

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

**Monday, September 14, 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>
<b>I. CALL TO ORDER</b>		
<b>II. OPENING CEREMONY</b>	2	
A. Pledge of Allegiance		
<b>III. PUBLIC COMMENTS</b>	5	
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>		
<b>IV. * MINUTES</b>	5	5-19
Regular Board Meeting – August 10 <sup>th</sup> , 2009		
Special Joint PPH and PPHF Meeting – August 10 <sup>th</sup> , 2009		
Closed Board Meeting – August 10 <sup>th</sup> , 2009		
Special Annual Quality/Patient Safety Report – August 24 <sup>th</sup> , 2009		
Closed Board Meeting – August 25 <sup>th</sup> , 2009		
<b>V. * APPROVAL OF AGENDA to accept the Consent Items as listed</b>	5	20-23
A. July 2009 & YTD FY2009 Financial Report ( <i>Addendum A</i> )		
B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements–July, 2009		
1. Accounts Payable Invoices	\$42,120,368.00	
2. Net Payroll	<u>\$10,996,894.00</u>	
Total	<u>\$53,117,262.00</u>	
C. Ratification of Paid Bills		
D. June Pre-Audit Close ( <i>Addendum B</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”***

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

**VI. REPORTS**

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|---|---|--|
| <p>A. <b><u>Medical Staffs</u></b></p> <p>* 1. Palomar Medical Center – <i>John Lilley, M.D.</i></p> <p style="padding-left: 20px;">a. Credentialing/Reappointments</p> <p style="padding-left: 20px;">b. Policy for Limited Training by Current Medical Staff Members</p> <p style="padding-left: 20px;">c. Core Privileging</p> <p>* 2. Pomerado Hospital – <i>Frank Martin, M.D.</i></p> <p style="padding-left: 20px;">a. Credentialing/Reappointments</p> <p>B. <b><u>Administrative</u></b></p> <p>1. <u>Chairman of Palomar Pomerado Health Foundation</u> – <i>Bill Chaffin</i></p> <p style="padding-left: 20px;">a. Update on PPHF Activities</p> <p>2. <u>Chairman of the Board</u> – <i>Bruce Krider</i></p> <p>3. <u>President and CEO</u> – <i>Michael H. Covert, FACHE</i></p> | <p>15</p> <p>24-65</p> <p>5</p> <p>15</p> <p>10</p> | <p>24-65</p> <p><i>Verbal Report</i></p> <p><i>Verbal Report</i></p> <p><i>Verbal Report</i></p> |
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**VII. INFORMATION ITEMS (Discussion by exception only) 66-108**

- A. Finance – Legal Services Update
- B. Finance – Pharmacy Stewardship
- C. Human Resources – Pension Committee

**VIII. COMMITTEE REPORTS (Minutes available on the Leadership Drive) 15 109-115**

- A. **Internal Audit and Compliance Committee**
  - B. **Governance Committee** – *Did not meet in August*
  - C. **Human Resources Committee** – *Did not meet in August*
  - D. **Community Relations** – *Did not meet in August*
  - 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*)

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

**X. ADJOURNMENT**

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Action is not limited to those designated items.*