

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

**Monday, October 12, 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 – September 14 th , 2009		
Special Board Meeting – September 14 th , 2009		
Closed Board Meeting – September 14 th , 2009		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	12-25
A. August 2009 & YTD FY2009 Financial Report (<i>Addendum A</i>)		
B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements– August, 2009		
1. Accounts Payable Invoices	\$41,688,240.00	
2. Net Payroll	<u>\$10,756,338.00</u>	
Total	<u>\$52,444,577.00</u>	
C. Ratification of Paid Bills		
D. Neurology Medical Director - Dr. Rafi		
E. Pomerado Hospital Emergency On-Call Agreement – Dr. Moein		
F. Palomar Medical Center Administrative Services Agreement – Med Staff MSPRC Chair		
G. Pomerado Hospital Emergency On-Call Agreement – Dr. Shah		

“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. <u>Medical Staffs</u></p> <p>* 1. Palomar Medical Center – <i>John Lilley, M.D.</i></p> <p style="padding-left: 20px;">a. Credentialing/Reappointments</p> <p>* 2. Pomerado Hospital – <i>Frank Martin, M.D.</i></p> <p style="padding-left: 20px;">a. Credentialing/Reappointments</p> <p style="padding-left: 20px;">b. Joint Conference Committee</p> <p>B. <u>Administrative</u></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>26-97</p> <p>5</p> <p>10</p> <p>10</p> | <p>26-97</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)

98-158

- A. Finance – Status Update on the 2009 Revenue Bond Issue and Plan of Finance
- B. Finance – Board Program Review Schedule
- C. Human Resources – Board Member Benefits
- D. Human Resources – Quarterly HR Report
- E. Human Resources – Retail Space Survey Results

VIII. COMMITTEE REPORTS (Minutes available on the Leadership Drive)

15

159-164

- A. **Internal Audit and Compliance Committee**
- B. **Governance Committee**
- C. **Human Resources Committee**
- D. **Community Relations**
- E. **Facilities and Grounds** – *Did not meet in September*
- F. **Board Quality Review Committee**
- G. **Finance Committee**
- H. **Strategic Planning Committee** – *Did not meet in September*
- I. **Other Committee Chair Comments on Committee Highlights** (*standing item*)

IX. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

X. ADJOURNMENT

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