

**Palomar Pomerado Health  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Meeting Room E, Pomerado Hospital  
Monday, May 12, 2008**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:30 pm Quorum comprised Directors Bailey, Greer, Kleiter, Krider, Larson and Rivera.  Director Bassett was unable to be present.		
<b>OPENING CEREMONY</b>	The Pledge of Allegiance was recited in unison.		
<b>MISSION AND VISION STATEMENTS</b>	The PPH mission and vision statements are as follows:  <i>The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.</i>  <i>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.</i>		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements		
<b>PUBLIC COMMENTS</b>	None		
<b>APPROVAL OF MINUTES</b> • April 14, 2008		<b>MOTION:</b> by Bailey, 2 <sup>nd</sup> by Kleiter and carried to approve the April 14, 2008 minutes as submitted. All in favor. None opposed.	
<b>APPROVAL OF AGENDA to accept the Consent Items as listed</b> A. Consolidated Financial Statements B. Revolving Fund Transfers and Disbursements – March, 2008 C. Ratification of Paid Bills D. March 2008 & YTD FY2008 Financial Report		<b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> by Bailey and carried to approve the Consent Items as submitted. All in favor. None opposed.	

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E. Auction Rate Securities F. Physician Recruitment Agreement - Internal Medicine – Carlos Franco, M.D. and Graybill Medical Group G. Physician Recruitment Agreement - Internal Medicine – Manuel Tanguma, III, M.D. and Graybill Medical Group H. Independent Citizens' Oversight Committee – Applications to Replace Pending Vacancies I. PPH <i>expresscare</i> -Escondido – Medical Director – Administrative Oversight/Quality Assurance and Alejandro Paz, M.D.			
<b>PRESENTATION</b>			
<ul style="list-style-type: none"> <li>▪ Faith and Health Partnership – Kay Stuckhardt, MPH</li> </ul>	<p>Kay Stuckhardt, MPH, Program Coordinator, Faith and Health Partnership, was present to provide an update about the activities of the Faith and Health Partnership Program. The program is a component of the PPH Community Outreach Department. PPH has the only Faith and Health Partnership Program in San Diego County. Program objectives were outlined and specific activities were highlighted. PPH is an official intern site for SDSU as well. SDSU Intern, Tracy Hoos, was introduced and briefly spoke about her experience with the students involved in the program at Mission Hills High School.</p> <p>A brief discussion ensued with Dr. Larson inquiring about how momentum for the school programs can be sustained. Involvement of administration and teachers was noted to be key. Dr. Rivera inquired about the role of the Health Academy and the encouragement of intramural programs. Supervision of such along with planning and preparation were identified as necessary components.</p>	<p>Director Bailey commented that Ms. Stuckhardt is the best person to coordinate this program. She was congratulated for what she has accomplished with the Faith and Health Partnership Program.</p>	

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<b>REPORTS</b>			
<b>Medical Staff</b>			
<b>Palomar Medical Center</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	John J. Lilley, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.	<p><b>MOTION:</b> by Bailey, 2<sup>nd</sup> by Kleiter and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff, as presented. All in favor. None opposed.</p> <p>Directors Greer and Larson abstained to avoid potential conflict of interest.</p>	
<ul style="list-style-type: none"> <li>▪ <b>Department of OB/GYN Rules and Regulations</b></li> </ul>	John J. Lilley, MD., Chief of PMC Medical Staff, presented Department of OB/GYN Rules and Regulations for approval.	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Bailey and carried to approve the PMC Department of OB/GYN Rules and Regulations for the PMC Medical Staff, as presented. All in favor. None opposed.</p>	
<ul style="list-style-type: none"> <li>▪ <b>Department of Surgery Rules and Regulations</b></li> </ul>	John J. Lilley, MD., Chief of PMC Medical Staff, presented Department of Surgery Rules and Regulations for approval.	<p><b>MOTION:</b> by Bailey, 2<sup>nd</sup> by Kleiter and carried to approve the PMC Department of Surgery Rules and Regulations for the PMC Medical Staff, as presented. All in favor. None opposed.</p>	
<b>Pomerado Hospital</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	Benjamin Kanter, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.	<p><b>MOTION:</b> by Bailey, 2<sup>nd</sup> by Kleiter and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented. All in favor. None opposed.</p> <p>Directors Greer and Larson abstained to avoid potential conflict of interest.</p>	
<b>Administrative</b>			
<b>Chairman - Palomar Pomerado Health Foundation</b>			
	Mr. Al Stehly reported on the Foundation's recent activities, noting that the Night of	Mr. Stehly was thanked for his efforts and leadership on the Foundation	

