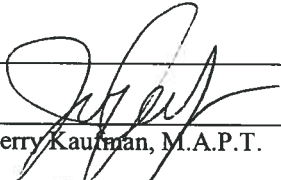



Palomar Pomerado Health
GOVERNANCE COMMITTEE MEETING
 456 Grand Avenue, Escondido, CA
 September 15, 2009

| AGENDA ITEM/ PRESENTER/ORIGINATING DATE | DISCUSSION | CONCLUSIONS/ACTION | FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED |
|---|---|--|--|
| CALL TO ORDER | <p>10:00 a.m.</p> <p>Quorum comprised Directors Kaufman, Greer and Krider.</p> <p>Also attending: Michael Covert, President and CEO Gustavo Friederichsen Marty Knutson Janine Sarti Anna Ha</p> <p>Guest: None</p> | | |
| NOTICE OF MEETING | Notice of Meeting was mailed consistent with legal requirements | | |
| PUBLIC COMMENTS | None. | | |
| APPROVAL OF MINUTES* <ul style="list-style-type: none"> July 21, 2009 | The minutes of the July 21, 2009 meeting were presented for review and approval. | <p>MOTION: by Greer; 2nd by Krider to approve the July 21, 2009 minutes as submitted.</p> <p>All in favor. None opposed.</p> | |
| DISCUSSION ITEMS | | | |
| CONFLICT OF INTEREST CODE | <p>In addition to typographical errors, there was an error on page 4, item 2 (a), where it is stated that "the name and address of each source of income aggregating Two Hundred Fifty Dollars (\$500)" and should it should state "the name and address of each source of income aggregating Two Hundred Fifty Dollars (\$250)".</p> <p>On page 7, Section M, Item 1, it stated that "No official shall be prevented from making or participating in the making of any decision to the extent that his or her participation is legally</p> | | |

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| | required for the decision to be made". Director Kaufman asked for an example. Michael Covert stated that there would be a process to decide which Board members with announced conflicts would be the least conflicted and the Board would have to vote that those were the least conflicted individuals and able to vote on the issue. | | |
| INSPECTION OF PUBLIC RECORDS | The Inspection of Public Records Policy was updated on September 11 th , 2009. | | |
| MEMBERSHIP OF ORGANIZATIONS AND BOARD REPRESENTATIVES | Director Kaufman stated that there needs to be a list of the membership organizations and the list should be updated every three years. | | |
| CORRESPONDENCE TO OR FROM BOARD MEMBERS | In Section A it is stated that the Board member receiving a correspondence, not requesting anonymity, should deliver the response to the President and CEO of the District. Director Kaufman asked if the correspondence should be delivered to the Board chair. Mr. Covert stated that it is the CEO's responsibility to make sure that the correspondence is copied to all of the Board members. This policy will be communicated to the full Board at the next full Board meeting. | | Director Kaufman will communicate this policy to the full Board at the next full Board meeting. |
| RECORDING OF GOVERNING BOARD MEETINGS | No corrections need to be made. Director Krider suggested that the committee may want to look at drafting a policy that bans showing videos at the Board meetings. | | |
| PPH CREDIT CARDS | No corrections needed to be made. | | |
| PROFESSIONAL LIABILITY INSURANCE | The text does not match title. The text is about reimbursement and Tom Boyle is currently revising the policy. Mr. Boyle needs to review the Board policy. | | |
| POLITICAL ACTIVITIES ON PPH PROPERTY | No corrections needed to be made. | | |
| OPENING CEREMONY FOR BOARD MEETINGS | Director Kaufman suggested that the text be revised so that the Chairman of the Board does not have to say the pledge of allegiance at every meeting but instead may ask other Board members to lead the pledge of allegiance. | | |
| MEDIA RELATIONS | No corrections needed to be made. | | |

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| HEALTH AND LIFE INSURANCE FOR BOARD MEMBERS | <p>The text does not match title.</p> <p>The policy contains the same reimbursement text as was used in the Professional Liability Insurance Policy.</p> <p>This policy may be a part of the larger policy on benefits provided to Board members.</p> <p>Brenda Turner should be contacted to see if this is actually a policy statement.</p> | | |
| DEVELOPING GUIDELINES FOR JOINT MEETINGS | <p>The Developing Guidelines for Joint Meetings has not been drafted as a policy yet but is under way. Director Kaufman has been reading the by laws and stated that there needs to be better coordination between the committees.</p> <p>The committees need to connect with the Chairman in regards to what they are doing with their meeting schedules.</p> <p>It was suggested that each committee submit bullet points from the minutes to outline the work being done.</p> | | |
| REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i> | <p>Gustavo Friederichsen stated that CHA/Rural Healthcare Center sponsored AB 648 bill will be heard again in January 2010.</p> <p>The AB 646 bill did not receive enough votes and will be heard again in January 2010.</p> <p>The Senate Bill SB 726 did not pass and will be heard again in January 2010.</p> <p>In Washington right now, there are six senators working on a healthcare reform bill that will be acceptable to both sides of the aisle.</p> | | Gustavo will email the Board message points for the bills that were discussed. |
| QUARTERLY UPDATE <i>Janine Sarti</i> | None. | | |
| Roundtable and Meeting Assessment | Director Krider asked that the bylaws be revised to include capabilities, competencies, overall tasks, meeting frequencies, and members on committees. | | |
| ADJOURNMENT | 11:15 p.m. | MOTION: by Director Kaufman to adjourn the meeting. | |

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| SIGNATURES | | | |
| ▪ Committee Chairperson |  _____ Jerry Kaufman, M.A.P.T. | | |
| ▪ Secretary to Committee |  _____ Nicole Adelberg | | |