

Palomar Pomerado Health
Joint BOD/Strategic Planning Committee Meeting
(To which the Full PPH Board of Directors is invited)

THURSDAY, March 16, 2006

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	
1.	Facility Update	120 Minutes
2.	Committee Comments, Suggestions	

Distribution:

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

Gerald Bracht
Duane Buringrud, M.D.
Jim Flinn
Lorie Harmon
Bob Hemker
Marcia Jackson
Benjamin Kanter, M.D.
John Lilley, M.D.
Lorie Shoemaker
Al Stehly

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."