
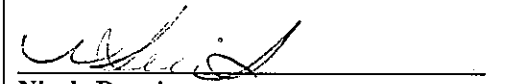


**Palomar Pomerado Health**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
 Pomerado Hospital/ Room C  
 Monday, January 12, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:30 pm Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Krider, Larson and Rivera.		
<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>			
<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• Regular Board Meeting December 08, 2008</li> </ul>		<p><b>MOTION:</b> by Bassett, 2<sup>nd</sup> by Kleiter and carried to approve the July 14, 2008 minutes with revisions. All in favor. None opposed.</p> <p>Revision made to Linda Greer's daughter's name, Daughter is Carol.</p> <p>Severance package for Director of Corporate Compliance is 12 months not six.</p>	
<b>APPROVAL OF AGENDA to accept the Consent Items as listed</b>		<b>MOTION:</b> by Bassett , 2 <sup>nd</sup> by Kleiter and carried to approve the	

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<p>A. Consolidated Financial Statement  B. Revolving Fund Transfers/Disbursements – November, 2008  C. Ratification of Paid Bills</p>		<p>Consent Items. Item D removed.  All in favor. None opposed.</p>	
<b>REPORTS</b>			
<b>Medical Staff</b>			
<b>Palomar Medical Center</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></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 Greer, 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 Bassett and Larson abstained to avoid potential conflict of interest.</p>	
<b>Pomerado Hospital</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	<p>Frank Martin, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Krider 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 Bassett and Larson abstained to avoid potential conflict of interest.</p>	
<b>Administrative</b>			
<b>Chairman - Palomar Pomerado Health Foundation</b>	<p><i>Bill Chaffin stood in for Al Stehly</i></p>		
	<p>In December, over \$120k was raised and 91 new donors were added. A reminder was given that the Gala will be held on June 13<sup>th</sup> and Terry Green the new Chief Development Officer was introduced.</p>		
<b>Chairman of the Board - Palomar Pomerado Health</b>	<p><i>Bruce G. Krider, MA</i></p>		

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	A Board self evaluation is being scheduled.		
<b>President and CEO</b>	<i>Michael Covert, President and CEO</i>		
	<p>Mr. Covert officially acknowledged and welcomed Roger Acheatel MD, the new Chief of Staff Elect at Pomerado.</p> <p>The radiology transition took place on December 31<sup>st</sup> and went smoothly despite some equipment issues.</p> <p>Mr. Covert will be scheduling more visits with individual physicians in the upcoming months.</p> <p>There was a facilities/finance strategic planning meeting last week that provided timelines and answered many questions.</p> <p>Administrative staff evaluations have been completed and packets should be available soon.</p>		
<b>INFORMATION ITEMS</b>	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> <li>▪ <b>Strategic Planning</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Strategic Planning - OB Laborist &amp; Pediatrics Hospital (presentation available on Leadership Drive)</li> <li>▪ Strategic Planning - Stereotactic Radiosurgery (presentation available on Leadership Drive)</li> <li>▪ Strategic Planning - PPH Expresscare (presentation available on Leadership Drive)</li> <li>▪ Strategic Planning - Integrative Medicine (presentation available on Leadership Drive)</li> <li>▪ Strategic Planning - Imaging Transition</li> <li>▪ Strategic Planning - Pulmonary Rehab (presentation available on Leadership Drive)</li> </ul>		
<b>COMMITTEE CHAIR COMMENTS</b>			
<ul style="list-style-type: none"> <li>• <b>Internal Audit</b></li> </ul>	No meeting in December. The position of Director of Compliance is still looking to be filled.		
<ul style="list-style-type: none"> <li>• <b>Governance</b></li> </ul>	No meeting in December. Director Larson proposed periodic speakers in mini sessions on		

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	Fridays or a retreat to attend a Governance Forum.		
<ul style="list-style-type: none"> <li>• <b>Human Resources</b></li> </ul>	No meeting in December. The 2009 meetings will be held on the third Wednesday of the month at 5:15pm in the Grand building.		
<ul style="list-style-type: none"> <li>• <b>Strategic Planning</b></li> </ul>	Director Larson is in the process of planning a retreat to renew the five year goals. It was suggested that a brief meeting be held to look at the vision that is desired for the Strategic Plan and then move onward to several shorter meetings to cover the topics so that there will not be a rush.		
<ul style="list-style-type: none"> <li>• <b>Community Relations</b></li> </ul>	No meeting in December.		
<ul style="list-style-type: none"> <li>• <b>Board Facilities and Grounds</b></li> </ul>	No meeting in December.		
<ul style="list-style-type: none"> <li>• <b>Board Quality Review</b></li> </ul>	There is an upcoming joint meeting with Finance on January 27 <sup>th</sup> , 2009.		
<ul style="list-style-type: none"> <li>• <b>Finance</b></li> </ul>	The January 8 <sup>th</sup> special Board meeting provided an update on current financial issues.		
<b>BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH</b>			
<b>ADJOURNMENT</b>	6:56 p.m.		
<b>SIGNATURES</b>	<ul style="list-style-type: none"> <li>▪ <b>Board Secretary</b>              Nancy Bassett, RN, MBA</li> <li>▪ <b>Board Assistant</b>              Nicole Dennis</li> </ul>		