

**Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Pomerado Hospital/ Meeting Room E
Monday, May 11th, 2009**



AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:30 pm Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Larson and Rivera. Absent: Chairman Krider		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison.		
MISSION AND VISION STATEMENTS	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>		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None.		
APPROVAL OF MINUTES <ul style="list-style-type: none"> • Regular Board Meeting April 13, 2009 • Closed Board Meeting April 13, 2009 • Special Board Meeting April 29, 2009 • Special Board Meeting April 30, 2009 		MOTION: by Kleiter, 2 nd by Larson and carried to approve the April, 2009 Regular and Special Board minutes as submitted. All in favor. None opposed.	
APPROVAL OF AGENDA <i>to accept the</i>		MOTION: by Kaufman, 2 nd by Kleiter and carried to approve the	

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<p><i>Consent Items as listed</i></p> <p>A. March 2009 & YTD FY2009 Financial Report (<i>Addendum A</i>)</p> <p>B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements–March, 2009 Accounts Payable Invoices \$38,679,747.00</p> <p>Net Payroll \$10,543,912.00</p> <p>Total \$49,223,659.00</p> <p>C. Ratification of Paid Bills D. Dr. Zakko Emergency On Call Agreement E. Physician Recruitment Agreements – Drs. Jones & Link F. Centre for Healthcare EHR G. Friendly PC H. Cerner RHO I. Cerner FTF</p>		<p>Consent Items A – H with agenda items F and I pulled for further discussion.</p> <p>All in favor. None opposed.</p>	
PRESENTATIONS			
Resolution for Poway Mayor, Mickey Cafagna			
	<p>The late Poway Mayor, Mickey Cafagna, was honored with a resolution by the Palomar Pomerado Health Board of Directors. The resolution was presented to the family of Mr. Cafagna.</p>	<p>MOTION: By Rivera, 2nd by Bassett to approve the resolution for Mickey Cafagna as submitted.</p> <p>All in favor. None opposed.</p>	
Children’s Miracle Network Program “Kids Helping Kids”	<p><i>Alana Pudgil and Student Leadership</i></p>		
	<p>Children’s Miracle Network coordinates the program “Kids Helping Kids”. Student Leadership from Valley Center High School who adopted the program and held unique fundraising efforts to support the Neonatal Intensive Care Unit at Palomar Medical Center provided a short video highlighting their recent accomplishments.</p>		
Annual Update of Community	<p><i>John Steele, MD and Debra Byrnes</i></p>		

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Activities and Preliminary Outcome of ACS Survey			
	The trauma department provided an update to the Board on the community trauma prevention activities. The 2009 ACS strengths were listed and the Every 15 Minutes program was highlighted with a brief video. An update on the recent trauma survey was provided.		
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> ▪ Credentialing 	John J. Lilley, MD., Chief of PMC Medical Staff, presented PMC's requests for approval of Credentialing Recommendations.	<p>MOTION: by Kleiter, 2nd by Kaufman and carried to approve the PMC Medical Staff Executive Committee credentialing recommendations for the PMC Medical Staff, as presented.</p> <p>Director Bassett and Director Larson abstained. Four in favor. None opposed.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	Frank Martin, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.	<p>MOTION: by Kleiter, 2nd by Kaufman 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. Director Rivera abstained from voting on his approval of Credentialing Recommendation. Four in favor. None opposed.</p>	
Administrative			
Chairman - Palomar Pomerado Health Foundation	<i>Bill Chapin in for Al Stehly</i>		
Foundation Updates	Bill Chapin stated that The Night of Night's Gala has currently raised \$538,750. There are		

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	<p>700 tickets sold and the Gala is still a month away.</p> <p>The Foundation is in need of gifts for the raffle and auction prizes.</p>		
<p>Chairman of the Board - Palomar Pomerado Health</p>	<p><i>Vice Chair Linda Greer in for Chairman Bruce Krider</i></p>		
<p>LAFCO Recommendation</p>	<p>Jerry Kaufman introduced Jo McKenzie of the Vista Irrigation District. Director Kaufman recommended Ms. McKenzie to the Board for the nomination of the LAFCO alternate.</p>	<p>MOTION: By Kaufman, 2nd by Kleiter and carried to approve the recommendation of Jo McKenzie for LAFCO alternate.</p> <p>Five in favor. Director Rivera opposed.</p>	
<p>President and CEO</p>	<p><i>Michael Covert, President and CEO</i></p>		
	<p>Michael Covert presented Dr. Acheatel with a gavel from the Leadership dinner for his service as Chief of Staff elect at Pomerado Hospital.</p> <p>Mr. Covert congratulated Sharron Andrews on the licensure of the NICU expansion. There are now 12 beds.</p> <p>May 11th through May 15th is Hospital Week. The executive management team will be serving employee meals throughout the week.</p> <p>The 1st round of interviews for the Director of Corporate Compliance has been completed and the field of candidates has been narrowed down to two individuals. The Board and the compliance staff will be invited to participate in the second round of interviews. It is expected that the individual chosen for the position will begin the 1st of July.</p> <p>Budget workshops as well as Union negotiations are currently in process. Mr. Covert thanked Leanne Cooney and Tim Nguyen for their hard work.</p>		
<p>H1N1 Virus Update</p>	<p><i>Kim Colonnelli, RN, Jeff Clingan, RN and</i></p>		

