

Palomar Pomerado Health Governance Committee Meeting

Tuesday, July 21, 2009
To follow IA&C Committee meeting
Approx. 10 a.m. – Noon

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

- Call To Order
 - Public Comments
- | | | | |
|----|---|---|----------|
| 1. | * | Approval of Meeting Minutes – May 19, 2009 | Min
2 |
| 2. | * | DISCUSSION ITEMS – <i>Chair, Jerry Kaufman</i>
- <i>Management Council Conflict of Interest Annual Reporting</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
Michele Gilmore, Executive Assistant
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”***