

# Palomar Pomerado Health

Internal Audit and Compliance

Board Committee

## PPH Grand Office Bldg

Tuesday – July 21, 2009

8:00 – 10:00 A.M.

456 E. Grand. Escondido

Conference Room - 1<sup>st</sup> floor

## A G E N D A

### Call To Order

- Public Comments
- \*Approval of Minutes – May 19, 2009

	<u>Item</u>	<u>Presenter</u>	<u>Mins</u>
1.	Welcome / Introductions <ul style="list-style-type: none"><li>• Marty Knutson, Corporate Compliance Officer</li><li>• Donna Goh, Administrative Assistant</li></ul>	T. Boyle/M. Knutson	5
2.	Report of Internal Audit Services Activities	T. Boyle	50
3.	Internal Audit Staffing	T. Boyle	5
4.	Deloitte & Touche Presentation 2009 Audit Plan	M. Kawauchi/ S. Dogra/L. Biggs	45
5.	Corporate Compliance Program	M. Knutson	10
6.	Open Discussion	ALL	5
6.	* Date/Time/Location of Next Meeting	Linda Greer	5

### 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

Marty Knutson, Corporate Compliance Officer

John Lilley, M.D.

Lachlan Macleay, M.D.

Bruce Krider, M.A., Alt

Anna Ha, Administrative Fellow

Donna Goh, IA Assistant

**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”.