

Palomar Pomerado Health
JOINT BOD/Strategic Planning Committee Meeting
 (All Board Members invited)

TUESDAY, AUGUST 16, 2005

5:30 p.m. DINNER

6:00 p.m. START

⇒ NOTE: LOCATION CHANGE

**POMERADO HOSPITAL
 CONFERENCE ROOM E**

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		
1. * Approval of Minutes – July 19, 2005	5 Minutes	1
2. All Facilities Update	90 Minutes	13
3. Information Technology Update	45 Minutes	14
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
 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.”