


Palomar Pomerado Health

POSTED  
4-18-07

**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

Palomar Medical Center Drive  
555 E. Valley Parkway  
Admin Conf Room #2/3<sup>rd</sup> Fl  
Escondido, CA 92025

Light Refreshments in conference room for Committee and invited guests only

	Mins	Page
• Call To Order		
• Public Comments		
1. * APPROVAL OF MINUTES – February 20, 2007	2	
2. * BOARD POLICIES REVIEW per Jim Neal ( <i>deferred to next mtg</i> )		
3. BOARD WEBSITE/Intranet Board portal feedback (Info) – Gustavo Friederichsen.	5	
4. LEGISLATIVE UPDATE (Info) – Gustavo Friederichsen	10	
5. * FINALIZATION OF BOARD GOALS, 2007 ( <i>incl Board input received, if any</i> ) – Michael Covert	10	
6. * FINALIZATION OF BOARD EDUCATIONAL SCHEDULE 2007 ( <i>incl Board input received, if any</i> ) – Michael Covert	10	
7. REVIEW of Survey Instruments for:  (i) Annual Board Self-Evaluation (Peer Review); (ii) CEO Evaluation (Subjective segment) – Michael Covert	10	
8. <b>ADJOURNMENT</b>		

## Distribution:

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

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

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

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"