

Palomar Pomerado Health Governance Committee Meeting

Tuesday, September 15, 2009
To follow IA&C Committee meeting
Approx. 10 a.m. – Noon

Palomar Pomerado Health
1st Floor Conference Room
456 E. Grand Avenue
Escondido, CA 92025

- Call To Order
 - Public Comments
- | | | Min |
|----|-------------------------------------------------------------------------------------------------|-----|
| 1. | * Approval of Meeting Minutes – July 21, 2009 | 2 |
| 2. | * DISCUSSION ITEMS – <i>Chair, Jerry Kaufman</i> | 20 |
| | - <i>Management Council Conflict of Interest Annual Reporting</i> | |
| | - <i>Inspection of Public Records</i> | |
| | - <i>Membership of Organizations and Board Representatives</i> | |
| | - <i>Correspondence to or from Board Members</i> | |
| | - <i>Recording of Governing Board Meetings</i> | |
| | - <i>PPH Credit Cards</i> | |
| | - <i>Professional Liability Insurance</i> | |
| | - <i>Political Activities on PPH Property</i> | |
| | - <i>Opening Ceremony for Board Meetings</i> | |
| | - <i>Media Relations</i> | |
| | - <i>Health and Life Insurance for Board Members</i> | |
| | - <i>Developing Guidelines for Joint Meetings</i> | |
| 3. | * REGULATORY/LEGISLATIVE UPDATE <i>Gustavo Friederichsen</i> | 10 |
| 4. | * QUARTERLY UPDATE – <i>Janine Sarti</i> | 5 |
| | (<i>Standing Agenda Item</i>) | |
| 5. | ROUNDTABLE AND MEETING ASSESSMENT | 5 |
| 6. | ADJOURNMENT | |

Distribution:

Jerry Kaufman, MAPT (Chair)
Bruce Krider, MA
Linda Greer, RN
Michael Covert, CEO
Gustavo Friederichsen, Chief Marketing & Communication Officer
Janine Sarti, General Counsel
Michele Gilmore, Executive Assistant
cc: Alan Larson, MD (1st Alternate); Nicole Adelberg, Committee Secretary

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

***“In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106
48 hours prior to the meeting so that we may provide reasonable accommodations”***