



PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

March 16, 2006
3:30 PM

Palomar Medical Center
555 East Valley Parkway, Escondido
Admin Conference Room 1

Call To Order

Public Comments

Adjournment to Closed Session

Pursuant to Government Code Section 54957.6

– **Informational Session:** Update Labor Negotiations (CNA, CHEU)

Designated Representative: Walter George (CHRO)

No Action Anticipated

Re-adjournment to Open Session: No Anticipated .

1. Approval of Minutes – December 6, 2005 *
2. Approval of Minutes – January 10, 2006 *
3. Action: Annual Review of PPH Bylaws Relating to HR Committee *
4. Action: Inclusion of Foundation Board Member on HR Committee *
5. Discussion: PPH Campus Non-Smoking Policy
6. Informational: Shift Bidding;
7. Informational: Travelers and PPH Shift Options
8. Informational: Pension Communications
9. Committee Member Comments (If any)

Final Adjournment

"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."

Distribution:

Nancy Bassett, RN, Chairperson
T. E. Kleiter
Linda Greer, RN
Nancy Scofield, 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.

TOTAL P.01