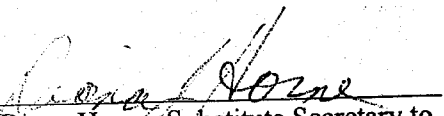


Palomar Pomerado Health
GOVERNANCE COMMITTEE MEETING
Palomar Medical Center – Café Conference Room
June 13, 2006

AGENDA ITEM	DISCUSSION	CONCLUSION / ACTION	FOLLOW-UP
CALL TO ORDER	10:05p.m.	Meeting commenced	None
APPROVAL OF MINUTES	The minutes of March 11, 2006 were reviewed and approved.	MOTION: By T.E. Kleiter, 2 nd by Gary Powers and carried to approve the Minutes of March 11, 2006 as submitted.	None
ESTABLISHMENT OF QUORUM	Linda Greer, RN, Chairperson T.E. Kleiter Gary Powers <i>Also attending:</i> Michael Covert, CEO James Neal, Director Compliance & Integrity Diana Horne, Substitute Secretary to Committee	Information	None
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.	Information	None
PUBLIC COMMENTS	None	Information	None
IN-HOUSE LEGAL COUNSEL UPDATE	Should the Interviews for the In-House Legal Counsel be done through the Governance Committee or an AD-HOC committee?	The decision was to have the Governance Committee assume the responsibility for the interview process.	Notify the Board/dissolve the ad hoc committee
REVIEW OF PPH POLICIES	In accordance with PPH Bylaws Section 2.3.1 and PPH Policy No. Gov-13, review of Policies should be undertaken as required or at least every three years. Policy Fin-03, PPH Credit Cards - T.E. Kleiter recommends each person in position of a PPH credit card be required to sign a statement of understanding that the use of such credit card is for PPH business only.	Nine Policies were reviewed by this committee and approved to send to the full Board of Directors for approval. Policy approved with the added statement.	Forward to full Board for approval. J. Neal will include appropriate statement in the Policy and design the statement of understanding and bring back this committee at the next meeting.

AGENDA ITEM	DISCUSSION	CONCLUSION / ACTION	FOLLOW-UP
	<p>Policy FIN-011, Annual Adoption of Statement of Investment – Mr. Neal suggested this Policy be changed to a Policy and Procedure with a procedure containing most of the detail information now on the current policy.</p> <p>Policy Gov-31, Whistleblower Protection - Mr. Neal suggested this Policy be changed to a Procedure. Mr. Kleiter requested “student & facility” be removed and “Medical Staff & Auxiliary” be put in.</p> <p>Policy Gov-34, Gifts and Donations – Tabled to next meeting</p>	<p>Approved to be changed to a procedure. Noted that this procedure was reviewed by the Board governance committee</p> <p>Approved to be changed to a procedure. Noted that this procedure was reviewed by the Board governance committee.</p> <p>Tabled</p>	<p>None</p> <p>None</p> <p>Mr. Neal to provide a copy of the PPHF Gift Policy.</p>
FOUNDATION FACILITY NAMING POLICY	Should the PPHF Naming Policy become a PPH Board Policy?	Approved	None
LEGISLATIVE/ GOVERNMENTAL RELATIONS UPDATE	In accordance with regular updates to the Committee concerning relevant legislative and governmental affairs, on behalf of the Chief Marketing and Communication Officer.	Information	None
BOARD EDUCATION SESSIONS	Mr. Covert emphasized the need for Board Directors to attend Board Education Sessions.	Information	None
ADJOURNMENT	11:45 p.m.		
SIGNATURE	<p>_____ Linda C. Greer, RN, Chairperson</p> <p> Diana Horne, Substitute Secretary to Committee</p>		