

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

December 18, 2003

5:00 p.m. DINNER

5:30 p.m. START

⇒NOTE: LOCATION CHANGE
POMERADO HOSPITAL
CONFERENCE ROOM E

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|----|-------------------------------------------|-------------|-------------|
| ! | Call To Order | | |
| ! | Public Comments | <u>Time</u> | <u>Page</u> |
| 1. | * Approval of Minutes – November 20, 2003 | 2 Minutes | 1 |
| 2. | Vision Statement Review | 10 Minutes | 7 |
| 3. | Architectural Presentation | 75 Minutes | 8 |
| 4. | Committee Comments, Suggestions | | |

Adjournment to Closed Session - Report Involving Trade Secrets; Pursuant to Health and Safety Code Section 32106; Discussion concerning new program; Estimated date of public disclosure: February, 2004.

Adjourn to Open Session - Action, if any taken, in Closed Session

Follow-up Reports Included:

- FY '04 Goals Update
- Strategic Planning Committee 2003 Year-End Summary

Distribution:

Alan W. Larson, M.D., Chairperson
 Duane Baingrud, M.D.
 Michael Covert, CEO
 Ted Kleiter
 Bruce Krider
 George Kung, M.D.
 Marcelo Rivera, M.D.

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

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