
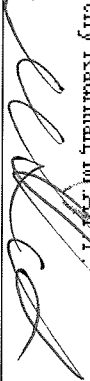


Palomar Pomerado Health  
**GOVERNANCE COMMITTEE MEETING**  
 456 Grand Avenue, Escondido, CA  
 January 20, 2009

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
<b>CALL TO ORDER</b>	10:00 a.m.  Quorum comprised Directors Kaufman (Chair), Greer and Krider.  <b>Also attending:</b> Michael Covert, President and CEO Gustavo Friederichsen  <b>Guest:</b> None		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements		
<b>PUBLIC COMMENTS</b>	Escondido citizen Rob Roy Fawcett spoke to the Board Governance Committee regarding notice of meetings. Mr. Fawcett would like to see all notices and meeting materials posted on the web site. Mr. Fawcett would also like PPH to go over and above what is required by law and provide a three day notice for special meetings.		
<b>APPROVAL OF MINUTES*</b> • November 18, 2008	The minutes of the November 18, 2008 meeting were presented for review and approval.	<b>MOTION:</b> by Krider; 2 <sup>nd</sup> by Greer to approve the November 18, 2008 minutes as submitted. All in favor. None opposed.	
<b>DISCUSSION ITEMS</b>			
<b>Board of Directors Handbook* (GOV 15)</b>	Director Kaufman had spoke to Ms. Sarti regarding adding the sixty Board policies to the handbook. Directors Krider and Greer were concerned about the length of handbook should the policies be added and expressed their concerns for the environmental impact of such an addition. It was decided that there would be one hard copy kept in the Board office for reference and		

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Physician Recruitment and Retention (Gov 35)	that the policies would also be made available on the Board portal for easier accessibility. Ms. Sarti is working on the revision at present and will update at the next meeting.	Information	
Status of District Structure	The status of the District structure has been updated and will be added to the Board portal.	Information	
REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i>	Mr. Friederichsen is now serving on the ACHD legislative work committee. ACHD lobbyists Tom Peterson and Peter Gambee will be presenting to the Board on 02.23.09.  The state of California is still without a budget and healthcare may be facing cuts.  Mr. Friederichsen presented a letter to the committee that was sent to California congressional delegates asking that provisions be put in place to protect lesser insured individuals. Director Kaufman expressed his interest in coordinating these efforts with the Chamber of Commerce.		
Roundtable and Meeting Assessment	Director Greer spoke about what the Governance committee had been doing over the past year.  In 2008, the Board policies were reviewed and a schedule was made of the policies up for review. Ms. Sarti has access to the schedule.  Director Krider spoke about automatic updates that Ms. Sarti receives regarding which policies need to be reviewed. The updates can be forwarded to the committee.		
ADJOURNMENT	10:35 a.m.	MOTION: by Director Krider to adjourn the meeting.	
SIGNATURES			
▪ Committee Chairperson			

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<ul style="list-style-type: none"> <li>Secretary to Committee</li> </ul>	 <u>Jerry Kaufman, M.A.P.T.</u>  <u>Nicole Dennis</u>		