

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

TUESDAY, February 21, 2006 5:30 p.m. DINNER 6:00 p.m. START	⇒NOTE: LOCATION CHANGE POMERADO HOSPITAL CONFERENCE ROOM E
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		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes – January 10, 2006	5 Minutes	1
2.	Rancho Peñasquitos Center Update	20 Minutes	14
3.	Physician Relations Plan	30 Minutes	15
4.	Neuroscience Service Line Update	30 Minutes	30
5.	FY '06 Goal Status	30 Minutes	47
6.	* Review & Approve Bylaw Section and Position Description	10 Minutes	48
7.	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.
 Paul Tornambe, M.D.

Gerald Bracht
 Jim Flinn
 Lorie Harmon
 Bob Hemker
 Marcia Jackson
 Benjamin Kanter, M.D.
 John Lilley, M.D.
 Lorie Shoemaker
 Al Stehly

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."