

AGENDA

Palomar Pomerado Health Strategic Planning Committee Meeting

Aug. 10, 2004 <u>5:30 p.m. DINNER</u> <u>6:00 p.m. START</u>	PALOMAR MEDICAL CENTER GRAYBILL AUDITORIUM
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		<u>Time</u>	<u>Page</u>
	Call To Order		
	Public Comments		
1.	*Approval of Minutes – July 12, 2004	2 Minutes	1
2.	Palomar Pomerado North County Health Development Inc. Presentation	20 Minutes	5
3.	FY04 Goal Outcomes	30 Minutes	6
4.	*FY05 Goal Approval	10 Minutes	7
5.	Service Line Planning Update	30 Minutes	14
6.	Committee Comments, Suggestions		

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
 Anamaria Repetti
 Ron Salzetti, M.D.
 Mike Shanahan
 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.”