

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

TUES., DEC. 19, 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 – October 17, 2006 | 5 Minutes | 1 |
| 2. | Rancho Peñasquitos Design Update | 20 Minutes | 11 |
| 3. | Info Technology Update | 60 Minutes | 12 |
| 4. | Physician Development Plan Update | 20 Minutes | 13 |
| 5. | * Proposal to Cancel January 2007 Committee Meeting | 5 Minutes | 14 |
| 6. | 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.
 Bill Chaffin
 Jim Flinn
 Lorie Harmon
 Bob Hemker
 Marcia Jackson
 Benjamin Kanter, M.D.
 John Lilley, M.D.
 Lorie Shoemaker

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.”