

Palomar Pomerado Health
JOINT MEETING OF THE BOARD OF DIRECTORS &
STRATEGIC PLANNING COMMITTEE
Pomerado Hospital – Conference Room E
June 8, 2004

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	6:12 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Nancy Bassett, R.N., Dr. Berger, Michael Covert, Dr. Conrad, Ted Kleiter, Bruce Krider, Dr. Otoshi, Dr. Rivera, and Director Scofield. Also attending were Gerald Bracht, Robert Crouch, George Gigliotti, Lorie Harmon, Bob Hemker, Marcia Jackson, Mary Oelman, Anamaria Repetti, Dr. Salzetti, Mike Shanahan, Evelyn Warner, and Nick Xenitopoulos. Guests: Tom Chessum, Craig McInroy, Frances Moore, Eyal Perchek, and Steve Yundt (Anshen&Allen), Craig Acosta (KSA), and Greg Palmer and Joe Hook (Rudolph & Sletten).		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
MINUTES May 11, 2004		MOTION: Motion made by Bruce Krider, seconded by Nancy Bassett, R.N., and carried, for approval as presented.	

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ADJOURNMENT TO CLOSED SESSION	6:20 p.m. Pursuant to Health and Safety Code Section 32106; Report Involving Trade Secrets: Discussion concerning new program; Estimated date of public disclosure: August 2004.		
RETURNED TO OPEN SESSION	8:50 p.m.		
COMMITTEE COMMENTS, SUGGESTIONS	<p>Dr. Larson asked to have the next Joint BOD/Strategic Planning Committee meeting on July 12 instead of July 13 (with the understanding that the July 12 regularly scheduled monthly BOD meeting would be held on July 13), so that the Joint BOD/Strategic Planning Committee can make a final recommendation to the BOD the next day. If the BOD approves the recommendation, it can then be taken to the Finance Committee.</p> <p>Director Scofield suggested that Anshen & Allen's handouts have the pages numbered for easier reference.</p>	<p>L. Harmon to notify Joint BOD/Strategic Planning Committee of next meeting date change to July 12.</p> <p>All presenters to have handout pages numbered.</p>	<p>L. Harmon</p> <p>All</p>
FINAL ADJOURNMENT	8:55 p.m.		
SIGNATURES			
Committee Chairperson	_____ Nancy Bassett, R.N., Board Secretary		
Recording Secretary	_____ Lorie Harmon		