

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

Monday, December 14, 2009

Commences 6:30 p.m.

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

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	6-42
Regular Board Meeting – November 09, 2009 Closed Board Meeting – November 09, 2009 Closed Board Meeting – November 16, 2009 Closed Board Meeting – November 23, 2009 Special Board Meeting – October 27, 2009		
V. * APPROVAL OF AGENDA to accept the Consent Items as listed	5	43 - 87
A. October 2009 & YTD FY2009 Financial Report (<i>Addendum A</i>)		
B. Revolving Fund Transfers/Disbursements – October, 2009		
1. Accounts Payable Invoices	\$38,812,582.00	
2. Net Payroll	<u>\$16,278,762.00</u>	
Total	<u>\$55,091,344.00</u>	
C. Ratification of Paid Bills		
D. ICOC Draft Annual Report (<i>Addendum B</i>)		
E. ICOC Membership Update		
F. ICOC Minutes		

“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. Perinatology Services Professional and Medical Agreement
- H. Sub Acute Expansion Review

VI. PRESENTATIONS -

- A. **“Hear for the Holidays”** Program : Announcement and Presentation 15 *Verbal Report*
to Winner for 2009 by David Illich, AuD., FAAA, Chief Audiologist
for PPH (*coordinated by Andy Hoang*)
- B. **Gifts to PPH Employees** – Janine Sarti and Marty Knutson 15 88 - 117
- C. **PPH Awards** 10 *Verbal Report*
 - Opal Reinbold, Chief Quality Officer – West Coast Region Awards
 - Award Trophy: for Revenue Cycle Management
 - Certificates of Recognition:
 - Nurse Champion (Michelle Gunnett, BSN, CEN)
 - Physician Champion (Bing Pao, MD)
 - Clinical Performance Excellence (Heart Failure)

VII. REPORTS 15 118 - 148

- A. **Medical Staffs**
 - * 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* 5 *Verbal Report*
 - a. Update on PPHF Activities
 - 2. Chairman of the Board – *Bruce Krider* 10 149
 - a. * Resolution No. 12.14.09 (01) – 08 Establishing Board Meetings for Calendar Year 2010
 - b. * Election of Officers 2010
 - 3. President and CEO – *Michael H. Covert, FACHE* 10 *Verbal Report*

VIII. COMMITTEE REPORTS 150 - 161

- A. **Internal Audit and Compliance Committee** – *Did not meet in November*
- B. **Governance Committee** - *Did not meet in November*
- C. **Human Resources Committee** – *2009 Accomplishments*
- D. **Community Relations**
- E. **Facilities and Grounds**
- F. **Board Quality Review Committee**
- * G. **Finance Committee** - *Identification of PPN Board members from the community*
- H. **Strategic Planning Committee**

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

Regular Board Meeting Agenda, December 14, 2009

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.*