

Palomar Pomerado Health Governance Committee Meeting

Tuesday, January 20, 2009

10 a.m. – Noon

Palomar Pomerado Health
Grand Building Conference Room
456 Grand Avenue
Escondido, CA 92025

- Call To Order
- Public Comments

			Min	Pages
1.	*	Approval of Meeting Minutes – November 18, 2008	2	2-4
2.	*	DISCUSSION ITEMS – <i>Chair, Jerry Kaufman</i> - <i>Board of Directors Handbook</i> <i>Addition of sixty Board policies (GOV 15)</i> - <i>Physician Recruitment and Retention (Gov 35)</i> <i>Status of Lisa Hudson's revision</i> - <i>Status of District structure</i>	20	
4.	*	REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i>	10	
5.	*	QUARTERLY UPDATE – <i>Janine Sarti</i> (<i>Standing Agenda Item</i>)	5	
6.		ROUNDTABLE AND MEETING ASSESSMENT	5	

ADJOURNMENT

Distribution:

Jerry Kaufman, MAPT (Chair)
Bruce Krider, MA
Linda Greer, RN
Michael Covert, CEO
Gustavo Friederichsen, Chief Marketing & Communication Officer
Janine Sarti, General Counsel
cc: Alan Larson, MD (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"*