inpatient Behavioral Health Program – PMC			
5. * Approval: Physician Independent Contractor Agreements – Cerner Physician Advisory Council (CPAC)	10	... Ag8-17	7:15 p.m.
• Greg Hirsch, M.D. – Critical Care, Internal Medicine, Pulmonary – PMC and POM			
• Frank Martin, M.D. – General Surgery – POM and PMC			
• John Steele, M.D. – General Surgery, Trauma – PMC			
• Robert Reichman, M.D. – Cardiothoracic Surgery – PMC			
• Mikhail Malek, M.D. – Cardiology – PMC and POM			
• Nabil Fatayerji, M.D. – Neonatology – POM and PMC			
• Jaime Rivas, M.D. – Emergency Services – PMC and POM			
• George Moore, M.D. – Internal Medicine, Kaiser - PMC			
6. * Approval: Emergency On-Call Agreements	10	....	7:25 p.m.
• Lillian Lee, M.D. – Ophthalmology Services at POM		Ag18-20	
• Brian Le, M.D. – Ophthalmology Services at POM		Ag21-23	
• Daniel Y. Lee, M.D. – Gastroenterology Services at POM			
• Alan Larson, M.D. – Gastroenterology Services at POM			
• Richard Snyder, M.D. – Gastroenterology Services at POM		Ag24-30	
• Ted W. Schafer, M.D. – Gastroenterology Services at POM			
• Hyun Sil Kim, M.D. – Gastroenterology Services at POM			
7. * Approval: February 2009 & YTD FY2009 Financial Report *(Addendum C)*	 15	...... Ag31	7:40 p.m.
FINAL ADJOURNMENT...	....	....	**7:40 p.m.**

***NOTE: If you have a disability, please notify us 72 hours prior to the event
by calling 760-740-6383 so that we may provide reasonable accommodations***

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