

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

**TUESDAY, May 16, 2006**

**⇒ NOTE: DATE/LOCATION CHANGE**

**5:30 p.m. DINNER**

**INNOVATION**

**6:00 p.m. START**

**CONFERENCE ROOMS B & C**

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes April 18, 2006	5 Minutes	1

► ***Adjournment to Closed Session –***

**Pursuant to California Government Code 54956.8; Property:**  
**Ramona Land:**

*Property: Main Street and 13<sup>th</sup> Street - open land, and 114 4<sup>th</sup> Street*  
*Assessor's Parcel Numbers:*  
*281-190-0900, 281-190-1000, 281-190-1100, 281-190-1200, and 281-182-0200*  
*Includes 33,000 square foot industrial building*  
*Agency Negotiators: Bob Hemker, CFO, PPH*  
*Negotiating Parties: Auerbach Family Trust and PPH*  
*Under Negotiation: Land Value*

► ***Adjourn to Open Session***

***- Action Resulting from Closed Session discussion. if any***

2.	<b>Rancho Peñasquitos Satellite Update</b>	<b>20 Minutes</b>	<b>11</b>
3.	<b>Draft FY '07 Initiatives</b>	<b>20 Minutes</b>	<b>12</b>
4.	<b>Wellness Update</b>	<b>15 Minutes</b>	<b>15</b>
5.	<b>Committee Comments, Suggestions</b>		

**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  
Duane Buringrud, M.D.  
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."