

**Palomar Pomerado Health
Joint BOD/Strategic Planning Committee Meeting**

TUES., OCT. 16, 2007

6:00 P.M. DINNER

6:30 P.M. MEETING START

⇒ NOTE: LOCATION

POMERADO HOSPITAL

Conf. Room E

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes – Sept. 18, 2007	5 Minutes	1
2.	Facility Update	90 Minutes	7
3.	* Strategic Plan	15 Minutes	8
4.	Committee Comments, Suggestions		

PLEASE NOTE LATER START TIME OF 6:30 P.M.

Distribution:

Alan W. Larson, M.D., Chairperson
Nancy Bassett, R.N., MBA
Michael Covert, CEO
Bruce Krider
Marcelo Rivera, M.D.
Benjamin Kanter, M.D.
John Lilley, M.D.

Gerald Bracht
Duane Buringrud, M.D.
Bill Chaffin
Dana Dawson
Steve Gold
Lorie Harmon
Bob Hemker
Marcia Jackson
Frank Martin, M.D.
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 858-675-5123, 48 hours prior to the event, so that we may provide reasonable accommodations.”