

Palomar Pomerado Health Governance Committee Meeting

Tuesday, November 15, 2005
10 a.m. - Noon

Palomar Medical Center
Escondido, CA 92025
PMC Admin Conf Room #2

Note room location:

Light Refreshments available in conference room

- Call To Order
- Public Comments

		Min	Pages
1.	* Approval of Regular Meeting Minutes, September 13, 2005	2	1-5
2.	* BOARD POLICIES REVIEW/POTENTIAL APPROVAL	15	6
	- Michael Covert, CEO for Jim Neal, Compliance Officer		
3.	* DRAFT SUCCESSION PLANNING POLICY REVIEW (incl CEO Job Description) (see attachs)	10	7
	- Michael Covert, CEO		
4.	POTENTIAL DRAFT SALE OF PPH ASSETS POLICY - discussion	10	8
	- Michael Covert, CEO		
5.	* ANNUAL REVIEW/APPROVAL OF PPH REVISED BYLAWS (see attach)	15	9
	- Michael Covert, CEO for Jim Neal, Compliance Officer		
6.	UPDATE re: POTENTIAL PPHF REPRESENTATION ON PPH BOARD COMMITTEES	5	10
	- Michael Covert, CEO		
7.	LEGISLATIVE/GOVERNMENTAL RELATIONS UPDATE, incl PPH lobbying efforts	10	11
	- Gustavo Friederichsen Chief Marketing and Communications Officer		

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"**

- | | | | |
|----|---|----|----|
| 8. | SUMMATION FOR YEAR | 10 | 12 |
| 9. | * DATE/TIME/LOCATION OF NEXT MEETING
- tentatively holding for Tuesday, January 10, 2006
10 am – Noon at PMC Café Conf Room, pending
2006 Committee membership | 3 | 13 |

ADJOURNMENT

Distribution:

Linda Greer, RN (Chairperson)
Bruce Krider
Nancy Scofield
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)

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"***