

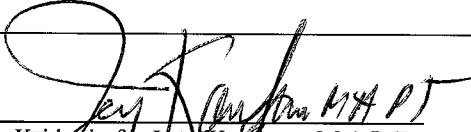
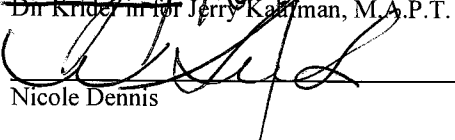
Palomar Pomerado Health
GOVERNANCE COMMITTEE MEETING

456 Grand Avenue, Escondido, CA

March 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 Greer, Larson and Krider. Also attending: Michael Covert, President and CEO Janine Sarti Guest: None		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None.		
APPROVAL OF MINUTES* • February 17, 2009	The minutes of the February 17, 2009 meeting were presented for review and approval.	MOTION: by Krider; 2 nd by Larson to approve the February 17, 2009 minutes as submitted. All in favor. None opposed.	
DISCUSSION ITEMS			
Physician Recruitment and Retention (Gov 35)	Janine Sarti reviewed the policy and due to the subject matter sent it to Lisa Hudson in October 2008 to be revised. The policy has been in place at PPH for a few years and has come up for review. It has been cleaned up to become PPH specific and was presented in draft form. The revised policy has had duplicate language removed.	MOTION: by Krider; 2 nd by Greer to approve the Physician Recruitment and Retention Policy (Gov 35) with minor changes. All in favor. None opposed.	
REGULATORY/LEGISLATIVE UPDATE <i>Michael Covert standing in for Gustavo Friederichsen</i>	At the state level, all the details regarding MediCal reimbursement are still not in. This affects the skilled nursing department. At the Federal level, there is continued focus on the stimulus package. Bob Hemker will review it at the next Finance meeting and show the impact of it on PPH. IT is still included		

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
	<p>although it will not be funded until 2011 or 2012.</p> <p>There is also a continued focus on RAC and consideration for the development of a Federal Health Board similar to the Federal Reserve. The Federal Health Board would have responsibilities such as distributing money fairly and comparative technology assessment. The nature of care could change for individual patients. This does not take into consideration that the Payor would not be a part of this Federal Health Board. Since the Federal Health Board would not be an adjudicating body, their role and whether or not they could be effective, would need to be defined.</p> <p>It is expected that there will be a movement to refine and tighten issues of waste in the health system.</p> <p>It is expected that there will be a lot more activity this summer.</p> <p>At the local level, it is unknown where the Escondido city council is at with the street closures at Nordal and Citricado.</p>		
<p>QUARTERLY UPDATE <i>Janine Sarti</i></p>	<p>The books "Guidebook for Directors of Nonprofit Corporations- 2nd Edition" and "Nonprofit Law and Governance for Dummies" has been ordered for the Board.</p> <p>Education sessions can be provided based on issues in the books that the Board is interested in.</p> <p>The Board's budget has been finalized for FY10. The budget is the same as FY09 in travel, training, and mileage. Consulting was not added to the FY10 budget.</p>		
<p>Roundtable and Meeting Assessment</p>	<p>Dir Greer asked that Janine Sarti research and report to the committee on the policy requirements for Board members presence at meetings as well as reference it against District law.</p>		

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
	Janine Sarti will follow up on this issue and reporting back at the April meeting.		
ADJOURNMENT	10:46 a.m.	MOTION: by Director Krider to adjourn the meeting.	
SIGNATURES <ul style="list-style-type: none"> ▪ Committee Chairperson ▪ Secretary to Committee 	 <div style="border-top: 1px solid black; width: 100%;"></div> Dir Krider in for Jerry Krider, M.A.P.T.  <div style="border-top: 1px solid black; width: 100%;"></div> Nicole Dennis		