



## **PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING**

January 16, 2006  
4:00 PM

Innovation  
15255 Innovation Drive, San Diego CA  
Conference Room D

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- Call To Order
- Public Comments
- 1. Approval of Minutes – December 19, 2006 \*
- 2. Informational: Compensation Program
- 3. Annual Review: HR Committee Bylaws \*
- 4. Informational: Quarterly Turnover Report
- 5. Update: Van Pool Service
- 6. Approval of 2007 HR Committee Meeting Dates \*
- 7. Committee Member Comments (If any)
- Final Adjournment

**Distribution:**

Nancy Bassett, RN, Chairperson  
Marcelo Rivera, MD  
Linda Greer, RN  
Bruce Krieder, Alternate  
Lorie Shoemaker, RN  
Michael Covert

Wallie George  
Brenda Turner  
Ruth Szakaly  
Gerald Bracht  
Jim Flinn  
Lorraine Gilbert, Secretary

**NOTE: \*Asterisks indicate anticipated action; action is not limited to those designated items.**

"If you have a disability please notify us at 858-675-5498, 48 hours prior to the event so that we may provide reasonable accommodations."