

Palomar Pomerado Health Governance Committee Meeting

Tuesday, March 18, 2008
10 a.m. – Noon

Palomar Medical Center
Escondido, CA 92025
Front Graybill/Lobby
Level

Note room location:

Light refreshments available in meeting room for Committee and invited guests only

- Call To Order
- Public Comments

		Min	Pages
1.	* Approval of Meeting Minutes – February 1, 2008 <i>(separate cover)</i>	2	
2.	* BOARD POLICIES ONGOING REVIEW/UPDATES <i>(attach)</i> <i>(incl rev. Board Policy FIN-05 – Compensation of Board Members, per Board Chair)</i> <i>- Jim Neal</i>	10	1-46
3.	* PROPOSAL FOR NEW BOARD POLICY regarding use and accountability of external legal services, per Director Larson) <i>- Committee Chair Linda Greer, RN</i> <i>- Jim Neal</i>	5	47
4.	* PROPOSED PPH BYLAWS COMPLETE REVIEW, 2008 including Board Committee memberships <i>- Committee Chair Linda Greer, RN</i> <i>- Janine Sarti</i>	5	48
5.	OVERVIEW of PMC and POMERADO Medical Staffs' Bylaws <i>(attach) re: Peer Review; & Medical Staff Privileges</i> Informational <i>- Committee Chair Linda Greer, RN</i>	5	49-177
6.	UPDATE: GOVERNANCE COMMITTEE ACCOMPLISHMENTS, 2007 for submission to Annual Board Self-Evaluation Meeting, per "Governance Committee Board Member Position Description" <i>(latter attach)</i> Informational <i>- Jim Neal</i>	5	178-179
7.	* ANNUAL REVIEW COMMITTEE BYLAWS; and BOARD MEMBER COMMITTEE POSITION DESCRIPTION – Strategic Planning Committee amendments to Bylaws and Position Description <i>- Michael Covert</i>	5	180-182

NOTE: Asterisks indicate anticipated action; action is not limited to those designated items.

*"In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106
48 hours prior to the meeting so that we may provide reasonable accommodations"*

8.	UPDATE: BOARD SELF-EVALUATION FORMAT <i>Informational</i> - Michael Covert	3	183
9.	LEGISLATIVE UPDATE <i>Informational</i> - Gustavo Friederichsen	10	184
10.	ROUND TABLE & MEETING ASSESSMENT - All	5	185

ADJOURNMENT

Distribution:

Linda Greer, RN (Chair)
 Bruce Krider, MA
 Linda Bailey
 Michael Covert, CEO
 Gustavo Friederichsen, Chief Marketing & Communication Officer
 Janine Sarti, General Counsel

Guests: Jim Neal, Director, Corporate Compliance & Integrity
 Tom Boyle, Internal Auditor
 Natalie Bennett, PPH Administrative Fellow

cc: T. E. Kleiter (1st Alternate); C. D. Meaney, Committee Secretary

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