

**Palomar Pomerado Health  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Meeting Room E/Pomerado Hospital  
Monday, July 14 , 2008**



AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:30 pm Quorum comprised Directors Bailey, Bassett, Greer, Kleiter, Krider, and Rivera.  Director Larson was unable to be present.		
<b>OPENING CEREMONY</b>	The Pledge of Allegiance was recited in unison.		
<b>MISSION AND VISION STATEMENTS</b>	<p>The PPH mission and vision statements are as follows:</p> <p><i>The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.</i></p> <p><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></p>		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements		
<b>PUBLIC COMMENTS</b>	Tim Feng, M.D., Paul Rickards, M.D., Allen Nalbandian, M.D., Anatoly Bulkin, M.D., and Gary Spoto, M.D., spoke regarding their concerns about the termination of the Valley Radiology Consultants contract and requested that negotiations continue. Director Greer thanked the physicians for speaking and for their services over the years. Director Bassett stated that she would like to see open lines of communication. Chairman Krider brought forward the possibility of a meeting of the Joint Conference Committee in regard to this		

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
	<p>topic in order to open the lines of communication.</p> <p>Donna Johnson, R.N., spoke in regard to the cutbacks in the chaplaincy program.</p> <p>Judy Gahagan, R.N., spoke in regard to the shortened hours in the cafeteria.</p>		
<p><b>APPROVAL OF MINUTES</b></p> <ul style="list-style-type: none"> <li>• Regular Board Meeting June 9, 2008</li>   <li>• Special Board Budget Workshop June 18, 2008</li> </ul>		<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Bailey and carried to approve all minutes as submitted. All in favor. None opposed.</p> <p><b>MOTION:</b> by Bailey, 2<sup>nd</sup> by Bassett and carried to approve all minutes as submitted. All in favor. None opposed.</p>	
<p><b>APPROVAL OF AGENDA to accept the Consent Items as listed</b></p> <ul style="list-style-type: none"> <li>A. Consolidated Financial Statement</li> <li>B. Revolving Fund Transfers/Disbursements – May, 2008</li> <li>C. Ratification of Paid Bills</li> <li>D. May 2008 &amp; YTD FY2008 Financial Report - <i>Addendum A</i></li> <li>E. Physician Recruitment Agreement – Loan Dao, M.D.</li> <li>F. Physician Recruitment Agreement – Rhyl Ann F. Faeldonea-Seruelo, M.D.</li> <li>G. Physician Recruitment Agreement – Michael Morelock, M.D.</li> <li>H. First Amendment to the Pediatric Hospitalist Professional and medical Director Services Agreement</li> <li>I. Anesthesia Consultants Agreement</li> <li>J. Palomar Medical Center and Pomerado Hospital Emergency Department On-Call and Psychiatric Hospitalist Management Agreement</li> <li>K. PMC NICU Expansion proforma Update</li> <li>L. Annual Review of Committee Bylaws –</li> </ul>	<p>For the record, Director Greer noted that physicians who are contracted with PPH are required to accept patients who are a part of government payment programs. Dr. Rivera stated that his has been the case since the recruitment program for physicians began.</p>	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Rivera and carried to approve the Consent Items as submitted. All in favor. None opposed.</p>	

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
Board HR Committee			
<b>PRESENTATION</b>			
<ul style="list-style-type: none"> <li>▪ Lifeline Program – Jennifer Allen, Program Coordinator</li> </ul>	<p>Jennifer Allen, Program Coordinator, was present to provide an update on the PPH Lifeline Program. She noted that subscribers have the option of daily checks with Lifeline. In FY2007/08 there were 462 incidents that required responder assistance. The gross revenue was \$332,600. Factors which contribute to growth were reviewed. Philips Lifeline Support was mentioned including the replacement of 10 Lifeline communicators which were lost in the wildfires of 2007. Goals for 2008/09 include investigating and developing opportunities to utilize Lifeline as a tool in preventing re-hospitalization. They would also like to surpass 800 subscribers by the end of the year. The cost is \$39 per month and an initial installation fee of \$75.</p>		
<b>REPORTS</b>			
<b>Medical Staff</b>			
<b>Palomar Medical Center</b>			
<ul style="list-style-type: none"> <li>▪ Credentialing</li> </ul>	<p>John J. Lilley, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.</p>	<p><b>MOTION:</b> by Bassett, 2<sup>nd</sup> by Bailey 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 abstained to avoid potential conflict of interest.</p>	
<b>Pomerado Hospital</b>			
<ul style="list-style-type: none"> <li>▪ Credentialing</li> </ul>	<p>Benjamin Kanter, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p><b>MOTION:</b> by Bassett, 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>	

