

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

TUESDAY, JULY 19, 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		
1. * Approval of Minutes – June 21, 2005	5 Minutes	1

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: August 2005.

Next Item - Closed Session - Pursuant to California Government Code 54956.8; Property: Spruce Street, Escondido, Land Option; Agency Negotiator: Robert Hemker, CFO; Negotiating Parties: TBD; Under Negotiation: Instruction to Negotiator will concern Agency's interest in land option. Anticipated Action: August 2005.

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

2. All Facilities Update (PMC East & West, POM, Satellite Offices)	2 Hours	13
3. 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
 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.”