

Palomar Pomerado Health Governance Committee Meeting

Tuesday, February 17, 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 – January 20, 2009 | 2 | 2-4 |
| 2. | * | DISCUSSION ITEMS – <i>Chair, Jerry Kaufman</i> -Physician Recruitment and Retention (Gov 35) -Board Education – Potential Conflict of Interest | 20 | 5-8 |
| 4. | * | REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i> | 10 | |
| 5. | * | QUARTERLY UPDATE – <i>Janine Sarti</i> (Standing Agenda Item) | 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”**