

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

**Monday, July 13, 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	5-13
Regular Board Meeting – June 08 th , 2009		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	14-23
A. May 2009 & YTD FY2009 Financial Report (<i>Addendum A</i>)		
B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements–May, 2009		
1. Accounts Payable Invoices	\$43,168,191.00	
2. Net Payroll	<u>\$15,523,121.00</u>	
Total	<u>\$58,691,312.00</u>	
C. Ratification of Paid Bills		
D. Medical Director Golembeski		
E. Medical Foundation		
VI. * PRESENTATIONS		
A. North Inland Community Prevention Program (NICPP) – <i>Mary Anne Dijak</i>	10	24-43
<i>“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”</i>		

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

Illegal Drug Paraphernalia Resolution

VII. REPORTS

- A. **Medical Staffs** 15 44-51
 - * 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 – *Bill Chaffin*
 - 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

VIII. INFORMATION ITEMS *(Discussion by exception only)* 52-56

- A. Human Resources – Leadership Development Plan
- B. Strategic Planning – Financial and Capital Plan
- C. Strategic Planning – Criteria for Capital Allocation
- D. Strategic Planning – Healthcare Environment Considerations
- E. Strategic Planning – Programs in Pomerado Outpatient Pavilion

IX. COMMITTEE REPORTS *(Minutes available on the Leadership Drive)* 15 57-70

- A. **Internal Audit and Compliance Committee** – *Did not meet in June*
- B. **Governance Committee** – *Did not meet in June*
- C. **Human Resources Committee**
- D. **Community Relations** – *Did not meet in June*
- * E. **Facilities and Grounds** – *DPR Contract*
- 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;
Action is not limited to those designated items.*