

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Palomar Medical Center/Graybill Auditorium
Monday, August 10, 2009

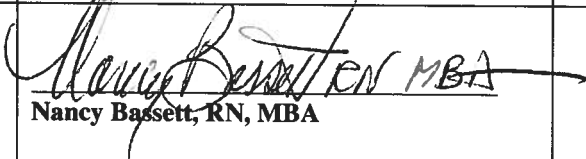

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:47 pm Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Krider, Larson and Rivera.		
OPENING CEREMONY	The Pledge of Allegiance was recited in unison.		
MISSION AND VISION STATEMENTS	<p>The PPH mission and 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		
PUBLIC COMMENTS	<p>James Otoshi, MD spoke about the closure of the pulmonary rehabilitation program. Dr. Otoshi asks that PPH restart the program.</p> <p>Greg Hirsch, MD spoke about the benefits of maintaining the pulmonary rehabilitation program. Dr. Hirsch asked that PPH reconsider maintaining the pulmonary rehabilitation program.</p> <p>Nahil Fatajery, MD spoke about ALS program coverage for Pomerado Hospital. Dr. Fatajery requested that PPH maintain the 24 hour call schedule as it is now.</p>		

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	<p>Sharron Barber spoke about maintaining the 24 call schedule for ALS at Pomerado Hospital.</p> <p>Michael Covert commented that the issue of ALS at Pomerado will be reviewed.</p>		
<p>APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • Regular Board Meeting July 13, 2009 		<p>MOTION: by Kaufman, 2nd by Kleiter and carried to approve the July 13, 2009 Regular Board minutes as submitted.</p> <p>All in favor. None opposed.</p>	
<p>APPROVAL OF AGENDA to accept the Consent Items as listed</p> <p>A. June 2009 & YTD FY2009 Financial Report</p> <p>B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements–June, 2009 Accounts Payable Invoices \$51,637,561.00 Net Payroll \$10,831,591.00 Total \$62,469,152.00</p> <p>C. Ratification of Paid Bills</p> <p>D. Establishment of Appropriations Limit for Fiscal Year 2010</p> <p>E. General Obligation Bonds – Tax Levy 2009-2010</p> <p>F. Palomar Pomerado Imaging, LLC</p> <p>G. Board Policy Annual Adoption of Statement of Investment</p> <p>H. Physician Independent Contractor Agreement – Information Systems Services – Dr. Anvar</p> <p>I. Palomar Pomerado Health /Palomar Medical Center -</p>		<p>MOTION: by Kleiter, 2nd by Bassett and carried to approve the Consent Items A – J as submitted.</p> <p>All in favor. None opposed.</p>	

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Medical Director for Diagnostic Cardiology Services – Dr. Stein J. Physician Recruitment Agreement – Dr. Nafes			
PRESENTATIONS			
Journey Recruitment Campaign	<i>Janet Wortman</i>		
	Janet Wortman presented the Journey Recruitment Campaign that began in 2009. The inspiration behind the foundation of the campaign was discussed and the recruitment advertisement videos were shown.		
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 Bassett, 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 Larson abstained. Six in favor. None opposed.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	Frank Martin, MD., Chief of Pomerado Hospital Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.	<p>MOTION: by Bassett, 2nd by Kleiter and carried to approve the Pomerado Hospital Medical Staff Executive Committee credentialing recommendations for the Pomerado Medical Staff, as presented.</p> <p>Director Larson abstained Six in favor. None opposed.</p>	
Administrative			
Chairman - Palomar Pomerado Health Foundation	<i>Bill Chaffin</i>		
Palomar Pomerado Health Foundation Gift Opportunities	Bill Chaffin thanked the PPH Board for meeting with the PPHF Board and expressed his desire to see the Boards meet more frequently.	MOTION: by Bassett, 2 nd by Greer and carried to approve the Palomar Pomerado Health Foundation Gift Opportunities as presented.	

