

Palomar Pomerado Health Joint BOD/Strategic Planning Committee Meeting

<u>TUES., MAY 22, 2007</u>	⇒ NOTE: TIME/DATE/LOCATION CHANGE
<u>5:30 p.m. DINNER</u>	PALOMAR MEDICAL CENTER
<u>6:00 p.m. START</u>	GRAYBILL MEDICAL CENTER

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	Approval of Minutes – April 17, 2007	5 Minutes	1
2.	Facility Master Plan Update	90 Minutes	8
3.	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."

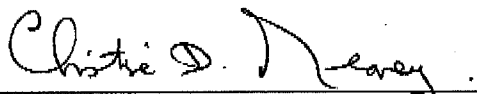
POSTED
5-17-07**PALOMAR POMERADO HEALTH****BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health and Regular Meeting of the Strategic Planning Committee is called to be held at 5:30 p.m. (Dinner) for 6:00 p.m. (Meeting), Tuesday, May 22, 2007 in Graybill Auditorium, Palomar Medical Center, 555 East Valley Parkway, Escondido, CA 92025.

This joint meeting is being called to provide a Facility Master Plan Update. No action is anticipated.

(May 22 Joint Board/Strategic Planning Committee Agenda already posted).

DATED: May 17, 2007



Christine D. Meaney, Board Assistant
for Marcelo R. Rivera, M.D.
Chairman, Board of Directors