



Palomar Pomerado Health
GOVERNANCE COMMITTEE MEETING
 456 Grand Avenue, Escondido, CA
 February 17, 2009

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
CALL TO ORDER	10:00 a.m. Quorum comprised Directors Kaufman (Chair), Greer and Krider. Also attending: Michael Covert, President and CEO Gustavo Friederichsen Janine Sarti (via phone) Guest: None		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None.		
APPROVAL OF MINUTES* • January 20, 2009	The minutes of the January 20, 2009 meeting were presented for review and approval.	MOTION: by Krider; 2 nd by Greer to approve the January 20, 2009 minutes as submitted. All in favor. None opposed.	
DISCUSSION ITEMS			
Physician Recruitment and Retention (Gov 35)	Janine reviewed the policy and due to the subject matter sent it to Lisa Hudson in October 2008 to be revised. The policy still needs to be cleaned up to become PPH specific. The revised policy will be brought back for review at the March meeting.	Information	
Board Education Session	Dir Kaufman and Janine had spoke about forming a Board education session to discuss conflicts of interest. Dir Krider stated that the two presentations made by Janine at the February Board meeting were intended to clarify potential areas of conflict of interest.	Information	

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	<p>Dir Kaufman suggested and Janine agreed that submitting ideas for focus would be a positive idea. Janine would then have guidelines for forming a presentation.</p> <p>Dir Krider suggested Janine create an easy to understand, short reference guide or pamphlet on Hospital conflicts of interest for the Board.</p>		
REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i>	<p>Gustavo stated that California was one vote short of passing the State budget.</p> <p>A reminder was given about the February 23rd Board education session and the topics that will be covered by ACHD.</p>		
QUARTERLY UPDATE <i>Janine Sarti</i>	None.		
Roundtable and Meeting Assessment	<p>In the March meeting there will be a review of the closed session policy.</p> <p>Dir Greer asked where the committee was in reviewing policies and procedures. Janine stated that Lucidoc did not have any policies or procedures up for review at this time.</p> <p>Board self evaluation session rescheduled for February 25th at 6:00pm.</p>		
ADJOURNMENT	10:23 a.m.	MOTION: by Director Krider to adjourn the meeting.	
SIGNATURES <ul style="list-style-type: none"> ▪ Committee Chairperson ▪ Secretary to Committee 	<p> Bruce Krider in for Jerry Kaufman, M.A.P.T.</p> <p> Nicole Dennis</p>		