



PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

February 20, 2007
4:00 PM

Innovation
15255 Innovation Drive, San Diego CA
Conf Rm D

Call To Order

Public Comments

Adjournment to Closed Session

Pursuant to Government Code Section 54957.6

– **Informational Session:** Staffing Changes

Designated Representative: Lorie Shoemaker, Chief Nursing Executive

No Action Anticipated

Re-adjournment to Open Session: No Anticipated Action

1. Approval of Minutes – January 16, 2007 *
2. Informational: FANS Healthy Food
3. Informational: Smoking Update
4. Informational: Compensation Program
5. Informational: Professional Enhancement Program (PEP)
6. Informational: New Employee Referral Campaign
7. Informational: Insights to Excellence Program
8. 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.

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