

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

TUESDAY, JUNE 21, 2005

5:30 p.m. DINNER

6:00 p.m. START

⇒ NOTE: LOCATION CHANGE

**POMERADO HOSPITAL
 CONFERENCE ROOM E**

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes – May 17, 2005	5 Minutes	1
2.	Rancho Peñasquitos Planning Process	15 Minutes	10
3.	Eye Center Update	10 Minutes	11
4.	FY '06 Physician Recruitment Priorities and Update	20 Minutes	12
5.	* FY '06 – '08 Goals	30 Minutes	17
6.	Committee Comments, Suggestions		

Distribution:

Alan W. Larson, M.D., Chairperson
 Nancy Bassett, R.N., MBA
 Michael Covert, CEO
 Bruce Krider
 James Otoshi, 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.”