

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

June 8, 2004

⇒ **NOTE: LOCATION, DATE & TIME CHANGES**

5:30 p.m. DINNER

POMERADO HOSPITAL

6:00 p.m. START

CONFERENCE ROOM E

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		
1. * Approval of Minutes – May 11, 2004	2 Minutes	1
<i>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.</i>		
<i>Adjourn to Open Session - Action, if any taken, in Closed Session</i>		
2. Committee Comments, Suggestions	5 Minutes	

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."