

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

TUES., MARCH 20, 2007**⇒ NOTE: TIME/DATE/LOCATION****CHANGE****5:30 p.m. DINNER****6:00 p.m. START****PALOMAR MEDICAL CENTER
GRAYBILL AUDITORIUM**

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		

ADJOURNMENT TO CLOSED SESSION -

Pursuant to California Government Code §54954.5(h) 15 Minutes
Report Involving Trade Secrets
Discussion Will Concern Proposed New Services
Estimated Date of Public Disclosure: September 2007
~No Anticipated Action

Pursuant to California Government Code §54954.5(h) 20 Minutes
Report Involving Trade Secrets
Discussion Will Concern Proposed New Services
Estimated Date of Public Disclosure: September 2007
~No Anticipated Action

ADJOURNMENT TO OPEN SESSION

1.	Approval of Minutes – February 20, 2007	5 Minutes	1-7
2.	Proposal to Achieve JCAHO Stroke Center Certification	30 Minutes	8-17
3.	Imaging Joint Venture Project	15 minutes	18
4.	Physician Development Plan Update	45 Minutes	19-32
5.	Committee Comments, Suggestions		

Distribution:

Alan W. Larson, M.D., Chairperson
 Nancy Bassett, R.N., MBA
 Michael Covert, CEO
 Bruce Krider
 Marcelo Rivera, M.D.
 Benjamin Kanter, M.D.
 Robert Trifunovic, M.D.

Gerald Bracht
 Duane Buringrud, M.D.
 Bill Chaffin
 Dana Dawson
 Steve Gold
 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.”