Palomar Pomerado Health

Joint BOD/Strategic Planning Committee Meeting

(To which the Full PPH Board of Directors is invited)

!	Call To Order Public Comments	<u>Time</u>	Page	
1.	Approval of Minutes - August 15, 2006	5 Minutes	1	
2.	Quarterly Facility Update	120 Minutes	12	
3.	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."



PALOMAR POMERADO HEALTH

BOARD OF DIRECTORS NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Directors of Palomar Pomerado Health and Regular Meeting of the Strategic Planning Committee is called to be held at 5:30 p.m. (Dinner) for 6:00 p.m. (Meeting), Tuesday, September 19, 2006 in Graybill Auditorium, Palomar Medical Center, 555 East Valley Parkway, Escondido, CA 92025.

This joint meeting is being called to provide a Quarterly Facility Update. No action is anticipated.

DATED: September 14, 2006

Christine D. Meaney, Board Assistant

for Marcelo R. Rivera, M.D.

Chairman, Board of Directors

u/my docs/pph bd mtgs 06/sp bd mtgs-strat plg/notice of mtg 09-19-06;cdm