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	<p>Mr. Chaffin thanked the Board for approving the gift and naming policies. Mr. Chaffin stated that Dir Greer has agreed to chair the Foundation's Audit Committee.</p> <p>Chairman Krider thanked the Foundation Board and staff for their accomplishments and agreed that more regular joint meetings between the two Boards would be beneficial.</p> <p>Dir Kleiter spoke about the donation of time and talent from the Foundation Board members and thanked them all.</p> <p>Chairman Krider spoke about the overall exceptional performance of the Foundation.</p>	All in favor. None opposed.	
Chairman of the Board - Palomar Pomerado Health	<i>Chairman Bruce Krider</i>		
	None.		
President and CEO	<i>Michael Covert, President and CEO</i>		
	<p>Michael Covert thanked David Tam, MD for acting as interim CEO and thanked the EMT for their discussions of the FY10 goals.</p> <p>Mr. Covert stated that discussions are continuing with Children's Hospital and hopes to come back soon with a resolution one way or another.</p> <p>Mr. Covert thanked Gerald Bracht and his team for their hard work on the stroke certification process.</p> <p>Mr. Covert concluded by announcing that PPH received notification from Health Grades that PPH was rated 5 stars in several areas.</p>		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Internal Audit 	<ul style="list-style-type: none"> ▪ Internal Audit and Compliance – Deloitte and Touche 2009 Audit Plan 		

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<ul style="list-style-type: none"> ▪ Governance 	<ul style="list-style-type: none"> ▪ Governance – Management Council Conflict of Interest Annual Reporting 		
<ul style="list-style-type: none"> ▪ Strategic Planning 	<ul style="list-style-type: none"> ▪ Strategic Planning – PPH Expresscare Update ▪ Strategic Planning – Joint Venture with North County Radiology 		
COMMITTEE CHAIR COMMENTS			
<ul style="list-style-type: none"> • Internal Audit 	Dir Greer stated that the committee is concentrating on the internal audit.		
<ul style="list-style-type: none"> • Governance 	Dir Kaufman stated that the committee reviewed the conflict of interest.		
<ul style="list-style-type: none"> • Human Resources 	Did not meet in July. Dir Bassett reminded all to return their dependent audit forms.		
<ul style="list-style-type: none"> • Community Relations 	Dir Kaufman stated that the Night of Nights Gala was reviewed and that everyone is looking forward to next year.		
<ul style="list-style-type: none"> • Board Facilities and Grounds 	<p>Dir Rivera stated that the bidding process was reviewed and continues to be a fair process. The complaints are increasing due to the economy. At the next meeting the skin for the glass will come up for approval.</p> <p>Mr. Covert stated that the RFQ's regarding the power plants will begin to be received in August. Mr. Covert asked Chairman Krider to establish an Ad Hoc committee to review the RFO's.</p> <p>Chairman Krider asked Dir Rivera and Dir Kleiter to join Ad Hoc Committee.</p>		
<ul style="list-style-type: none"> • Board Quality Review 	Dir Rivera stated that the joint BQCR and Finance Committee meeting discussed the challenges in coding.		
<ul style="list-style-type: none"> • Finance 	Dir Kleiter was not at the Finance Committee but the minutes are in the packet		
<ul style="list-style-type: none"> • Strategic Planning 	<p>Dir Larson stated that the Strategic Planning Committee reviewed and approved the FY10 goals. Dir Larson thanked the staff for their continued hard work.</p> <p>Chairman Krider agreed that the format of the presentation was an improvement.</p>		

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BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH	Dir Greer asked that an availability matrix be sent out to the Board members for the joint Facilities and Grounds/ Strategic Planning meeting.		
ADJOURNMENT	7:33p.m.		
SIGNATURES	<ul style="list-style-type: none"> <li data-bbox="279 444 512 472">▪ Board Secretary  Nancy Bassett, RN, MBA <li data-bbox="279 566 506 594">▪ Board Assistant  Nicole Dennis 		