

**Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR (ANNUAL) BOARD MEETING
Palomar Medical Center, Graybill Auditorium, Escondido
Monday, December 08, 2008**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:30 pm – Quorum comprised Directors Bailey, Bassett, Greer, Kleiter, Krider, Larson, Rivera.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison.		
MISSION AND VISION STATEMENTS	<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>		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
OATH OF OFFICE	<p>Chairman Krider congratulated the three incumbents and one newly elected board member. All were elected or re-elected in the recent November 4, 2008 General Election.</p> <p>The Oath of Office for Director Nancy Bassett was administered by Janine Sarti, Esq.</p> <p>The Oath of Office for Director Marcelo Rivera was administered by Dr. Feldman.</p> <p>The Oath of Office for Director Linda Greer was administered by her daughter, Carol Greer.</p>		

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problems so that they might be selected for an award of a state-of-the-art hearing aid.

These annual awards were promoted by Dr. David Illich, who started this project because he wanted to give something back after seeing the devastation that Hurricane Katrina had caused. Dr. Illich said that he was honored to be working with PPH and Mr. Hoang on this project.

Dr. Illich informed that hearing problems are the third highest health problem among seniors and that good hearing aids are expensive. Following essays submitted by hearing loss contestants as to why that person was deserving of a hearing aid, a panel of six medical professionals and community members chose the winner based upon need.

The award of a new Phonak Savia state-of-the-art hearing aid was presented to Mr. Jerry Erck, this year's winner. Mr. Erck sincerely thanked Dr. Illitch and Mr. Hoang for this opportunity.

- **VHA Awards**

Opal Reinbold announced recent awards for PPH from the West Coast Volunteer Hospitals Association. 17 hospitals were recognized and two of those were PPH Hospitals. The first award was the Clinical Award for the PMC heart failure team. The second award was for the surgical care improvement project at POM. Catherine Konyn was the recipient of the nurse champion award.