

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

TUES., APRIL 17, 2007**⇒ NOTE: TIME/DATE/LOCATION****CHANGE****5:30 p.m. DINNER****6:00 p.m. START****POMERADO HOSPITAL
CONFERENCE ROOM E**

	<u>Time</u>	<u>Page</u>
Call To Order		
Public Comments		
1. Approval of Minutes – March 20, 2007	5 Minutes	1
► Adjournment to Closed Session –		
<i>Pursuant to California Government Code §54954.5(h)</i>	40 Minutes	
<i>Report Involving Trade Secrets</i>		
<i>Discussion Will Concern Proposed New Services</i>		
<i>Estimated Date of Public Disclosure: May 2007</i>		
<i>~ Anticipated Action</i>		
► Adjourn to Open Session - Action, if any taken, in Closed Session		
2. Health Promotion Inventory	30 Minutes	10
3. PPH North County Health Development Draft Strategic Plan	20 Minutes	11
4. FY '07 Goal Update	30 Minutes	12
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."