

Palomar Pomerado Health
Joint BOD/Strategic Planning Committee Meeting
 (Board Meeting with Respect to the Board Members on the Committee)

March 15, 2005
5:30 p.m. DINNER
6:00 p.m. START

⇒ **NOTE: LOCATION CHANGE**
PALOMAR MEDICAL CENTER
GRAYBILL AUDITORIUM

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		

***Adjournment to Closed Session - Pursuant to California Government Code 54956.8;**
 Property: Ramona Land Options; Agency Negotiator: Robert Hemker, CFO; Negotiating
 Parties: TBD; Under Negotiation: Instruction to Negotiator will concern Agency's interest in
 land option. Anticipated Action: May 2005.*

Adjourn to Open Session - Action, if any taken, in Closed Session

1.	*	Approval of Minutes – February 23, 2005	2 Minutes	1
2.		Brand IQ Report	40 Minutes	10
3.		Children's Services Strategic Plan	40 Minutes	11
4.		Committee Comments, Suggestions		

Distribution:

Alan W. Larson, M.D., Chairperson
 Nancy Bassett, R.N., MBA
 Michael Covert, CEO
 Bruce Krider
 James Otoshi, M.D.
 Marcelo Rivera, M.D.
 Paul Tornambe, M.D.

Gerald Bracht
 Robert Crouch
 Jim Flinn
 George Gigliotti
 Lorie Harmon
 Bob Hemker
 Marcia Jackson
 Benjamin Kanter, M.D.
 Mike Shanahan
 Lorie Shoemaker
 Robert Trifunovic, M.D.

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

"If you have a disability please notify us at 858-675-5106, 48 hours prior to
 the event, so that we may provide reasonable accommodations."