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	<p>Nights gala goal for 40 tables has been exceeded and is now at 75 tables sold. The event is totally sold out and there is a waiting list. There are 37 committed sponsors as well as \$75,000-\$100,000 worth of auction items which have been donated so far.</p> <p>The Employee Campaign is at \$487,000 in cash and pledges.</p> <p>A search firm has been retained to conduct several Foundation related searches. Candidates are being identified for the Chief Development Officer and Senior Director of Giving positions. Interviews will most likely occur at the end of June or early July.</p>	Board.	
<b>Chairman of the Board - Palomar Pomerado Health</b>	<i>Bruce G. Krider, MA</i>		
<ul style="list-style-type: none"> <li>• <b>Board Self-Evaluation</b></li> </ul>	The Board self-evaluation was held on April 21. A continuation of the Board self-evaluation will be scheduled when all Board members are available to attend.		
<ul style="list-style-type: none"> <li>• <b>Board IT Capacity</b></li> </ul>	Board members have been provided with laptops for their use while conducting PPH related business. There remains some difficulty with some of the Board members ability to access the Board portal, etc. IT will assist in helping to resolve remaining issues as soon as possible.		
<b>President and CEO</b>	<i>Michael H. Covert, FACHE</i>		
<ul style="list-style-type: none"> <li>• <b>Joint Commission Visit</b></li> </ul>	Joint Commission was on site to survey Pomerado Hospital and Villa Pomerado last week. Based on an unofficial report Pomerado and Villa Pomerado will be accredited. The official report will be available as soon as the Environment of Care survey report is completed. Michael expressed his thanks to the staff and medical staff leadership involved in the survey. The survey for Palomar Medical Center, PCCC and Home Health remains to be		

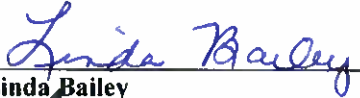

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	done within the next 30 days.		
<ul style="list-style-type: none"> <li>• <b>Budget Preparation</b></li> </ul>	<p>Budget preparation is underway. It is anticipated that the budget will be before the Board the second week of June. The expectation is that financial targets will be met. Work continues to ensure that goals will be accomplished.</p>		
<ul style="list-style-type: none"> <li>• <b>VHA Award</b></li> </ul>	<p>Pomerado Hospital was the recipient of an award given at the VHA Leadership meeting held last week in Philadelphia. The award was for performance in core measures in the category of acute MI. PPH staff and medical staff were recognized for their efforts in receiving this national recognition. Dr. Roger Acheatel was recognized for his leadership resulting in the recognition by VHA.</p>		
<ul style="list-style-type: none"> <li>• <b>Certificate of Recognition – California Assembly</b></li> </ul>	<p>PPH recently received a Certificate of Recognition from Assemblyman, 75<sup>th</sup> District, George A. Plescia, on behalf of the California State Legislature. Congratulations were extended on being selected as one of the 2008 California's Best Places to Work.</p>		
<ul style="list-style-type: none"> <li>• <b>National Hospital Week</b></li> </ul>	<p>This week is designated as National Hospital Week. A variety of activities will be held to thank and recognize PPH employees for their hard work throughout the year.</p>		
<ul style="list-style-type: none"> <li>• <b>National Nurses Week</b></li> </ul>	<p>Last week was National Nurses Week. Lorie Shoemaker, R.N., CNO, was asked to comment about the activities of the week. Jerry Kolins, M.D. and his family have stepped forward to endow the Nurse of the Year award known as the Roz and Len Kolins Nursing Excellence Award, named in honor of his parents. Nurse of the Year pins and a check for \$550 were presented to the 2008 Nurse of the Year recipients - Clinical Outreach Services - Beth Blackmon, R.N., Palomar Medical Center – Madelyn Goble R.N., Pomerado Hospital – Vicki Sanchez, R.N.</p>		

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<ul style="list-style-type: none"> <li>• <b>Expresscare Health Centers</b></li> </ul>	PPH Expresscare Health Centers opened for business as of today.		
<ul style="list-style-type: none"> <li>• <b>Mock Up Rooms</b></li> </ul>	Mock up rooms of PPH West are now up at the Andreasen Street warehouse.		
<ul style="list-style-type: none"> <li>• <b>Legal Counsel RFPs</b></li> </ul>	Interviews of four firms for outside legal counsel will be held May 19 and May 21 at Graybill Auditorium in Escondido.		
<b>INFORMATION ITEMS</b>	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> <li>▪ <b>Finance</b></li> </ul>			
<ul style="list-style-type: none"> <li>▪ <b>Facilities and Grounds</b></li> </ul>			
<b>COMMITTEE REPORTS</b>			
<b>Finance</b>	<i>T. E. Kleiter, Chair</i>		
<ul style="list-style-type: none"> <li>• <b>Resolution No. 05.12.08 (01) – 05 Bank Investment Accounts – Authorizing Closure of Bank Accounts as listed.</b></li> </ul>		<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Bailey and carried that Resolution No. 05.12.08 (01) – 05 Bank Investment Accounts – Authorizing Closure of Bank Accounts as listed be approved.</p> <p>All in favor. None opposed.</p>	
<ul style="list-style-type: none"> <li>• <b>Resolution No. 5.12.08 (02) – 06 – Bank and Investment Accounts – Authorizing formalizing the Opening of the Two Investment Accounts as listed.</b></li> </ul>		<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Bailey and carried that Resolution No. 05.12.08 (02) – 06 Bank Investment Accounts – Authorizing formalizing the Opening of the Two Investment Accounts as listed be approved.</p> <p>All in favor. None opposed.</p>	
<ul style="list-style-type: none"> <li>• <b>Special Session of the Board</b></li> </ul>	The Board Finance Committee recommends that a Special Session of the Full Board be scheduled on Tuesday, August 12, 2008. The meeting would be a concurrent meeting with the Board Strategic Planning Committee which is scheduled to be held that same date.	<p><b>MOTION:</b> by Kleiter; 2<sup>nd</sup> by Bailey and carried to approve scheduling of a Special Session of the Full Board on Tuesday, August 12, 2008. All in favor. None opposed.</p>	
<b>Strategic Planning</b>	<i>A. Larson, M.D., Chair</i>		
<ul style="list-style-type: none"> <li>• <b>Weight Solutions Program</b></li> </ul>	The Board Finance Committee and Board Strategic Planning Committee have reviewed the Weight Solutions Program proposal in their respective committees as have recommended that it be brought forward for review and	<p><b>MOTION:</b> by Larson; 2<sup>nd</sup> by Kleiter and carried to approve the implementation of the Weight Solutions Program. All in favor. None opposed.</p>	

