

Palomar Pomerado Health Governance Committee Meeting

Tuesday, November 18, 2008

Palomar Medical Center
555 E. Valley Parkway
Escondido, CA 92025

10 a.m. – Noon

Note room location:

Admin Conf Rm 1, 3rd Floor

- Call To Order
- Public Comments

			Min	Pages
1.	*	Approval of Meeting Minutes – October 21, 2008	2	2-5
2.	*	POLICY AND PROCEDURE REVIEW– - <i>Employment of Relatives – Procedure 652</i> - <i>Proposed draft of amended Employment of Relatives Procedure</i>	45	6-10
		<i>J. Sarti</i>		
3.	*	DISCUSSION ITEMS – - <i>Board Legal Counsel</i> - <i>Items under review by Board Ad Hoc Committee</i> <i>Audit and Compliance Charter</i> <i>Compliance Program – GOV 29</i> <i>Status of District Structure</i> - <i>Items under review by Compliance</i> <i>Conflict of Interest – GOV 3</i> <i>Code of Ethics GOV 14</i>	20	
			10	
		<i>Chair, L. Greer, RN</i>		
4.	*	REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i>	10	
5.	*	QUARTERLY UPDATE – <i>(Standing Agenda Item)</i>	5	
		<i>Janine Sarti</i>		
6.		ROUNDTABLE AND MEETING ASSESSMENT <i>All</i>	5	

ADJOURNMENT

Distribution:

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

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”*

cc: T. E. Kleiter (1st Alternate); N. Dennis, Committee Secretary

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”***