

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

TUESDAY, December 20, 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 – November 15, 2005	5 Minutes	1
2.	* DRAFT Strategic Planning Committee 2006 Meeting Schedule	10 Minutes	11
3.	Facility Update	120 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
 Al Stehly
 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."