

# Palomar Pomerado Health Governance Committee Meeting

**POSTED**  
2-16-07

Tuesday, February 20, 2006  
Noon – approx 2 pm

15255 Innovation Drive  
San Diego, CA 92128

*Note room location:* Conference Room A/2<sup>nd</sup> Floor

*Light Lunch in conference room for Committee and invited guests only*

		Mins	Page
•	Call To Order		
•	Public Comments		
1.	* APPROVAL OF MINUTES - October 10, 2006 – (December 12, 2006 canceled) (separate cover)		
2.	* ESTABLISHMENT OF DATES/TIMES/LOCATIONS 2007 Meetings - Christine Meaney	5	1
3.	* PPH BOARD POLICIES ANNUAL REVIEW CYCLE/Approval <i>First Quarter 2007 Review: QLT-02; QLT-14; QLT-15; GOV-12</i> - Jim Neal	15	2
4.	* ANNUAL REVIEW OF PPH BYLAWS – Approval for amendments requested by <b>H.R. Committee</b> - Christine Meaney	5	3-5
5.	* ANNUAL REVIEW OF PPH BYLAWS - Governance Committee Section - Christine Meaney	5	6-7
6.	* BOARD MEMBER POSITION DESCRIPTIONS – (i) Approval for amendments to above, per 1-29-07 Board Self-Evaluation meeting; <i>and</i> (ii) Potential incorporation into a “Board Responsibilities” Policy - Michael Covert	10	8-18
7.	PROPOSED BOARD POLICIES – <i>for discussion:</i> (i) Monitoring new programs/services in conjunction with Finance & Strategic Planning Committees; <i>and</i> (ii) Board role in Fund Development/Philanthropy - Michael Covert	10	19
8.	PROPOSED BOARD GOALS – <i>for discussion</i> - Michael Covert	10	20
9.	IN-HOUSE LEGAL COUNSEL - <i>update</i> - Michael Covert	5	21
10.	BOARD EDUCATIONAL SCHEDULE 2007 – <i>for information</i> (including future Conference, if any) - Michael Covert	10	22-23
<b>ADJOURNMENT</b>			<b>/CONTD...</b>

**NOTE:** 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”*

**Distribution:**

Gary Powers (Chairman)  
Nancy L Bassett, RN, MBA  
Linda C. Greer, RN  
Michael Covert, CEO  
Gustavo Friederichsen, Chief Marketing & Communication Officer/*Regrets*

**Guests:** *Jim Neal, Director, Corporate Compliance*  
*Kwaja Floyd, PPH Administrative Fellow*

cc: Alan W. Larson, MD (Alternate/info only)  
Christine Meaney

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