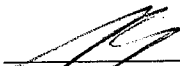
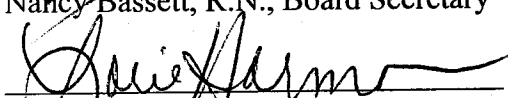


Palomar Pomerado Health
JOINT MEETING OF THE BOARD OF DIRECTORS &
STRATEGIC PLANNING COMMITTEE
Pomerado Hospital – Conference Room E
April 13, 2004

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	6:00 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Nancy Bassett, R.N., Dr. Berger, Michael Covert, Dr. Conrad, Ted Kleiter, Bruce Krider, Dr. Otoshi, Dr. Rivera, and Director Scofield. Also attending were Gerald Bracht, Robert Crouch, George Gigliotti, Lorie Harmon, Bob Hemker, Tamara Hemmerly, Marcia Jackson, Elizabeth Renfree, Anamaria Repetti, Mike Shanahan, Dr. Trifunovic, Evelyn Warner, and Nick Xenitopoulos. Guests: Tom Chessum, Craig McInroy, and Steve Yundt (Anshen & Allen); and Joe Hook and Greg Palmer (Rudolph & Sletten).		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
MINUTES March 10, 2004		MOTION: Motion made by Ted Kleiter, seconded by Michael Covert, and carried, for approval as presented.	

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
ADJOURNMENT TO CLOSED SESSION	6:05 p.m. Pursuant to Health and Safety Code Section 32106; Report Involving Trade Secrets: Discussion concerning new program; Estimated date of public disclosure: August 2004.		
RETURNED TO OPEN SESSION	8:30 p.m.		
DRAFT FY '05 GOALS	<p>On February 19, 2004, PPH held a Strategic Planning Retreat with all Department Directors, Senior Management and Board members invited to participate. The Retreat resulted in the drafting of FY '05 Goals and FY '08 Goals for PPH. These draft Goals were provided for the Board's consideration at the March 10 Committee meeting.</p> <p>A more detailed discussion was scheduled to take place at the April Joint BOD/Strategic Planning Committee meeting; however, this agenda item was deferred to the May 11 Joint BOD/Strategic Planning Committee meeting. It was suggested that the Executive Management Team attend this meeting for the presentation of each goal. This agenda item will be prioritized to allow the Board ample opportunity to consider and discuss the goals.</p> <p>Marcia Jackson and Michael Covert will discuss the goals with the Board of Directors on an individual basis prior to the May 11 Committee meeting.</p>	<p>The Draft FY '05 Goals agenda item will be deferred to the May 11 Joint BOD/Strategic Planning Committee meeting.</p> <p>M. Jackson/M. Covert will discuss Goals with BOD.</p>	<p>L. Harmon to include agenda item for May meeting.</p> <p>M. Jackson/M. Covert</p>

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
OPEN DISCUSSION	<p>George Gigliotti, former PPH BOD member, was introduced as the new Facilities Auditor for PPH. George will participate in the ad hoc Architectural Committee.</p> <p>The BOD/Strategic Planning Committee members were reminded about the upcoming tour of Children's Hospital on May 24. Michael Covert discussed his meeting with Blair Sadler, CEO of Children's Hospital, and highlighted the healing environment of their hospital.</p>		
FINAL ADJOURNMENT	8:45 p.m.		
SIGNATURES	<p>Committee Chairperson</p> <p> Nancy Bassett, R.N., Board Secretary</p> <p>Recording Secretary</p> <p> Lorle Harmon</p>		