

Palomar Pomerado Health  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
Pomerado Hospital/ Meeting Room E  
Monday, March 09, 2009

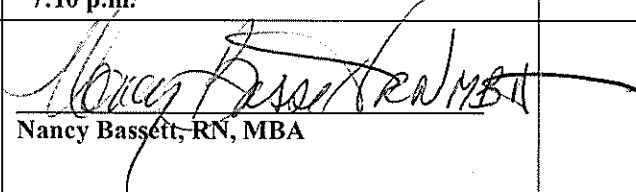
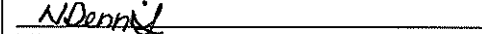
AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:30 pm Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, and Rivera.  Absent: Directors Krider and Larson		
<b>OPENING CEREMONY</b>	The Pledge of Allegiance was recited in unison.		
<b>MISSION AND VISION 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> <ul style="list-style-type: none"> <li>• Regular Board Meeting February 09, 2009</li> <li>• Special Board Meeting February 09, 2009</li> </ul>		<b>MOTION:</b> by Kaufman, 2 <sup>nd</sup> by Bassett and carried to approve the February 09, 2009 Regular and Special Board minutes as submitted.  All in favor. None opposed.	
<b>APPROVAL OF AGENDA to accept the Consent Items as listed</b> A. January 2009 & YTD FY2009 Financial Report		<b>MOTION:</b> by Bassett, 2 <sup>nd</sup> by Kleiter and carried to approve the Consent Items A – E as submitted.  All in favor. None opposed.	

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<p><b>B.</b> Approval of Revolving, Patient Refund and Payroll Fund Disbursements–January, 2009</p> <p>Accounts Payable Invoices \$39,844,879.00</p> <p>Net Payroll \$10,456,040.00</p> <p>Total \$50,300,919.00</p> <p><b>C.</b> Ratification of Paid Bills</p> <p><b>D.</b> PMC Admin Services Agreements Chair, Radiology</p> <p><b>E.</b> POM Admin Services Agreements Chair, Radiology</p> <p><b>F.</b> Dependent Audit</p>		Item F was pulled for discussion.	
<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 Kaufman, 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.</p> <p>All in favor. None opposed.</p>	
<b>Pomerado Hospital</b>			
<ul style="list-style-type: none"> <li>▪ <b>Credentialing</b></li> </ul>	Frank Martin, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital’s requests for approval of Credentialing Recommendations.	<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Bassett carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented.</p> <p>All in favor. None opposed.</p>	
<b>Administrative</b>			
<b>Chairman - Palomar Pomerado Health Foundation</b>	<i>Terry Green standing in for Al Stehly</i>		
<b>Foundation Updates</b>	Mr. Green spoke about the upcoming Night of Nights Gala. He asked that those wanting to		

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	<p>donate auction items or those interested in purchasing a table should call the Foundation or visit the website.</p> <p>Night of Nights Gala has received \$300k to date.</p>		
<b>Chairman of the Board - Palomar Pomerado Health</b>	<p><i>Linda C. Greer, R.N.</i> <i>(Vice Chair Linda Greer standing in for Chairman Krider)</i></p>		
	<p>Director Greer gave a brief update on the pension report.</p> <p>Fidelity has been continuously monitoring the plan and the 2008 PPH accomplishments were reviewed. It was stated that contributions have not fallen off and that Online usage remains consistent.</p>		
<b>President and CEO</b>	<p><i>Michael Covert, President and CEO</i></p>		
	<p>Michael Covert reported that the Town hall meetings would be continuing throughout April. Questions at these meetings have covered topics such as finance, staffing and retirement seminars. Mr. Covert stated that he would like to do more of these type meetings and will try to schedule them every three to four months.</p> <p>There are three special full Board Strategic Planning meetings scheduled for Saturday, 3.14.09, Saturday, 3.28.09 and Saturday, 4.18.09.</p> <p>The employee engagement survey has been completed and HR will share the results at the next HR committee meeting in April.</p> <p>Lorie Shoemaker spoke about the wonderful experience that was had with the Magnet site visit. The individuals from Magnet had the opportunity to speak with the nursing staff and the staff was happy to speak with appraisers. Magnet gave PPH a list of strengths and</p>		

