

Palomar Pomerado Health
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Palomar Medical Center / Graybill Auditorium
Monday, October 12, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:41 pm Quorum comprised Directors Greer, Kaufman, Kleiter, Krider, and Rivera. Excused: Directors Bassett and Larson		
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 September 14, 2009 • Special Board Meeting September 14, 2009 • Closed Board Meeting September 14, 2009 		MOTION: by Kleiter, 2nd by Kaufman and carried to approve the Special Board Meeting Minutes September 14, 2009 and Closed Board Meeting Minutes September 14, 2009 as submitted. All in favor. None opposed. MOTION: by Kleiter, 2 nd by Kaufman and carried to approve the	

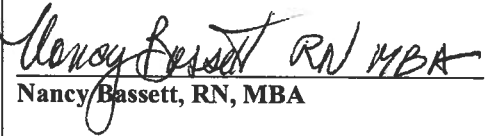

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		Regular Board Meeting Minutes September 14, 2009 with the amendment to the POM Core Privileging.	
<p>APPROVAL OF AGENDA to accept the Consent Items as listed</p> <p>A. August 2009 & YTD FY2009 Financial Report</p> <p>B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements–June, 2009</p> <p>Accounts Payable Invoices \$41,688,240.00</p> <p>Net Payroll \$10, 756,338.00</p> <p>Total \$52,444,577.00</p> <p>C. Ratification of Paid Bills</p> <p>D. Neurology Medical Director - Dr. Rafi</p> <p>E. Pomerado Hospital Emergency On-Call Agreement – Dr. Moein</p> <p>F. Palomar Medical Center Administrative Services Agreement – Med Staff MSPRC Chair</p> <p>G. Pomerado Hospital Emergency On-Call Agreement – Dr. Shah</p>		<p>MOTION: by Rivera, 2nd by Kleiter and carried to approve the Consent Items A – G as submitted with item D pulled for discussion.</p> <p>All in favor. None opposed.</p> <p>Item D was pulled for discussion. Gerald Bracht stated that Neurology Medical Director, Dr. Rafi’s, contract had a start date of Oct 1st but Dr. Rafi started rounding with the staff on the floor a week early and would like to amend the start date to September 23rd, 2009.</p> <p>MOTION: by Rivera, 2nd by Kleiter and carried to approve item D as submitted.</p> <p>All in favor. None opposed.</p>	
REPORTS			
Medical Staff			
Palomar Medical Center			
<ul style="list-style-type: none"> ▪ Credentialing 	Dr. Engle, standing in for 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>All in favor. None opposed.</p>	

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		<p>MOTION: by Kleiter, 2nd by Greer and carried to approve the PMC and POM Core Privileging, as presented.</p> <p>All in favor. None opposed.</p>	
Pomerado Hospital			
<ul style="list-style-type: none"> ▪ Credentialing 	<p>Frank Martin, MD., Chief of Pomerado Medical Staff, presented Pomerado Hospital's requests for approval of Credentialing Recommendations.</p>	<p>MOTION: by Kleiter, 2nd by Greer and 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>	
<ul style="list-style-type: none"> ▪ Joint Conference Committee 	<p>Frank Martin, MD spoke about the Joint Conference Committee meeting last month. Topics covered in the meeting included medical staff by laws and the concept of joint licensure for PPH facilities.</p>		
Administrative			
Chairman - Palomar Pomerado Health Foundation	<i>Bill Chaffin</i>		
Palomar Pomerado Health Foundation Gift Opportunities	<p>Mr. Chaffin stated that September was an active month for the Foundation. There have been Chamber of Commerce mixers hosted by both the Escondido Chamber and the San Marcos Chamber.</p> <p>Former Foundation members and retired medical staff members took tours of the PMC West site in September.</p> <p>Training for charitable giving has started and Terry Green will be setting up small in home gatherings for potential donors.</p> <p>Planning for May 15th 2010 Night of Night's Gala is under way. Saturday, September 30th was the donor's night at Qualcomm with the Chargers. A Prospect Manager has been hired</p>		

