

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

**Monday, May 11, 2009
Commences 6:30 p.m.**

**Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, CA 92064**

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	6-15
Regular Board Meeting – April 13, 2009		
Closed Board Meeting – April 13, 2009		
Special Board Meeting – April 29, 2009		
Special Board Meeting – April 30, 2009		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	16-68
A. March 2009 & YTD FY2009 Financial Report (<i>Addendum A</i>)		
B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements– March, 2009		
1. Accounts Payable Invoices	\$38,679,747.00	
2. Net Payroll	<u>\$10,543,912.00</u>	
Total	<u>\$49,223,659.00</u>	
C. Ratification of Paid Bills		
D. Dr. Zakko Emergency On Call Agreement		
E. Physician Recruitment Agreement - Drs Jones & Link		
F. Centre for Healthcare EHR		

“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.***

- G. Friendly PC
- H. Cerner RHO
- I. Cerner FTF

VI. PRESENTATIONS

- A. * Resolution for Poway Mayor, Mickey Cafagna 10
- B. Children’s Miracle Network Program “Kids Helping Kids” 10 69
 - Alana Pudgil and Student Leadership
- C. Annual Update of Community Activities and Preliminary Outcome of ACS Survey - John Steele, MD and Debra Byrnes 10 70

VII. REPORTS

- A. Medical Staffs 15 71-86
 - * 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 – Linda Greer in for Bruce Krider 15 Verbal Report
 - a. LAFCO recommendation
 - 3. President and CEO – Michael H. Covert, FACHE 10 Verbal Report
 - a. H1N1 Virus Update

VIII. INFORMATION ITEMS (Discussion by exception only) 87-117

- A. Strategic Planning – 2008 – 2009 Board Goal Update
- B. Strategic Planning – Rehab / L - Tac
- C. Strategic Planning – IT Infrastructure
- D. Strategic Planning – Facilities Master Plan Update
- E. Strategic Planning – Financial Master Plan Update
- F. Finance – Health Development
- G. Finance - Cerner Optimization
- H. Finance - ICOC

IX. COMMITTEE REPORTS (Minutes available on the Leadership Drive) 15 118-123

- A. **Internal Audit and Compliance Committee** – Did not meet in April
- B. **Governance Committee** – Did not meet in April

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

- C. **Human Resources Committee** – *Did not meet in April*
- D. **Community Relations** – *Did not meet in April*
- E. **Facilities and Grounds** – *Meeting minutes available on the Leadership Drive*
- F. **Board Quality Review Committee** – *Meeting minutes available on the Leadership Drive*
- G. **Finance Committee** – *Meeting minutes available on the Leadership Drive*
- H. **Strategic Planning Committee** – *Meeting minutes available on the Leadership Drive*

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

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

XI. ADJOURNMENT