

Palomar Pomerado Health Governance Committee Meeting

POSTED
10-6-06

Tuesday, October 10, 2006
10 a.m. - Noon

Palomar Medical Center
Escondido, CA 92025
PMC Café Conf Room

Note room location:

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

●	Call To Order		
●	Public Comments		
		Min	Pages
1.	* Approval of Minutes - June 13, 2006	2	1-2
2.	* PPH BOARD POLICIES REVIEW/APPROVAL <i>including items tabled from June meeting: Gifts & Donations Policy; and Credit Cards Policy (Statement of Understanding--for PPH Business Only)</i> - Jim Neal	15	3
3.	CONFLICT OF INTEREST CODE BIENNIAL REVIEW 2006 Update - Jim Neal	3	4
4.	SUCCESSION PLANNING POLICY Update - Michael Covert	5	5
5.	IN-HOUSE LEGAL COUNSEL Update - Michael Covert	5	6
6.	LEGISLATIVE/GOVERNMENTAL RELATIONS Update <i>including PPH lobbying efforts</i> - Gustavo Friederichsen	15	7
7.	ANNUAL BOARD SELF-EVALUATION - <i>potentially January/February</i> - Michael Covert	5	8-49
8.	ANNUAL BOARD EDUCATIONAL SEMINAR - <i>potentially early 2007</i> - Michael Covert	5	50
9.	ANNUAL CEO EVALUATION - <i>potentially January</i> - Michael Covert	5	51

ADJOURNMENT

Distribution:

Linda Greer, RN (Chairperson)
T.E. Kleiter
Gary L. Powers
Michael Covert, CEO
Gustavo Friederichsen, Chief Marketing & Communication Officer

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

cc: C. Mcaney, 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"**