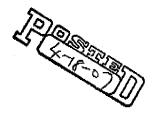
Palomar Pomerado Health



NOTICE OF CANCELLATION OF MEETING

Notice is given that the meeting of the Governance Committee scheduled to be held Friday, April 20, 2007 at Palomar Medical Center, Escondido, (Admin Conf Room #2) commencing at 8:30 a.m. is CANCELLED.

Christine D. Meaney

Secretary to Committee

for Director Gary L. Powers

Governance Committee Chairman

April 18, 2007

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Palomar Pomerado Health Governance Committee Meeting



Friday, April 20, 2007 8:30 am - approx 10:30 am

20, 2007
rox 10:30 am

555 E. Valley Parkway
Admin Conf Room #2/3rd Fl
Escondido, CA 92025

Light Refreshments in conference room for Committee and invited guests only

-		Light Refreshments in conjecence room for Committee and we	Mins Page
		o Order	
•]	Public	Comments	
1.	*	APPROVAL OF MINUTES - February 20, 2007	2
2.	*	BOARD POLICIES REVIEW per Jim Neal (deferred to next	mtg)
3.		BOARD WEBSITE/Intranet Board portal feedback (Info) - Gustavo Friederichsen.	5
4.		LEGISLATIVE UPDATE (Info) - Gustavo Friederichsen	10
5.	*	FINALIZATION OF BOARD GOALS, 2007 (Incl Board input received, if any) - Michael Covert	10
6.	*	FINALIZATION OF BOARD EDUCATIONAL SCHEDULE 2 (incl Board input received, if any) - Michael Covert	007 10
7.		REVIEW of Survey Instruments for:	10
		(i) Annual Board Sclf-Evaluation (Peer Review); (ii) CEO Evaluation (Subjective segment) - Michael Covert	
8.		ADJOURNMENT	
Dist	ributic	<u>on</u> :	
	Gary Powers (Chairman) Nancy L Bassett, RN, MBA Linda C. Greer, RN Michael Covert, CEO		

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 meting so that we may provide reasonable accommodations"

Alan W. Larson, MD (Alternate/info only)

Christine Meaney

cc:

Gustavo Friederichsen, Chief Marketing & Communication Officer