



PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

July 18, 2006
4:00 PM

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

Call To Order

Public Comments

1. Approval of Minutes – June 13, 2006 *
2. Informational: Year in Review to include: turnover and recruitment
3. Informational: Severance Procedure
4. Update: Non-smoking Issue
5. Presentation: COPE's Clinical Care Extender Program and Interpretation Program
Presenters: Kitty Pokawantana and Arlin Villa-Howells
6. Committee Member Comments (If any)

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."