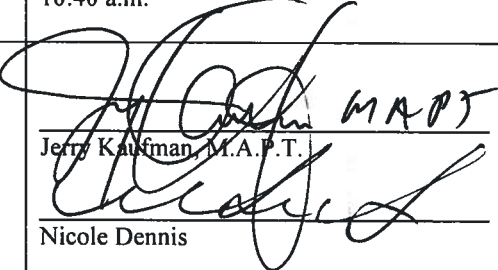
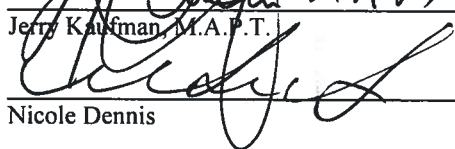


Palomar Pomerado Health
GOVERNANCE COMMITTEE MEETING
 456 Grand Avenue, Escondido, CA
 May 19, 2009

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
CALL TO ORDER	10:00 a.m. Quorum comprised Directors Kaufman and Greer. Also attending: Michael Covert, President and CEO Janine Sarti Justin Kisner Guest: None		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None.		
APPROVAL OF MINUTES* • March 20, 2009	The minutes of the March 20, 2009 meeting were presented for review and approval.	MOTION: by Kaufman; 2 nd by Greer to approve the March 20, 2009 minutes as submitted. All in favor. None opposed.	
DISCUSSION ITEMS			
Political Activities on PPH Property (Gov 27)	Janine Sarti reviewed the policy regarding what political activities may or may not take place on PPH grounds. Ms. Sarti provided minor suggestions for spelling/grammar corrections and clarification. Section III, item G was discussed to clarify the meaning of political activity. The League of Women's voters has been allowed on PPH property as a non partisan group. PPH cannot support individuals or political parties. Michael Covert asked Chairman Kaufman to		

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
	restate that there will be a zero tolerance political activity on PPH grounds at the June Board meeting.		
Media Relations <i>(Gov 21)</i>	Gustavo Friederichsen presented the new policy for media relations.	MOTION: by Michael; 2 nd by Greer and carried to approve the policy Gov 21 as submitted. All in favor. None opposed.	
REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i>	<p>Gustavo Friederichsen presented the ACHD legislative staff bill analysis and provided an update on AB646 which would allow health Districts to hire physicians.</p> <p>The AB646 bill that would allow the employment of physicians was passed in the assembly health committee and will next be heard by the assembly for appropriations. PPH is working with ACHD to produce a video news release of patient testimonials.</p> <p>The AB405 bill that deals with design build will enable District Hospitals to hold down the costs of seismic safety construction and expedite the design construction process.</p> <p>Bob Hemker will provide an update at the next Strategic Planning meeting on what is occurring at the Federal level and what might be expected from the Federal Stimulus Bill. The full Board will be invited.</p> <p>On a local level the concentration is on water and energy. PPH will be working to ensure water rationing is done appropriately. PPH will be advocating through the hospital association.</p>		
QUARTERLY UPDATE <i>Janine Sarti</i>	None.		
Roundtable and Meeting Assessment	Michael Covert stated that there will need to be discussions with the medical staff regarding the possible development of bylaws for PMC West. The Medical Executive Committee		

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
	<p>would like this to be a joint conference agenda item.</p> <p>The question of one license for both campus and one set of bylaws will be discussed. What the licensure means in terms of reimbursement will be discussed as well.</p> <p>The POM and PMC campuses have the same set of bylaws.</p>		
ADJOURNMENT	10:40 a.m.	MOTION: by Director Kaufman to adjourn the meeting.	
SIGNATURES <ul style="list-style-type: none"> ▪ Committee Chairperson ▪ Secretary to Committee 	 Jerry Kaufman, M.A.P.T.  Nicole Dennis		