

## ***PALOMAR POMERADO HEALTH HUMAN RESOURCE COMMITTEE MEETING***

October 21, 2008  
4:00 PM

Innovation Offices  
15255 Innovation Drive, San Diego CA  
Conference Room A

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- Call To Order
- Public Comments

<b>Agenda Item</b>	<b>Presenter</b>	<b>Time Needed</b>	<b>End Time</b>
1. Approval of Minutes: August 12, 2008 *	N. Bassett	3 min.	4:05
2. Informational: HR Quarterly Report	B. Turner	10 min	4:15
3. Informational: Workforce Plan	B. Turner	20 min	4:35
4. Informational: Recruitment Plan	J. Wortman	30 min	5:05
5. Update: a. Carpooling Status b. Fidelity Issue c. OD Director Status d. Benefits	B. Turner	25 min	5:30
6. Member Comments (If any)	Board Members		

**Final Adjournment Distribution:**

Nancy Bassett, RN, Chairperson  
Linda Greer, RN  
Alan Larson, MD  
Ted Kleiter, Alternate  
Lorie Shoemaker, RN  
Michael Covert

Brenda Turner  
Gerald Bracht  
Steve Gold  
David Tam  
Janine Sarti  
Lorraine Gilbert, Secretary

***NOTE: \*Asterisks indicate anticipated action; action is not limited to those designated items.***

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