

Palomar Pomerado Health Governance Committee Meeting



Tuesday, April 11, 2006
10 a.m. - Noon

Palomar Medical Center
Escondido, CA 92025

Note room location: PMC Café Conf Room

Light Refreshments available in conference room
for Committee and invited guests only

-
- Call To Order
 - Public Comments
- | | Min | Pages |
|---|-----|-------|
| 1. * Regular Meeting Minutes, February 10, 2006 (deferred) | | |
| 2. * PPH BOARD POLICIES REVIEW
GOV-19; GOV-20; GOV-25; and QLT-31
- Jim Neal | 10 | 1-51 |
| 3. * PPH BYLAWS AMENDMENT per March 16 HR Committee
- Christine Meaney | 5 | 52-54 |
| 4. * HOSPITAL BOARD VACANCY <ul style="list-style-type: none"> • Notice of Hospital Board Vacancy; • Applicable Laws for the Replacement of a Board Member; • Consideration of additional Membership to Board ad hoc Nominating Committee • Review of PPH Board Member Position Description; • Governance Institute sample information on Trustee Selection Criteria; and
Review of Qualifications; • Consideration of finalist candidates and potential interview process; • Sample Questionnaire for Board Appointment; • Sample of a Progressive Ranking Table (scoring); • Consideration of alternative ranking per Director Krider; • Sample Response letter and Package for Board Candidates following receipt of Letters of Interest (per Hospital Board Vacancy Notice). - Michael Covert | 90 | 55-80 |
| 5. LEGISLATIVE/GOVERNMENTAL RELATIONS
UPDATE, incl PPH lobbying efforts
- Gustavo Friederichsen | 10 | 81 |

ADJOURNMENT

Distribution:

Linda Greer, RN (Chairperson)
T.E. Kleiter
Nancy Scofield

cc: C. Meaney, Nancy Bassett, RN, MBA (Alternate/fyi only)

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"

Michael Covert, CEO
Gustavo Friederichsen, Chief Marketing & Communication Officer

Guests: Jim Neal, Director, Corporate Compliance & Integrity
Stonish Pierce, PPH Administrative Fellow

cc: C. Meaney, Nancy Bassett, RN, MBA (Alternate/fyi only)

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TOTAL P.02