

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

TUES., OCT. 17, 2006	⇒ NOTE: TIME/DATE/LOCATION CHANGE
5:30 p.m. DINNER	POMERADO HOSPITAL
6:00 p.m. START	CONFERENCE ROOM E

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	Approval of Minutes – September 19, 2006	5 Minutes	1
2.	Perinatology Program Development	20 Minutes	12
3.	HealthWorRx Program	40 Minutes	13
4.	Imaging Plan Update	20 Minutes	14
5.	Review FY '07 Initiative Status	40 Minutes	15
6.	Proposal to Cancel November Committee Mtg.	5 Minutes	16
7.	Committee Comments, Suggestions		

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."