

**Palomar Pomerado Health  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Palomar Medical Center/ Graybill Auditorium  
Monday, April 13, 2009**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:40 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>	None.		
<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• Regular Board Meeting March 09, 2009</li> </ul>		<b>MOTION:</b> by, Bassett 2 <sup>nd</sup> by Kleiter and carried to approve the March 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> <ul style="list-style-type: none"> <li>A. February 2009 &amp; YTD FY2009 Financial Report (Addendum A)</li> <li>B. Approval of Revolving,</li> </ul>	Director Kaufman asked for clarification on the request for increasing the Palomar Pomerado North County Health Development's line of credit. Bob Hemker explained that the item was a housekeeping action approved in the FY09 budget and was on the Oct 09 agenda. It was pulled for	<b>MOTION:</b> by Bassett, 2 <sup>nd</sup> by Kleiter and carried to approve the Consent Items A – K with items D and H pulled for discussion.  Director Larson abstained. Six in favor. None opposed.	



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Patient Refund and Payroll Fund Disbursements–Feb, 2009 Accounts Payable Invoices \$33,916,621.00 Net Payroll \$10,307,318.00 Total \$44,223,939.00 C. Ratification of Paid Bills D. Palomar Pomerado North County Health Development – Increase in Line of Credit E. Dr. Chirac PMC Inpt Behavioral Health Program F. ED On Call Agreement -Opth G. ED On Call Agreement – GI H. ICOC Audit Request I. ICOC Vacancy J. 2009 CPAC K. Palomar Draft Owner – Construction Management Agreement – DPR Exhibits B-G (Addendum B)	discussion but was not voted upon at that time.  Michael Covert stated that the ICOC had requested an additional audit. Tom Boyle has conducted internal activity audit and an external auditor was contracted with to perform a second audit. In addition, Deloitte and Touche looks at this area during their audit of the health system. PPH will share this information with the ICOC so that they may use the audit information.	<b>MOTION:</b> by Bassett, 2 <sup>nd</sup> by Rivera and carried to approve consent item D. All in favor. None opposed.  <b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> by Greer and carried to approve consent item H. All in favor. None opposed.	
<b>PRESENTATIONS</b>			
<b>Child Abuse Program – Sexual Assault Response Team</b>	<i>Cathy McLennan, Susan Dickenson, Dr. Mary Spencer and Kim Colonnelli</i>		
	April is child abuse and sexual assault awareness month. 2009 is the 25th anniversary of the PPH Child Abuse Program. The presentation highlighted the program's developments, community support and expressed gratitude to PPH for the opportunity to continue these essential services.		
<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.	<b>MOTION:</b> by Kleiter, 2 <sup>nd</sup> Kaufman by and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for	

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		<p>the PMC Medical Staff, as presented.</p> <p>Director Bassett and Director Larson abstained.</p> <p>Five in favor. None opposed.</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> Kaufman by carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented.</p> <p>Director Bassett and Director Larson abstained.</p> <p>Five in favor. None opposed.</p>	
<b>Administrative</b>			
<b>Chairman - Palomar Pomerado Health Foundation</b>	<i>Al Stehly</i>		
<b>Foundation Updates</b>	<p>The Night of Nights Gala invitations will be mailed within the mail next week. There has been \$425,000 raised so far.</p> <p>The active phase of the employee campaign is set to end in early July. Terry Green spoke about the goal of obtaining 100% participation by the employees to show the community PPH's commitment.</p> <p>Mr. Green stated that Harold Dokmo would be rejoining the Foundation Board.</p>		
<b>Chairman of the Board - Palomar Pomerado Health</b>	<i>Chairman Bruce Krider</i>		
	<p>Chairman Krider spoke about the past meeting with Tri City where the possibilities of collaborations were discussed. Chairman Krider asked the Board to be thinking of possible areas that would make sense for PPH and Tri City to work together. PPH and Tri City will be meeting again in a few months to review those possible areas of collaboration.</p>		

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	<p>Chairman Krider expressed his condolences for the passing of Poway Mayor, Mickey Cafagna. There will be a formal proclamation in his honor at the next Board meeting.</p> <p>Chairman Krider expressed his condolences for the passing of Dr. Engel's son, David.</p> <p>Chairman Krider acknowledged Dr. Acheatel who was unable to attend the recent Leadership banquet where was to have received an award for his service.</p> <p>Chairman Krider was a patient at the occupational health program and was impressed by the staff's professionalism.</p>		
<b>President and CEO</b>	<i>Michael Covert, President and CEO</i>		
	<p>Michael Covert recognized Dr. John Lilley who was unable to attend the recent Leadership banquet where was to have received an award for his service as PMC Chief of Medical Staff.</p> <p>Mr. Covert expressed his condolences on the passing of Poway Mayor, Mickey Cafagna. The service will be Friday, April 17th at St. Michaels Church at 1:00pm.</p> <p>Mr. Covert expressed his condolences on the passing of Dr. Engel's son, David. The service will be held Thursday, April 16<sup>th</sup> at 2:00pm at Maranatha Church in Rancho Bernardo.</p> <p>There is a Special Full Board Strategic Planning meeting this Saturday, April 18th from 8:00am to 4:00pm in meeting room B/C at Innovation.</p> <p>The search for a Director of Corporate Compliance is moving forward. The first round of interviews will be completed this month.</p>		

