

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

**Monday, June 08, 2009
Commences 6:30 p.m.**

**Palomar Medical Center
Graybill Auditorium
555 East Valley Parkway
Escondido, CA 92025**

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	5-11
Regular Board Meeting – May 11 th , 2009		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	12-96
A. April 2009 & YTD FY2009 Financial Report (<i>Addendum A</i>)		
B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements– April, 2009		
1. Accounts Payable Invoices	\$40,802,796.00	
2. Net Payroll	<u>\$10,795,986.00</u>	
Total	<u>\$51,598,782.00</u>	
C. Ratification of Paid Bills		
D. BoD Minutes		
E. Delegation of Signature Authority		
F. ICOC Applications		
G. ICOC Minutes		
H. NICU		

“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.***

VI. PRESENTATIONS

- A. Healthcare Environment Financial Considerations - *Bob Hemker* 10 97-128

VII. REPORTS

- A. **Medical Staffs** 15 129-137
 - * 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 5 138-175
 - b. PPHF Board Approved gift acceptance policies
 - c. PMC West Naming Opportunities
- 2. Chairman of the Board – *Linda Greer in for Bruce Krider* 15 Verbal Report
- 3. President and CEO – *Michael H. Covert, FACHE* 10 Verbal Report
 - a. Recognition of Lawrence Koenig, MD, Medical Director of ExpressCare

VIII. INFORMATION ITEMS (Discussion by exception only) 176-178

- A. Internal Audit and Compliance – OIG Work Plan
- B. Governance – Political Activity on PPH Property (Gov 27)
- C. Governance – Media Relations (Gov 21)

IX. COMMITTEE REPORTS (Minutes available on the Leadership Drive) 15 179-184

- A. Internal Audit and Compliance Committee
- B. Governance Committee
- C. Human Resources Committee
- D. Community Relations
- E. Facilities and Grounds
- F. Board Quality Review Committee
- G. Finance Committee
- H. Strategic Planning Committee

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

X. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

XI. ADJOURNMENT

*Asterisks indicate anticipated action;
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