

Palomar Pomerado Health

Internal Audit and Compliance

Board Committee

PPH Grand Office Bldg

Tuesday – December 15, 2009

8:00 – 10:00 A.M.

456 E. Grand, Escondido

Conference Room - 1st floor

A G E N D A

Call To Order

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

	<u>Item</u>	<u>Presenter</u>	<u>Mins</u>
1.	Internal Satisfaction Survey Results – Audit and Compliance	C. Frederick	30
2.	Business Travel Reimbursement Procedure	T. Boyle and S. Gold	30
3.	PPH Credit Cards Policy	M. Knutson	5
4.	Compliance Hotline Report	M. Knutson	30
5.	R&S Audit – Progress Report	T. Boyle	15
6.	* Date/Time/Location of Next Meeting	L. Greer	5

ADJOURNMENT

Linda Greer, Chairman

Jerry Kaufman, M.A.P.T.

Michael Covert, CEO

Marty Knutson, Corporate Compliance Officer

Steve Gold, District Administrator, Skilled Nursing

Janine Sarti, General Counsel

Bob Hemker, CFO

Tom Boyle, District Audit Officer

Anna Ha, Administrative Fellow

Carrie Frederick, Director, Performance Excellence

John Lilley, M.D.

Lachlan Macleay, M.D,

Bruce Krider, M.A., Alt

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”.