

# Palomar Pomerado Health Governance Committee Meeting

Tuesday, March 17, 2009

10 a.m. – Noon

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

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- Call To Order
- Public Comments

			Min	Pages
1.	*	Approval of Meeting Minutes – February 17, 2009	2	2-3
2.	*	DISCUSSION ITEMS – <i>Chair, Jerry Kaufman</i> -Physician Recruitment and Retention (Gov 35)	20	4-12
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  
Michele Gilmore, Executive Assistant  
cc: Alan Larson, MD (1<sup>st</sup> 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”*