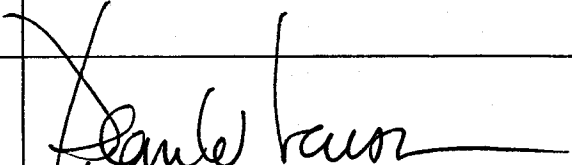
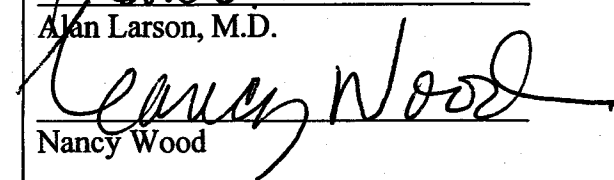


Palomar Pomerado Health
JOINT MEETING OF THE BOARD OF DIRECTORS &
STRATEGIC PLANNING COMMITTEE
Palomar Medical Center – Graybill Auditorium
July 12, 2004

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	6:00 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Michael Covert, Dr. Conrad, Ted Kleiter, Bruce Krider, Dr. Otschi, and Dr. Rivera. Also attending were Nancy Bassett, R.N., Dr. Berger, Director Scofield, Gerald Bracht, Robert Crouch, George Gigliotti, Marcia Jackson, Anamaria Repetti, Mike Shanahan, Evelyn Warner, and Nick Xenitopoulos, Lorie Shoemaker, Gustavo Friederichsen, Jim Flinn, Dr. Tornambe, Dr. Velky, Carrie Frederick, Nancy Wood. Guests: Tom Chessum, Craig McInroy, Steve Yundt (Anshen&Allen)		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
MINUTES June 8, 2004		MOTION: Motion made by Ted Kleiter, seconded by Dr. Conrad, and carried, for approval as presented.	

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
ADJOURNMENT TO CLOSED SESSION	6:10 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	7:10 p.m.		
FACILITIES MASTER PLAN	Marcia Jackson presented a summary of the Satellite Facilities Plan, which is a component of the Facility Master Plan. The Satellite Facilities strategy includes establishing two centers in the next 2-3 years and adding additional centers each 18-24 months. The initial targeted communities are Ramona and Rancho Penasquitos with future consideration for San Marcos and Valley Center. The committee discussed potential strategies for physician outreach, identification of key health care needs and potential programs and services which could be offered as well as a proposed development schedule and implementation plan.		

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
FACILITIES MASTER PLAN (continued)	<p>Tom Chessum of Anshen & Allen presented a summary of the overall Facility Master Plan. Dr. Larson recognized the Facility Master Plan as an outstanding document and the product of hard work by many people. After a brief discussion, it was voted unanimously by the Strategic Planning Committee to recommend that the Board of Directors approve the Facility Master Plan at the July 13, 2004 Board of Directors meeting.</p> <p>Ted Kleiter updated the committee on the activities of the Ad Hoc Architectural Committee. The Ad Hoc Committee has voted to create a permanent Facilities and Grounds Board Committee. The Ad Hoc Architectural Committee is disbanded.</p>	<p>MOTION: Motion made by Dr. Rivera, seconded by Ted Kleiter, and carried, for approval of the Facility Master Plan.</p> <p>Recommendation to be sent to the Governance Committee to approve the establishment of the new Facilities and Grounds Board Committee.</p>	
COMMITTEE COMMENTS, SUGGESTIONS			
FINAL ADJOURNMENT	8:10 p.m.		
SIGNATURES Committee Chairperson Recording Secretary	 Alan Larson, M.D.  Nancy Wood		