

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

WEDNESDAY, APRIL 20, 2005

5:30 p.m. DINNER

6:00 p.m. START

⇒NOTE: LOCATION CHANGE
INNOVATION FACILITY
CONFERENCE ROOMS B & C

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		
1. * Approval of Minutes – March 15, 2005	2 Minutes	1
2. Service Line Update	15 Minutes	6

Adjournment to Closed Session - Pursuant to California Government Code 54956.8; Property: Escondido Research & Technology Site (ERTC), 6.6 acres known as proposed parcels 30, 31 and 32; Agency Negotiator: Robert Hemker, CFO, PPH; Negotiating Parties: James McCann and Robert Hemker; Under Negotiation: Instruction to Negotiator will concern Agency's interest in land option. Anticipated Action: August 2005

Adjourn to Open Session - Action, if any taken, in Closed Session

3. Committee Comments, Suggestions

Distribution:

Alan W. Larson, M.D., Chairperson
 Nancy Bassett, R.N., MBA
 Michael Covert, CEO
 Bruce Krider
 James Ootoshi, M.D.
 Marcelo Rivera, M.D.
 Paul Tornambe, M.D.

Gerald Bracht
 Robert Crouch
 Jim Flinn
 George Gigliotti
 Lorie Harmon
 Bob Hemker
 Marcia Jackson
 Benjamin Kanter, M.D.
 Mike Shanahan
 Lorie Shoemaker
 Robert Trifunovic, M.D.

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."