

Palomar Pomerado Health
STRATEGIC PLANNING COMMITTEE MEETING
Pomerado Hospital – Conference Room E
October 16, 2003

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	5:35 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Buringrud, Michael Covert, Ted Kleiter, Dr. Kung, Dr. Larson, Director Scofield, and Dr. Rivera. Also attending were Lorie Harmon, Bob Hemker, Marcia Jackson, Dr. Otoshi, Anamaria Repetti, Mike Shanahan, Evelyn Warner, and Nick Xenitopoulos.		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
MINUTES September 18, 2003		MOTION: Motion made by Dr. Rivera, seconded by Ted Kleiter, and carried, for approval as presented.	

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FACILITY UPDATE WITH ANSHEN & ALLEN	<p>An update on community bed need estimates and alternative building solutions was presented and discussed with the Committee. Based on feedback from the Committee, the architects will further study alternatives and provide an update at the November Strategic Planning Committee meeting. The Committee decided to invite the full PPH Board to the December Committee meeting and will have an architectural update for the full Board.</p> <p>The Committee questioned why the current cost estimates are so much higher than the original ones. The architects will provide a full explanation of this at the November Strategic Planning Committee meeting.</p>	<p>L. Harmon to notify full Board regarding December Committee meeting.</p> <p>M. Jackson to follow up for next Committee meeting.</p>	<p>L. Harmon</p> <p>M. Jackson</p>
STATUS OF FY '04 GOALS	Deferred to November Committee meeting.		
IMAGE GOAL OUTCOME MEASUREMENT	Deferred to November Committee meeting.		
CLINICAL PROGRAM DEVELOPMENT INITIAL ASSESSMENTS	<p>As part of the Program Development system-wide goal, several programs are being assessed for prioritization.</p> <p>The Committee discussed that at this time we are focusing on the Strategic Planning of only the clinical programs as a top priority. The other programs may be addressed at a later time or by an individual department.</p>		
FINAL ADJOURNMENT	8:55 p.m.		

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SIGNATURES Committee Chair Committee Secretary	<hr/> Dr. Larson <hr/> Lorie Harmon		