I. CALL TO ORDER

II. OPENING CEREMONY
   A. Pledge of Allegiance

III. PUBLIC COMMENTS
   (5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).

IV. * MINUTES
   Regular Board Meeting – May 09, 2011
   Closed Board Meeting – May 09, 2011

V. * APPROVAL OF AGENDA to accept the Consent Items as listed
   B. Approval of Revolving, Patient Refund and Payroll Fund Disbursements– April, 2011
      1. Accounts Payable Invoices $46,144,920.00
      2. Net Payroll $17,715,512.00
      Total $63,860,432.00
   C. Ratification of Paid Bills
   D. Physician Independent Contractor Agreement – Information Systems Services
   E. Physician Recruitment Agreement - Dongmei Jiang, MD, and Pacific Center for Neurological Disease, Inc.
   F. Trauma, Emergency Department and Inpatient Consultative Services Agreement

VI. REPORTS
   A. Medical Staffs

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Mission and Vision

“The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.”

“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.”

Asterisks indicate anticipated action;
Action is not limited to those designated items.

“In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations”
Regular Board Meeting Agenda, June 13, 2011

* 1. Palomar Medical Center – John Lilley, M.D.
   a. Credentialing/Reappointments
   b. Administrative Transfers to Core Privileging Forms
   c. Medical Staff Bylaws (Addendum B)

* 2. Pomerado Hospital – Roger Acheatel, M.D.
   a. Credentialing/Reappointments
   b. Medical Staff Bylaws (Addendum B)

B. Administrative
   I. Chairman of Palomar Pomerado Health Foundation – John Forst
      a. Update on PPHF Activities

   2. Chairman of the Board – Ted E. Kleiter

   3. President and CEO – Michael H. Covert, FACHE
      a. ACHD Awards

VII. INFORMATION ITEMS
   A. Arch Health Partners
   B. Affiliation with Rady’s Children’s Hospital

VIII. COMMITTEE REPORTS (Minutes available on the Leadership Drive)
   A. Audit and Compliance Committee
   B. Governance Committee – Did not meet in May
   C. Human Resources Committee – Did not meet in May
   D. Community Relations – Did not meet in May
   E. Facilities and Grounds
   F. Board Quality Review Committee
   G. Finance Committee
   H. Strategic Planning Committee – Did not meet in May
   I. Other Committee Chair Comments on Committee Highlights (standing item)

IX. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MONTH

X. ADJOURNMENT

Asterisks indicate anticipated action;
Action is not limited to those designated items.