



PALOMAR
POMERADO
HEALTH

PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING

October 17, 2006
4:00 PM

Innovation Drive Corporate Offices
15255 Innovation Drive, San Diego CA
Conference Room D

Call To Order

Public Comments

1. Approval of Minutes – September 19, 2006 *
2. Compensation Program
3. Update: Smoking Forums
4. Informational: Recent NLRB (National Labor Relations Board) Decision
5. Informational: Upcoming Benefits Open Enrollment
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.

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the event so that we may provide reasonable accommodations."