

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

TUES., August 15, 2006 => NOTE: TIME/DATE/LOCATION CHANGE

6:00 p.m. DINNER

POMERADO HOSPITAL

6:30 p.m. START

CONFERENCE ROOM E

	<u>Time</u>	<u>Page</u>
! Call To Order		
! Public Comments		
1. Approval of Minutes – June 20, 2006	5 Minutes	1
2. FY '06 Goal Outcome	30 Minutes	7
3. Strategic Plan Development	60 Minutes	9
4. Committee Comments, Suggestions		

Adjournment

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.”