

Palomar Pomerado Health Internal Audit and Compliance Board Committee

**Tuesday 19, 2009
8:00 a.m.**

**PPH Grand Office Bldg
456 E. Grand. Escondido
Conference Room - 1st floor**

A G E N D A



Call To Order

- Public Comments
- *Approval of Minutes – March 20, 2009

Item

Presenter

Mins

- | | | |
|----|---|----------------------------|
| 1. | • Update on RAC Revenue Audit Contractors | Margie Drobatschewsky |
| 2. | • Update on Corporate Compliance Officer search | Janine Sarti |
| 3. | • Update on OIG Work Plan | Janine Sarti for Tom Boyle |
| 4. | • Report on the Compliance Hotline | Janine Sarti |
| 5. | • Internal Audit & Comp Committee Charter | Janine Sarti |
| 6. | • Report on Internal Audit Services activities | Janine Sarti for Tom Boyle |
| 7. | • Report of Executive Expenses YTD | Janine Sarti for Tom Boyle |
| 8. | • Open Discussion | All |
| 9. | * Date/Time/Location of Next Meeting | Linda Greer |

ADJOURNMENT

Linda Greer, Chairman
Jerry Kaufman, M.A.P.T.
Alan Larson, M.D.
Michael Covert, CEO

Janine Sarti, General Counsel
Bob Hemker, CFO
Tom Boyle, Internal Audit Officer
Joanna Sainmervil, Admin Fellow

John Lilley, M.D.
Lachlan Macleay, M.D,
Bruce Krider, M.A., Alt
Nicole Dennis, BOD 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) 675-5230, forty-eight hours prior to meeting so that we may provide reasonable accommodations”.