

REVISED 8-16-05

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.	Information Technology Update	45 Minutes	14
3.	All Facilities Update	90 Minutes	13
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."