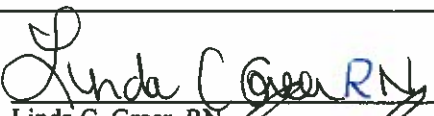
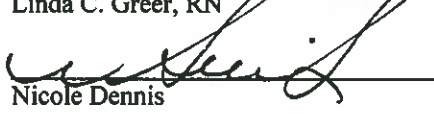


Palomar Pomerado Health
GOVERNANCE COMMITTEE MEETING
 PMC /ARC 1
 October 21, 2008

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
CALL TO ORDER	<p>10:00 a.m.</p> <p>Quorum comprised Directors Greer (Chair), Bailey and Krider.</p> <p>Also attending: Michael Covert, President and CEO Janine Sarti, General Counsel Gustavo Friederichsen, Chief Mktg/Comm Officer Joanna Sainmervil, Administrative Fellow</p> <p>Guest: None</p>		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None		
APPROVAL OF MINUTES <ul style="list-style-type: none"> August 19, 2008 	The minutes of the August 19, 2008 meeting were presented for review and approval.	MOTION: by Bailey; 2 nd by Krider to approve the August 19, 2008, minutes as submitted. All in favor. None opposed.	
Regulatory/Legislative Update	<p>Mr. Friederichsen discussed the CHA legislative wrap-up report. Key state issues addressed in the report included health coverage expansion, healthcare reform, state budget, seismic mandates, community benefits, emergency services, IT, staffing requirements and billing/reimbursement issues.</p> <p>Mr. Friederichsen also discussed the shift in emergency room usage. An article in the North County Times reported that ER visits were often not necessary, yet the article failed to provide information on the location of PPH's trauma and wound centers.</p> <p>Mr. Covert discussed the candidates in the</p>		

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	<p>upcoming presidential election and potential effect their plans might have on healthcare. Both candidates plan to increase healthcare programs for the uninsured and both candidates will face key challenges such as value based purchasing and pay for performance activities.</p> <p>Mr. Covert also discussed balanced billing. A bill passed as of October 1st stated hospitals were not allowed to bill patients if the insurance company did not pay. A recent case however, may overturned the passed legislation.</p>		
Annual Fees for Board Packet – Gov 19	Director Greer proposed adding wording to the policy stating the Board Packet's electronic availability in order to help reduce the number of hard copies requested. Director Krider agreed and suggested stating the price associated with the hard copy. Ms. Sarti agreed and noted that the fee was set by law.	<p>Ms. Sarti will amend the policy to include wording for the availability of the packet electronically and the fee for the hard copy packet.</p> <p>MOTION: by Bailey; 2nd by Krider to take to full board. All in favor. None opposed.</p>	Janine Sarti
Board Responsibilities – Gov 7	Ms. Sarti stated that this policy had been previously discussed with Director Greer and that no revisions need be made. Director Greer referenced a question that had been previously posed by Dr. Larson as to whether or not the policy included quality and Director Greer stated that the policy indeed covered quality.	<p>MOTION: by Bailey; 2nd by Krider to take to full board. All in favor. None opposed.</p>	
Governance – Gov 15	Director Greer proposed providing a copy of the policies affecting board members tenure to the board members. Ms. Sarti proposed adding a list of the sixty board policies to the board of directors' handbook.	<p>MOTION: by Bailey; 2nd by Krider to take to full board. All in favor. None opposed.</p>	
Naming Policy – Gov 23	<p>Ms. Sarti referenced section III paragraphs B and C regarding the naming of new buildings and the renaming of older buildings/rooms. The wording is not consistent in the two paragraphs. Mr. Covert suggested that paragraphs B and C be combined. Directors Bailey and Krider agreed. Director Greer stated that all requests for naming or renaming buildings/rooms should be approved by the</p>	<p>Ms. Sarti will amend the policy by combining paragraphs B and C and eliminating J sub-section 6.</p> <p>MOTION: by Bailey; 2nd by Krider to take to full board. All in favor. None opposed.</p>	Janine Sarti

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	board. Ms. Sarti also proposed to eliminate letter J sub-section 6. Directors Greer and Bailey agreed.		
Organization Bylaws – Gov 2	Director Greer discussed purpose one regarding what PPH was about and if the language was consistent with the bylaws. Ms. Sarti confirmed that the language was consistent. Director Krider proposed changing the review of the bylaws from an annual review to every three years or as needed. Director Bailey and Mr. Covert were in agreement. Ms. Sarti proposed to also change letter B from annual review to every three years or as needed. Directors Krider and Bailey agreed. Ms. Sarti stated that auxiliary no longer existed and could be deleted.	Ms. Sarti will amend the language of both purpose one and letter B to change the reviews from annual to every three years or as needed. MOTION: by Bailey; 2 nd by Krider to take to full board. All in favor. None opposed.	Janine Sarti
Physician Recruitment and Retention – Gov 35	Policy was sent back to Lisa Hudson for revision.		
Promulgation of PPH Procedures – Gov 13	Director Greer introduced agenda item Gov 13 and there were no comments or questions.	MOTION: by Bailey; 2 nd by Krider to take to full board. All in favor. None opposed.	
Smoking policy in PPH Facilities – HR 7	Mr. Covert stated that there had been some slippage over the last few months but that it was expected to be corrected. Director Krider questioned whether the wording should be changed from Facility to Campus. Mr. Covert stated that facility should be kept in the language as the policy is organization wide and affects all leased and owned buildings.	MOTION: by Bailey; 2 nd by Krider to take to full board. All in favor. None opposed.	
Decision Tree Protocol	Director Krider brought forward for consideration the need to establish a decision tree protocol for institution of a sequence/order for items to be discussed through the committee process. Discussion ensued in regard to what type of process might be established. Further discussion to be undertaken at the next Board Self Evaluation meeting. Mr. Covert suggested that this might be considered for a board goal.	Information	

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Establishment of Board Goals	Discussion of the need to establish goals for 2008 was undertaken. Further discussion at the next Board self evaluation meeting.	Information	
Board Ad Hoc	Director Greer informed the committee that there would be a Board Ad Hoc meeting on Friday, October, 24 th 2008 to discuss compliance, best practices, structure and charter.	Information	
Quarterly Update – Compliance Hotline	Director Greer stated that the hot line had received one phone call. Doctors and nurses were either unfamiliar with the phone number or were continuing to call Jim Neal's personal phone number. Director Krider suggested that once a new compliance officer had been hired he would make himself visible and the hot line would become more effective.	Information	
Roundtable and Meeting Assessment	Director Krider stated that he is involved in financing projects with a legal firm. Director Krider was concerned that his sale/lease back of hospitals could cause a conflict of interest. Ms. Sarti confirmed that should a conflict of interests arise, Director Krider should both recues himself from that portion of the meeting as well as from voting.		
ADJOURNMENT	11:07 a.m.	MOTION: by Director Greer to adjourn the meeting.	
SIGNATURES	<div> <div> <div>▪ Committee Chairperson</div> <div>  Linda C. Greer, RN </div> </div> <div> <div>▪ Secretary to Committee</div> <div>  Nicole Dennis </div> </div> </div>		