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	<p>opportunities for improvement. The appraisers have two weeks to submit their reports so nothing will be known before April.</p> <p>On March 2<sup>nd</sup> Michael Covert and Dir Kleiter met with three members of the Tri City leadership. The past attempts to come together over the years and the relationship between PPH and Tri-City's administration were discussed. It was stated that the relationship between PPH and Tri-City has been positive and that there is a desire to build on that. It was decided that the PPH Board would discuss collaboration with other organizations and include Tri-City on that list. Tri-City will also discuss areas for collaboration opportunities with their Board. The two Boards will reconvene and compare opportunities for collaboration in two to four months.</p>		
<b>INFORMATION ITEMS</b>	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> <li>▪ <b>Governance</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Governance – Physician Recruitment and Retention (Gov 35)</li> </ul>		
<ul style="list-style-type: none"> <li>▪ <b>Strategic Planning</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Strategic Planning – Committee Bylaws</li> <li>▪ Strategic Planning – Committee Job Descriptions</li> <li>▪ Strategic Planning – 2009 Meeting Schedule</li> <li>▪ Strategic Planning – Mission and Vision Statements</li> <li>▪ Strategic Planning – Five Year Principle Focus</li> </ul>		
<ul style="list-style-type: none"> <li>▪ <b>Finance</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Finance – GO Bonds (Addendum B)</li> </ul>		
<b>COMMITTEE CHAIR COMMENTS</b>			
<ul style="list-style-type: none"> <li>• <b>Internal Audit</b></li> </ul>	Dir Greer received an advanced certificate from the Health Ethics Trust. PPH is being looked at for a possible write up on Best Practices in Audit and Compliance.		
<ul style="list-style-type: none"> <li>• <b>Governance</b></li> </ul>	Dir Kaufman will be attending a conference in San Francisco on Governance this month.		

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<ul style="list-style-type: none"> <li>• <b>Human Resources</b></li> </ul>	<p>Dir Bassett recognized Brenda Turner as the new Chief Executive Human Resources Officer.</p> <p>Dir Bassett provided an explanation of consent agenda item F, Dependent Audit. Dir Bassett stated that the HR Committee requested approval for conducting a dependent audit. PPH insurance rates may be higher because PPH may be paying for employees who might have forgotten to make changes in insurance coverage when life changes have occurred.</p>	<p><b>MOTION:</b> by Rivera; 2<sup>nd</sup> by Kaufman carried to approved consent agenda item F as presented.</p> <p>All in Favor. None Opposed.</p>	
<ul style="list-style-type: none"> <li>• <b>Strategic Planning</b></li> </ul>	<p>The next meeting is scheduled for Saturday, March 14<sup>th</sup>, 2009 from 8:00am to 12:00pm in B/C at Innovation.</p>		
<ul style="list-style-type: none"> <li>• <b>Community Relations</b></li> </ul>	<p>Did not meet in Feb.</p>		
<ul style="list-style-type: none"> <li>• <b>Board Facilities and Grounds</b></li> </ul>	<p>Dir Rivera informed the Board that all of the Facilities and Grounds meetings will now be noticed as full Board meetings.</p> <p>Dir Rivera reported that reductions in Value Engineering have resulted in an additional reduction of \$1.8 mil. The glass railings are being changed to glass and steel and that the wood paneling is being changed to 25% wood and 75% other. The green roof may compromise to an undulating roof with some sort of rock display and solar panels, It is currently being studied.</p> <p>There has been \$983,000 approved for the transformation process into the new facility. The budget for the transformation process is typically 1% to 3% of the total construction budget. Security for the construction site has to be included in that transformation process as well.</p>		
<ul style="list-style-type: none"> <li>• <b>Board Quality Review</b></li> </ul>	<p>Next scheduled meeting is Monday 3.16.09.</p>		
<ul style="list-style-type: none"> <li>• <b>Finance</b></li> </ul>	<p>There was a change in the Bond rating by Moody's, however Fitch and S&amp;P did not change their ratings. The change only affects revenue bonds not the GO Bonds.</p>		
<p><b>BOARD MEMBER COMMENTS</b></p>	<p>Dir Kleiter will be in and out of town over the</p>		

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and AGENDA ITEMS FOR NEXT MONTH	next few weeks. Dir Rivera will be in D.C. and then in Portland discussing the unsustainable situation of having so many uninsured.		
ADJOURNMENT	7:10 p.m:		
SIGNATURES	<ul style="list-style-type: none"> <li data-bbox="275 427 512 456">▪ Board Secretary  Nancy Bassett, RN, MBA</li> <li data-bbox="275 548 506 578">▪ Board Assistant  Nicole Dennis</li> </ul>		