
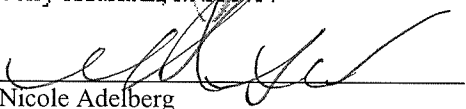


**Palomar Pomerado Health**  
**GOVERNANCE COMMITTEE MEETING**  
 456 Grand Avenue, Escondido, CA  
 October 20, 2009

AGENDA ITEM/ PRESENTER/ORIGINATING DATE	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY/FINALIZED
<b>CALL TO ORDER</b>	<p>10:00 a.m.</p> <p>Quorum comprised Directors Kaufman, Greer and Bassett.</p> <p><b>Also attending:</b>            Gustavo Friederichsen            Marty Knutson            Janine Sarti            Ofer Barlev</p> <p><b>Guest:</b>            None</p>		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements		
<b>PUBLIC COMMENTS</b>	None.		
<b>APPROVAL OF MINUTES*</b> <ul style="list-style-type: none"> <li>July 21, 2009</li> </ul>	The minutes of the September 15, 2009 meeting were presented for review and approval.	<p><b>MOTION:</b> by Greer; 2<sup>nd</sup> by Bassett to approve the September 15, 2009 minutes as submitted.</p> <p>All in favor. None opposed.</p>	
<b>DISCUSSION ITEMS</b>			
<b>BOARD COMMITTEE CHARTERS</b>	<p>The Internal Audit and Compliance Committee and the Governance Committee are the only two Board Committees with charters. All of the other Board Committees are referenced in the bylaws and their responsibilities are outlined. The Internal Audit and Compliance and Governance charters were reviewed in 2008.</p> <p>Director Greer stated that the responsibilities outlined within the bylaws are not specific enough for the committees. Director Kaufman agreed with Director Greer and stated that he</p>		

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	<p>would like to see a charter for each individual Board Committee.</p> <p>Janine Sarti stated that the bylaws are intended to create a general overview of the Board Committees responsibilities but the committee charters are intended to be more in depth. As long as there are not conflicts between the bylaws and the charters, both documents are valid and may remain.</p> <p>The committee discussed the option of creating charters and decided that the issue would be taken to the Board Evaluation meeting in November.</p> <p>Director Kaufman stated that he would like to see a calendar of agenda items for the upcoming Governance Committee meetings.</p>		
<b>LEADERSHIP AND MANAGEMENT POLICY (26975)</b>	<p>The Leadership and Management Policy (26975) was previously presented and approved by the Governance Committee.</p> <p>The Policy was sent to Chairman Krider for signature and Chairman Krider asked for a change in the wording.</p> <p>Section three, standards of practice, defines what the CEO and leaders will do in order to provide high quality patient care. Chairman Krider would like to see wording added to address that the organization's main goal is to ensure high quality patient care.</p> <p>Director Kaufman asked that Janine add in the requested wording.</p>		
<b>REGULATORY/LEGISLATIVE UPDATE</b> <i>Gustavo Friederichsen</i>	<p>Gustavo Friederichsen stated that it had been a good year for CHA on the state side. All but one of their bills was signed by the governor.</p> <p>Mr. Friederichsen stated that CHA and ACHD</p>		

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	<p>do not have any continuity in their priorities regarding legislation. As the largest health district in California, PPH should request either in writing or by a phone call to Dwayne Donner that CHA and ACHD work more closely with one another.</p> <p>Director Kaufman asked Mr. Friederichsen why is there ACHD. Mr. Friederichsen stated that ACHD supports the issues of public hospitals.</p> <p>The committee discussed setting up an educational session involving ACHD and CHA.</p>		
<b>QUARTERLY UPDATE</b> <i>Janine Sarti</i>	None.		
<b>Roundtable and Meeting Assessment</b>	<p>Director Kaufman stated that he would like to see the Board member handbook updated on a yearly basis.</p> <p>Director Bassett suggested an ad hoc committee be formed to update the Board member handbook chapter by chapter.</p> <p>Director Kaufman will come back to the committee with a plan for the updates.</p> <p>Directors Greer and Bassett volunteered to be a part of the ad hoc committee.</p> <p>Director Greer stated that the responsibility for the scheduling of Board committee meetings needs to be reviewed. Director Greer asked that the issue be discussed during the Board Evaluation meeting in November.</p>		
<b>ADJOURNMENT</b>	10:56 a.m.	<b>MOTION:</b> by Director Kaufman to adjourn the meeting.	
<b>SIGNATURES</b>			

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