

PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

March 20, 2007
4:00 PM

Palomar Medical Center
555 East Valley Parkway, Escondido CA
Admin Conf Rm 1

Call To Order

Public Comments

1. Approval of Minutes – February 20, 2007 *
2. Informational: Fidelity Communications
3. Informational: Smoking Update
4. Approval: Compensation Program *
5. Informational: Professional Enhancement Program (PEP)
6. Informational: New Employee Referral Campaign
7. Informational: Insights to Excellence Program
8. Approval: Site Changes for HR Committee
9. 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

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."