



PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

June 13, 2006
4:00 PM

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

Call To Order

Public Comments

1. Approval of Minutes – May 16, 2006 *
2. Informational: Background Checks
3. Informational: Van Pool Service
4. Informational: Fidelity 457 Campaign
5. 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)

No Action Anticipated

Adjournment to Open Session

No Action Anticipated

Final Adjournment

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.

"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."