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
		Director Greer abstained to avoid potential conflict of interest.	
<b>Administrative</b>			
<b>Chairman - Palomar Pomerado Health Foundation</b>			
	Mr. Al Stehly reported on the Foundation's recent activities, noting that there was a breakfast meeting at K-Tube with 32 business leaders in attendance. Three other awareness meetings are planned. The annual meeting of the newly constituted Board was held recently.	Mr. Stehly was thanked for his efforts and leadership on the Foundation Board.	
<b>Chairman of the Board - Palomar Pomerado Health</b>	<i>Bruce G. Krider, MA</i>		
•	Board Self-Evaluation will be August 14. Goals for 08/09 need to be discussed.		
<b>President and CEO</b>	<i>Michael H. Covert, FACHE</i>		
•	Support was expressed for Francie Guiles of the Foundation during her recent illness.		
•	Recruitment for the Executive Director of the Foundation continues. Candidates have been identified and the interview process will move along in August.		
•	Brenda Turner read a note on behalf of Wallie George in regard to his upcoming retirement. He offered his sincere thanks to PPH for the past three years by allowing him to serve as Chief HR Officer.		
•	A Cause for Applause written for Dr. Marcelo Rivera was presented.		
•	Valley Radiology has initiated the dispute resolution cause of the contract. Depending on the outcome next steps will be determined.		
•	In regard to the chaplaincy program, coverage at PMC is under review.		
•	FANS will look further in regard to keeping expanded hours in the cafeteria.		
<b>INFORMATION ITEMS</b>	<i>Discussion by exception only</i>		
▪ <b>Human Resources</b>	The van pool was not used for several months. Now that fuel prices are higher there may be an increased interest to use it. The HR		

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
	Committee is interested in re-instating if employees are interested. Let Nancy Bassett know of ideas of how employees could be polled regarding their interest.		
▪ Facilities and Grounds			
▪ Community Relations			
▪ Governance			
▪ Audit and Compliance	Director Greer thanked Jim Neal, Compliance Officer, for his years of service to PPH.		
<b>COMMITTEE REPORTS</b>			
<b>Governance</b>	<i>Linda Greer, R.N., Chair</i>		
• Approval of Amended and Restated PPH Bylaws	<p>The Governance Committee approved the revisions to the Board HR bylaws. Board approval is sought for the amended and restated bylaws.</p> <p>Dr. Rivera stated the need to look at wording in the bylaws pertaining to the Board's delegation of authority and Board oversight of operations.</p>	<p><b>MOTION:</b> by Bailey, 2<sup>nd</sup> by Kleiter and carried to approve the amended and restated PPH bylaws.</p> <p>In addition, Janine Sarti, Legal Counsel was requested to look at language in the bylaws for wording clarification in regard to the Board's delegation of authority and Board oversight of operations. There needs to be consistency throughout the bylaws. After legal review, the recommendations for change will go to the Governance Committee and then to the Full Board.</p> <p>All in favor. None opposed.</p>	Janine Sarti
<b>COMMITTEE CHAIR COMMENTS</b>			
• Internal Audit			
• Governance			
• Human Resources			
• Strategic Planning			
• Community Relations			
• Board Facilities and Grounds			
• Board Quality Review			
• Finance			

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH</b>	<p>Nancy Bassett expressed her appreciation for the care her husband received while a patient in PMC's Critical Care.</p> <p>Dr. Rivera reminded everyone that Rich Umbdenstock, President and CEO of the AHA, will address the PPH Board at a special Board Education Session on July 21.</p> <p>The AHA Leadership Conference is July 24-26 in San Diego.</p> <p>Ted Kleiter updated the Board in regard to AB-1944, which is legislation to expand an existing pilot project to allow district hospitals to employ physicians. It stalled in committee and was removed from consideration. Another bill is being put forth as an extension of existing pilot project and proceeding through the committee process.</p> <p>Linda Bailey encouraged everyone to look at Community Health Needs Assessments. A report will be ready for distribution soon. Tina Pope will be asked to give a report to the Board.</p>		
<b>ADJOURNMENT</b>	<b>8:00 p.m.</b>		
<b>SIGNATURES</b> <ul style="list-style-type: none"> <li>▪ <b>Board Secretary</b></li> <li>▪ <b>Interim Board Assistant</b></li> </ul>	 Linda Bailey  Nancy Wood		