

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

**September 18, 2003**  
**5:00 p.m. Start**  
**Dinner Provided**

**Innovation Facility**  
**Conference Room A**

!	Call To Order		
!	Public Comments	<u>Time</u>	<u>Page</u>
1.	* Approval of Minutes – August 21, 2003	2 Minutes	1
2.	PPH/PPHF Joint Board Retreat Agenda	10 Minutes	6
3.	2004 Physician Recruitment Targets and Status	15 Minutes	7
4.	FY '04 Goal Reporting Schedule	10 Minutes	8
5.	Program Development Criteria Weighting	20 Minutes	9
6.	Facility Planning Update	10 Minutes	10
7.	Interim Bed Capacity Solutions Update	25 Minutes	11

Distribution:

George Gigliotti, Chairperson  
 Duane Buringrud, M.D.  
 Michael Covert, CEO  
 Ted Kleiter  
 George Kung, M.D.  
 Alan W. Larson, M.D.

Gerald Bracht  
 Lorie Harmon  
 Bob Hemker  
 Marcia Jackson  
 Jerry Kolins, M.D.  
 Bruce Krider  
 James Otoshi, M.D.  
 Anamaria Repetti  
 Lori Wells

**NOTE: Asterisks indicate anticipated action; action is not limited to those designated items.**