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	<i>Donald Herpin, MD</i>		
	Kim Colonnelli presented a PowerPoint highlighting the timeline of the H1N1 Virus and PPH's comprehensive response.		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Strategic Planning 	<ul style="list-style-type: none"> ▪ Strategic Planning – 2008 – 2009 Board Goals Update ▪ Strategic Planning – Rehab / L-Tac ▪ Strategic Planning – IT Infrastructure ▪ Strategic Planning – Facilities Master Plan ▪ Strategic Planning – Financial Master Plan 		
<ul style="list-style-type: none"> ▪ Finance 	<ul style="list-style-type: none"> ▪ Finance – Health Development ▪ Finance – Cerner Optimization ▪ Finance - ICOC 		
COMMITTEE CHAIR COMMENTS			
<ul style="list-style-type: none"> • Internal Audit 	Did not meet in April. The next meeting is scheduled for Tuesday, May 19 th at 8:00am at Grand.		
<ul style="list-style-type: none"> • Governance 	Did not meet in April. The next meeting is scheduled for Tuesday, May 19 th at 10:00am at Grand		
<ul style="list-style-type: none"> • Human Resources 	Did not meet in April. The next meeting is scheduled for Thursday, May 28 th at 3:00pm at Grand		
<ul style="list-style-type: none"> • Strategic Planning 	At the May 5 th meeting the revised Strategic Foci were reviewed and sent back for further revisions. The collaborative contract that accompanies the foci is being drafted for Board approval at the June meeting. A matrix of priorities will also be presented to the Board for approval at the June meeting.		
<ul style="list-style-type: none"> • Community Relations 	Did not meet in April. The next meeting is scheduled for Wednesday, May 20 th at 3:00pm at Grand.		
<ul style="list-style-type: none"> • Board Facilities and Grounds 	At the May 11 th meeting an overview of the Facilities Master Plan and a detailed presentation on PMC East were provided.		
<ul style="list-style-type: none"> • Board Quality Review 	The next meeting is scheduled for Monday,		

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	May 18 th at 12:00pm in the back half of Graybill and PMC.		
<ul style="list-style-type: none"> • Finance 	<p>Dir Kleiter stated that items F and I from the consent agenda were approved at the Finance committee. In regards to item F, Dir Larson asked for clarification on the first year costs, the timing and the reasons for PPH's involvement. Dir Kaufman asked for clarification on the methods for payback.</p> <p>Consent Agenda Item I Dir Larson asked that all expenditures be considered before voting on approval so that the later expenditures would have equal opportunity of funding. Dir Rivera spoke about the need to approve certain expenditures now in order to accomplish high quality healthcare and continue to increase revenues.</p>	<p>MOTION: by Kleiter, 2nd by Kaufman and carried to approve consent agenda item F as submitted.</p> <p>Five in favor. None opposed. Dir. Rivera abstained.</p> <p>MOTION: by Kaufman, 2nd by Rivera and carried to approve consent agenda item I as submitted.</p> <p>Five in favor. Dir. Larson opposed.</p>	
BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH	<p>Dir Larson stated his concerns about the ability to always meet financial obligations due to the current state of the economy. Dir Larson expressed his desire to create a Board reserve fund that would be able to meet the Strategic needs and building needs of PPH. Dir Larson asked the Finance committee to consider the option.</p> <p>Dir Rivera reminded the Board of the Nurse of the Year presentations this week. Friday, May 15th is also the graduation ceremony for the first graduating class from CSUSM nursing school.</p>		
ADJOURNMENT	8:20p.m.		
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	 <hr/> Nancy Bassett, RN, MBA  <hr/> Nicole Dennis		