



PALOMAR
POMERADO
HEALTH

PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

May 16, 2006
4:00 PM

Innovation Corporate Offices
15255 Innovation Drive, SD, CA
Conference Room A

- Call To Order
- Public Comments
- 1. Approval of Minutes – April 18, 2006 *
- 2. Informational Review: Balanced Scorecard, Presenter: Brenda Turner
- 3. Informational: Amendment to Flexible Benefits Plan Document,
Presenter: Brenda Turner
- 4. Committee Member Comments (If any)
- Adjournment to Closed Session
Pursuant to Government Code Section 54957.6
– Informational Session: Update Labor Negotiations (CNA, CHEU)
Designated Representative: Walter George (CHRO)
- Adjournment to Open Session **No Action Anticipated**
- 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
Alan Larson, MD
Linda Greer, RN
Gary Powers, 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.