

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

TUES., FEB. 20, 2007 ⇒ NOTE: TIME/DATE/LOCATION CHANGE
5:30 p.m. DINNER **POMERADO HOSPITAL**
6:00 p.m. START **CONFERENCE ROOM E**

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	PMC West Design Update	110 Minutes	1
 <i>Adjourn to Strategic Planning Committee Meeting</i> 			
2.	* Approval of Minutes – December 19, 2006	5 Minutes	2
3.	* Approve 2007 Meeting Schedule	10 Minutes	7
4.	* Review & Approve Committee Bylaw Section and Position Description	10 Minutes	9
5.	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.
 Benjamin Kanter, M.D.

Gerald Bracht
 Duane Buringrud, M.D.
 Bill Chaffin
 Dana Dawson
 Jim Flinn
 Lorie Harmon
 Bob Hemker
 Marcia Jackson
 John Lilley, M.D.
 Frank Martin, M.D.
 Lorie Shoemaker

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.”