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	<p>Second interviews will be scheduled for the beginning of May and the sub-committee will bring back recommendations to the Board.</p> <p>Mr. Covert asked Chief Nursing Officer, Lorie Shoemaker, to speak about the Magnet results.</p> <p>Lorie Shoemaker stated that PPH just became the first and only public hospital system in California that is Magnet certified. Ms. Shoemaker acknowledged all of those that worked so hard throughout the process. PPH is in the 5% of hospitals across the country being recognized as a Magnet designated system. Every four years PPH will need to be re-designated to remain Magnet certified.</p> <p>Michael Covert spoke about how it had been the goal of PPH to be recognized for quality care. Other hospitals attempt Magnet certification as a single hospital and PPH accomplished this as a hospital system. PPH is one of the few hospitals to have achieved Magnet certification in a union environment.</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 – Mission and Vision Statements</li> <li>▪ Strategic Planning – Five Year Principle Foci</li> <li>▪ Strategic Planning – Primary Growth Needs (Medical)</li> <li>▪ Strategic Planning – Medical Staff Development Needs by Specialty</li> <li>▪ Strategic Planning – Ambulatory Care Program / Facility Growth</li> <li>▪ Strategic Planning - SNF</li> </ul>		
<ul style="list-style-type: none"> <li>▪ <b>Internal Audit and Compliance</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Internal Audit and Compliance - Status of Dir of Corporate Compliance search</li> </ul>		

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	<ul style="list-style-type: none"> <li>▪ Internal Audit and Compliance - Compliance Hotline Activity</li> <li>▪ Internal Audit and Compliance - Internal Audit and Compliance Committee Charter</li> <li>▪ Internal Audit and Compliance - Update on Internal Audit Services</li> <li>▪ Internal Audit and Compliance - Update on New Privacy Laws</li> <li>▪ Internal Audit and Compliance - Report on Contract Performance Tool</li> </ul>		
<ul style="list-style-type: none"> <li>▪ <b>Finance</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Finance – CM Services DPR Construction</li> </ul>		
<b>COMMITTEE CHAIR COMMENTS</b>			
<ul style="list-style-type: none"> <li>• <b>Internal Audit</b></li> </ul>	Director Greer stated that the interview process for the Director of Corporate Compliance had begun. Director Greer also asked that the Board to review the new Privacy laws if they had not already done so.		
<ul style="list-style-type: none"> <li>• <b>Governance</b></li> </ul>	There will not be meeting in April. The next meeting is scheduled for May 21 <sup>st</sup> .		
<ul style="list-style-type: none"> <li>• <b>Human Resources</b></li> </ul>	Did not meet in March. The next meeting is scheduled for April 16 <sup>th</sup> .		
<ul style="list-style-type: none"> <li>• <b>Strategic Planning</b></li> </ul>	The next meeting is a full Board meeting and is scheduled for Saturday, April 18 <sup>th</sup> . Director Kleiter suggested moving all items that did not have to be decided upon to the regularly scheduled Strategic Planning meetings.		
<ul style="list-style-type: none"> <li>• <b>Community Relations</b></li> </ul>	The next meeting is scheduled for May 20 <sup>th</sup> .		
<ul style="list-style-type: none"> <li>• <b>Board Facilities and Grounds</b></li> </ul>	<p>Updates were provided on PMC West, PMC East, POM and the satellite facilities. PPH has met with the planning commissions and taken community suggestions to garner the support of the communities.</p> <p>PMC West is on target and is set for completion in November 2011.</p> <p>DPR will be hosting a BBQ lunch tomorrow to honor the construction workers at PMC West.</p>		

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	The contract for the PMC West transformation process was awarded. It passed by unanimous vote and is valid from May 09 – March 2012. Marcia Jackson will be leading this process.		
<ul style="list-style-type: none"> <li>• <b>Board Quality Review</b></li> </ul>	The next meeting is scheduled for April 20 <sup>th</sup> .		
<ul style="list-style-type: none"> <li>• <b>Finance</b></li> </ul>	The next meeting is scheduled for April 28 <sup>th</sup> .		
<b>BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH</b>	<p>Director Rivera will not able to attend the April 28<sup>th</sup> Board Finance meeting. Director Rivera will be lobbying for healthcare reform in Washington DC.</p> <p>Director Bassett spoke about the increasing number of Diabetics that can no longer afford their insulin due to the economy. Director Bassett suggested that PPH may want to consider becoming involved in helping.</p> <p>Director Kleiter, Director Kaufman and Gustavo Friederichsen will be attending the ACHD Legislative Day in Sacramento April 20<sup>th</sup> and 21<sup>st</sup>. Nate Fletcher is sponsoring ABA22 on our behalf. Lorie Shoemaker will be testifying at the ACHD Legislative Day on April 21<sup>st</sup>.</p>		
<b>ADJOURNMENT</b>	7:30p.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>		

