Palomar Pomerado Health
Strategic Planning Committee Meeting

(Board Meeting with Respect to the Board Members on the Committee)

October 16, 2003
5:00 p.m. DINNER
5:30 p.m. START

⇒NOTE: LOCATION CHANGE
POMERADO HOSPITAL
CONFERENCE ROOM E

			Time	Page
!		Call To Order		
!		Public Comments		
1.	*	Approval of Minutes – September 18, 2003	2 Minutes	1
2.		Status of FY '04 Goals	10 Minutes	6
3.		Image Goal Outcome Measurement	2 Minutes	13
4.		Clinical Program Development Initial Assessments	20 Minutes	16
5.		Facility Update with Anshen & Allen	90 Minutes	45

Distribution:

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

Packet to: Meaney, Scofield (Alternate)