

REVISED AGENDA

Palomar Pomerado Health

Full Board and Strategic Planning Committee Meeting

July 12, 2004
5:30 p.m. DINNER
6:00 p.m. START

⇒ **NOTE: LOCATION, DATE & TIME CHANGES**
PALOMAR MEDICAL CENTER
GRAYBILL AUDITORIUM

	<u>Time</u>	<u>Page</u>
Call To Order		
Public Comments		
1. * Approval of Minutes – June 8, 2004	2 Minutes	
<i>Adjournment to Closed Session - Report Involving Trade Secrets; Pursuant to Health and Safety Code Section 32106; Discussion concerning new program; Estimated date of public disclosure: August, 2004.</i>		
<i>Adjourn to Open Session - Action, if any taken, in Closed Session</i>		
1. * Facilities Master Plan	60 minutes	
2. Committee Comments, Suggestions	5 minutes	

Distribution:

Alan W. Larson, M.D., Chairperson
 Alan Conrad, M.D.
 Michael Covert, CEO
 Ted Kleiter
 Bruce Krider
 James Otoshi, M.D.
 Marcelo Rivera, M.D.

Gerald Bracht
 Robert Crouch
 Jim Flinn
 George Gigliotti
 Lorie Harmon
 Bob Hemker
 Marcia Jackson
 David Kirkman, M.D.
 Anamaria Repetti
 Mike Shanahan
 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."