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	<p>to follow up with this year's Gala sponsors.</p> <p>The annual medical awards ceremony will be held Saturday, October 17th. The award for medical staff philanthropist of the year will be presented for the first time.</p> <p>The employee campaign leadership reached its goal of raising one million dollars and extended the goal to two million dollars.</p>		
Chairman of the Board - Palomar Pomerado Health	<i>Chairman Bruce Krider</i>		
	Chairman Krider stated that the Special Board meeting held at the PMC West site on October 5 th had been very helpful.		
President and CEO	<i>Michael Covert, President and CEO</i>		
	<p>Michael Covert stated that a letter from Dr. McKinley had been received and asked Dr. Kolins to speak about it. Dr. Kolins stated that there have been major changes in lab medicine that can give results to tests like H1N1 in hours instead of days. Dr. McKinley asked that PPH investigate the options.</p> <p>Mr. Covert and Mr. Hemker met with the rating agencies, Standard and Poor's and Moody's, this past week to discuss the Bond issue coming up in October. The agencies reviewed how PPH has been doing financially and will look at the size of the issue to determine PPH's rating. PPH had originally considered 130 million in bonds, however it may be in the best interest of PPH to go out for more at this time as it would preserve capital and cost less overall. Mr. Covert thanked the staff for their continued efforts.</p> <p>The EMT has been providing updates on the FY10 goal initiatives to their respective Board committees. The various steps in the timelines are being reported and remain on schedule in each area. Twice a year a total summary of the</p>		

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	<p>FY10 goal initiatives will be presented at the Strategic Planning committee.</p> <p>The employee engagement survey just concluded and had positive results. Mr. Covert stated that he was pleased with the fact that so many areas showed marked progress.</p> <p>Mr. Covert is continuing to visit with all of the directors and will provide feedback.</p> <p>Janine Sarti is currently leading the Board through voting issues regarding the not for profit physician model. The Board will be able to vote on the structure of the model.</p> <p>The Board is invited to join the Facilities and Grounds department for a visioning session on the interiors of PMC West.</p>		
INFORMATION ITEMS	<i>Discussion by exception only</i>		
<ul style="list-style-type: none"> ▪ Finance 	<ul style="list-style-type: none"> ▪ Finance – Status Update on the 2009 Revenue Bond Issue and Plan of Finance ▪ Finance – Board Program Review Schedule 		
<ul style="list-style-type: none"> ▪ Human Resources 	<ul style="list-style-type: none"> ▪ Human Resources – Board Member Benefits ▪ Human Resources – Quarterly HR Report ▪ Human Resources – Retail Space Survey Results 		
COMMITTEE CHAIR COMMENTS			
<ul style="list-style-type: none"> • Internal Audit 	<p>Director Greer welcomed the new senior compliance officer, Tammy Boring.</p> <p>The report on the medical identification theft red flag plan was approved at the Internal Audit and Compliance committee meeting.</p>		
<ul style="list-style-type: none"> • Governance 	<p>The Governance committee is continuing to review policies and procedures.</p>		

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<ul style="list-style-type: none"> • Human Resources 	None.		
<ul style="list-style-type: none"> • Community Relations 	The Community Relations committee did not meet in September.		
<ul style="list-style-type: none"> • Board Facilities and Grounds 	<p>The Facilities and Grounds committee met in a full Board meeting on Oct 5th at the PMC West site.</p> <p>Director Rivera took a tour of the new Sharp Hospital with their CEO and an invitation for a tour has been extended to the full Board. The Sharp Hospital was built to fit into their current hospital but there are still many similarities to PPH.</p> <p>Financially, PPH is on target to complete the new hospital. Director Rivera stated that though there would be challenges, he was confident the Foundation would meet their goals.</p>		
<ul style="list-style-type: none"> • Board Quality Review 	<p>Director Rivera stated that the Board Quality Review committee was continuing to make progress and that he was proud of the progress going on in PPH's facilities. PPH is continuing to achieve benchmark goals.</p> <p>Kim Colonnelli spoke about PPH's preparedness for the H1N1 virus. Ms. Colonnelli stated that the supplies are being distributed on a population basis and that PPH is receiving the same amount of masks as last year although demand has increased. All health systems are facing these issues but the plan of distribution for the vaccine is being reviewed on Wednesday and will be related to the Board as soon as possible. Info will be added to the PPH web site as it becomes available. The Quality Review Committee meeting will discuss the H1N1 issues at the November meeting.</p>		
<ul style="list-style-type: none"> • Finance 	None.		
<ul style="list-style-type: none"> • Strategic Planning 	The Strategic Planning committee did not meet		

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	in September.		
BOARD MEMBER COMMENTS and AGENDA ITEMS FOR NEXT MONTH	None.		
ADJOURNMENT	7:41p.m.		
SIGNATURES			
▪ Board Secretary	 Nancy Bassett, RN, MBA		
▪ Board Assistant	 Nicole Adelberg		