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	<p>approval of the full Board.</p> <p>This is a supervised medical weight loss program which would be a supplement to the Bariatric Program. Financial implications and 5 year flow sheet have been distributed and reviewed. Director Greer requested review of the success of the program in 3 to 6 months. Supplies are purchased on a "just in time" basis and if not used can be returned for a small re-stocking fee. The program can be terminated at any time. Director Kleiter asked if there is a contract in place for a medical director. Sheila Brown responded that there is not at this time as program approval had not yet been received. Director Kleiter requested that the contract for the medical director state it will end when the program ends. Director Greer inquired about salary and wages for the program. Kris Hedges responded that there will be an educator, coordinator, scheduler and .5 RN position. The hope will be to hire positions from within PPH.</p>		
<b>COMMITTEE CHAIR COMMENTS</b>			
<ul style="list-style-type: none"> <li>• <b>Internal Audit</b></li> </ul>	<p>There was no meeting in April. The 3M scrubber issue has been solved. No additional funds will need to be spent on software. The program will be up and running in next few weeks. Board Audit Committee for May has been cancelled.</p>		
<ul style="list-style-type: none"> <li>• <b>Governance</b></li> </ul>	<p>There was no meeting in April. Reduction from four to three Board members on the Finance and Strategic Planning Committees will be on the agenda in May</p>		
<ul style="list-style-type: none"> <li>• <b>Human Resources</b></li> </ul>	<p>There was no meeting in April.</p>		
<ul style="list-style-type: none"> <li>• <b>Strategic Planning</b></li> </ul>	<p>The Integrative Medicine Implementation Plan was approved at the May 8 Full Board meeting. The research component was removed from the budget.</p>		
<ul style="list-style-type: none"> <li>• <b>Community Relations</b></li> </ul>	<p>The next meeting is in June. The Community</p>		

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	Relations Department was commended for assisting with the Night of Nights gala planning and preparation.		
<ul style="list-style-type: none"> <li>• <b>Board Facilities and Grounds</b></li> </ul>	The Facility Master Plan is well under way, on time and costs are being addressed.		
<ul style="list-style-type: none"> <li>• <b>Board Quality Review</b></li> </ul>	There will be a full report next month.		
<ul style="list-style-type: none"> <li>• <b>Finance</b></li> </ul>	Financial report and budget issues are being addressed to bring the budget back to target. ICOC action was taken regarding vacancies. Both candidates are well qualified and they were appointed to the ICOC. There is now a full complement of members on ICOC.		
<b>BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH</b>	<p>Director Bailey advised that she will be out of town until next Friday.</p> <p>Dr. Rivera commented that the Nurse of the Year was a wonderful event and camaraderie surrounding the activities was sincere and heartwarming. He recommended reading of the Forces of Magnetism Report and offered congratulations to all involved in the preparation of that document. He noted that he was in attendance at the CHA Board of Directors and Trustees meeting on April 25. He encouraged the reading of the CHA Code Blue Public Advocacy Program information which has been distributed to the Board.</p> <p>Director Kleiter commented that Kay Stuckhardt's presentation and information that PPH is the only Faith and Health Partnership Program in San Diego County needs to be promoted by PR and Marketing. It is an important program to people in our area and they need to be informed. He also briefly mentioned two positive patient comments he received in regard to the friendly and concerned staff that cared for family members when they were recently in PPH facilities.</p> <p>Director Krider extended his congratulations to</p>		



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	all involved in regard to activities and recognitions related to National Nurses Week.		
<b>ADJOURNMENT</b>	7:45 p.m.		
<b>SIGNATURES</b> <ul style="list-style-type: none"> <li data-bbox="262 381 504 414">▪ Board Secretary</li> <li data-bbox="262 503 588 535">▪ Interim Board Assistant</li> </ul>	<div style="text-align: center;">   <hr style="width: 100%;"/>           Linda Bailey         </div> <div style="text-align: center; margin-top: 10px;">   <hr style="width: 100%;"/>           Nancy Wood         </div>		