

Palomar Pomerado Health
Strategic Planning Committee Meeting

(Board Meeting with Respect to the Board Members on the Committee)

May 11, 2004

5:30 p.m. DINNER

6:00 p.m. START

⇒NOTE: LOCATION, DATE & TIME CHANGES

**POMERADO HOSPITAL
CONFERENCE ROOM E**

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		
1. * Approval of Minutes – April 13, 2004	2 Minutes	1
2. * Review FY '05 Goals	75 Minutes	5
3. Update on Miscellaneous Facility Projects	20 Minutes	11

Adjournment to Closed Session - Report Involving Trade Secrets; Pursuant to Health and Safety Code Section 32106; Discussion concerning new program; Estimated date of public disclosure: August, 2004.

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

4. Committee Comments, Suggestions	5 Minutes
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Distribution:

Alan W. Larson, M.D., Chairperson
Alan Conrad, M.D.
Michael Covert, CEO
Ted Kleiter
Bruce Krider
James Otoshi, M.D.
Marcelo Rivera, M.D.

Gerald Bracht
Robert Crouch
Jim Flinn
George Gigliotti
Lorie Harmon
Bob Hemker
Marcia Jackson
David Kirkman, M.D.
Anamaria Repetti
Mike Shanahan
Robert Trifunovic, M.D.
Lori Wells

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."