

Palomar Pomerado Health Governance Committee Meeting

POSTED
5-24-07

Thursday, May 31, 2007
8:30 am - approx 10:30 am

Palomar Medical Center Drive
555 E. Valley Parkway
Front Graybill Auditorium
Escondido, CA 92025

NOTE MTG LOCATION

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 | 1-6 |
| 2. | * BOARD POLICIES REVIEW/APPROVAL (separate cover via Jim Neal) including potential Philanthropy Policy (May); and Strategic Planning; Financial Business Plan; & Physician COI Board Policies (June) - Jim Neal | 15 | 7 |
| 3. | BOARD WEBSITE/Intranet Board portal feedback (Info) - Gustavo Friederichsen. | 5 | 8 |
| 4. | LEGISLATIVE UPDATE (Info) - Gustavo Friederichsen | 15 | 9 |
| 5. | * BOARD GOALS, 2007 - Michael Covert | 10 | 10-11 |
| 6. | BOARD EDUCATIONAL SCHEDULE 2007 (Info) - Michael Covert | 5 | 12-13 |
| 7. | REVIEW of Survey Instruments: (Info) (i) Annual Board Self-Evaluation (Peer Review); and (ii) CEO Evaluation (Subjective Segment), with potential review also by HR Committee - (above resulting from Annual Board Self-Evaluation; and Annual CEO Evaluation) - Michael Covert | 10 | 14 |

ADJOURNMENT

Distribution:

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|--|--|
| Gary Powers (Chairman) | Guests: Jim Neal, Director, Corporate Compliance |
| Nancy L Bassett, RN, MBA | PPH Administrative Fellow |
| Linda C. Greer, RN | |
| Michael Covert, CEO | |
| Gustavo Friederichsen, Chief Marketing & Communication Officer | |
| cc: Alan W. Larson, MD (Alternate/info only) | Committee Secretary |

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"