

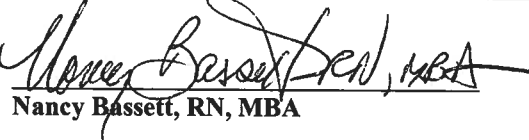

**Palomar Pomerado Health  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Pomerado Hospital / Meeting Room E  
Monday, September 14, 2009**

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, and Larson.  Excused: Director 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 August 10, 2009</li> <li>• Special Joint PPH and PPHF Meeting – August 10th, 2009</li> <li>• Closed Board Meeting – August 10th, 2009</li> <li>• Special Annual Quality/Patient Safety Report – August 24th, 2009</li> </ul>		<b>MOTION:</b> by Greer , 2nd by Kaufman and carried to approve the August 10, 2009 Regular Board minutes, Special Joint PPH and PPHF Meeting – August 10th, 2009, Closed Board Meeting – August 10th, 2009, Special Annual Quality/Patient Safety Report – August 24th, 2009, and Closed Board Meeting – August 25th, 2009 as submitted.	

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<ul style="list-style-type: none"> <li>Closed Board Meeting – August 25th, 2009</li> </ul>		All in favor. None opposed.	
<p><b>APPROVAL OF AGENDA to accept the Consent Items as listed</b></p> <p><b>A.</b> July 2009 &amp; YTD FY2009 Financial Report</p> <p><b>B.</b> Approval of Revolving, Patient Refund and Payroll Fund Disbursements–June, 2009</p> <p>Accounts Payable Invoices \$42,120,368.00</p> <p>Net Payroll \$10,996,894.00</p> <p>Total \$53,117,262.00</p> <p><b>C.</b> Ratification of Paid Bills</p> <p><b>D.</b> June Pre-Audit Close</p>		<p><b>MOTION:</b> by Kleiter, 2<sup>nd</sup> by Kaufman and carried to approve the Consent Items A – D as submitted.</p> <p>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 Bassett, 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>Director Larson abstained. Five in favor. None opposed.</p> <p><b>MOTION:</b> by Bassett, 2<sup>nd</sup> by Kleiter and carried to approve the PMC Policy for Limited Training by Current Medical Staff Members, as presented.</p> <p>All in favor. None opposed.</p> <p><b>MOTION:</b> by Bassett, 2<sup>nd</sup> by Greer and carried to approve the PMC Core Privileging, as presented.</p>	

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		All in favor. None opposed.	
<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 Bassett, 2<sup>nd</sup> 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 Five in favor. None opposed.</p> <p><b>MOTION:</b> by Bassett, 2<sup>nd</sup> by Greer and carried to approve the POM Policy for Limited Training by Current Medical Staff Members, 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 Bill Chaffin</i>		
<b>Palomar Pomerado Health Foundation Gift Opportunities</b>	<p>Terry Green thanked those who had attended the Summer Social.</p> <p>Mr. Green outlined the scheduled events in September and October which included:</p> <p>09.28.09 former Foundation members will be shown the mock up rooms</p> <p>09.30.09 There will be an event for the Gala sponsors at Qualcomm Stadium</p> <p>10.07.09 The Retired Physicians Group will be touring the mock up rooms.</p> <p>10.17.09 The Physicians Awards celebration will be held at the PMC West site and the Physician Philanthropist Award will be awarded for the first time this year.</p>		

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	<p>10.22.09 The Foundation will host tours of the PMC West site for the San Marcos Chamber of Commerce</p> <p>10.28.09 The Foundation will host tours of the PMC West site for the community once a month on the fourth Thursday of the month.</p>		
<b>Chairman of the Board - Palomar Pomerado Health</b>	<i>Chairman Bruce Krider</i>		
	None.		
<b>President and CEO</b>	<i>Michael Covert, President and CEO</i>		
	<p>Michael Covert stated that the explanations of changes to the union contracts are proceeding to be distributed.</p> <p>Mr. Covert clarified that Tri – City Hospital has not responded to the letter that Chairman Bruce Krider sent to their Board.</p> <p>Flu shots will be available for staff beginning September 16<sup>th</sup>.</p> <p>The next Joint Conference Committee meeting will discuss the medical staff by laws.</p> <p>Mr. Covert stated that Janine Sarti was selected for a finalist as top Corporate Counsel.</p>		
<b>INFORMATION ITEMS</b>	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> <li>▪ <b>Finance</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Finance – Legal Services Update</li> <li>▪ Finance – Pharmacy Stewardship</li> </ul>		
<ul style="list-style-type: none"> <li>▪ <b>Human Resources</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Human Resources – Pension Committee</li> </ul>		
<b>COMMITTEE CHAIR COMMENTS</b>			
<ul style="list-style-type: none"> <li>• <b>Internal Audit</b></li> </ul>	Director Greer congratulated Janine Sarti on her nomination as a finalist for the top Corporate Counsel.		
<ul style="list-style-type: none"> <li>• <b>Governance</b></li> </ul>	Did not meet in August		
<ul style="list-style-type: none"> <li>• <b>Human Resources</b></li> </ul>	Did not meet in August		

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<ul style="list-style-type: none"> <li>• <b>Community Relations</b></li> </ul>	Did not meet in August		
<ul style="list-style-type: none"> <li>• <b>Board Facilities and Grounds</b></li> </ul>	Director Rivera was excused from the meeting.		
<ul style="list-style-type: none"> <li>• <b>Board Quality Review</b></li> </ul>	Director Rivera was excused from the meeting.		
<ul style="list-style-type: none"> <li>• <b>Finance</b></li> </ul>	Director Kleiter stated that the report of the Financial Committee meeting is available for review on pages 144 and 115.		
<ul style="list-style-type: none"> <li>• <b>Strategic Planning</b></li> </ul>	The August meeting has been reported to the Board and Strategic Planning did not meet in September.		
<b>BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH</b>	<p>Director Greer thanked the Foundation for allowing her to chair the Foundation Audit Committee and stated that the internal audit has begun.</p> <p>Director Greer asked for the information from the Community Relations Committee regarding updates on the Healthcare Advisory Board.</p> <p>Nancy Bassett thanked Brenda Turner for her work on the union negotiations.</p>		
<b>ADJOURNMENT</b>	7:00p.m.		
<b>SIGNATURES</b> <ul style="list-style-type: none"> <li>▪ <b>Board Secretary</b></li> <li>▪ <b>Board Assistant</b></li> </ul>	<p>  Nancy Bassett, RN, MBA</p> <p>  Nicole Adelberg</p>		