

Palomar Pomerado Health
JOINT MEETING OF THE BOARD OF DIRECTORS &
STRATEGIC PLANNING COMMITTEE
Pomerado Hospital – Conference Room E
December 18, 2003

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	5:37 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Nancy Bassett, R.N., Dr. Buringrud, Michael Covert, Ted Kleiter, Bruce Krider, Dr. Kung, Dr. Rivera, and Director Scofield. Also attending were Gerald Bracht, Lorie Harmon, Bob Hemker, Marcia Jackson, Dr. Kolins, Mike Shanahan, Evelyn Warner, and Lori Wells. Guests: Craig Acosta (KSA), Tom Chessum, Craig McInroy, and Steve Yundt (Anshen & Allen), and Chris Chrisafulli, Dr. William Cory, and John Krave.		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
MINUTES October 16, 2003		MOTION: Motion made by Ted Kleiter, seconded by Dr. Kung, and carried, for approval as presented.	

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VISION STATEMENT REVIEW	<p>Mr. Covert solicited input from Board members, EMT, Leadership, and physician and employee groups, particularly targeting past Values in Action Award and Employees of the Month recipients, and brought their incorporated input back to this Committee for further discussion.</p> <p>Michael Covert distributed and discussed suggestions for the new PPH Vision Statement, and would like to finalize in January. It was suggested that we have a Special Board meeting in order to do so.</p>	M. Covert to host Special Board Meeting.	M. Covert/C. Meaney
ARCHITECTURAL PRESENTATION	<p>At the October Strategic Planning Committee meeting, an update on community bed need estimates and alternative building solutions was presented and discussed with the Committee. After feedback from the Committee, the architects further studied alternative and provided updates at the November and December Strategic Planning Committee meetings. The December Strategic Planning Committee meeting was expanded to a full Board meeting. Based on this information, the Committee invited the full PPH Board to the January 26 Committee meeting to further review architectural options.</p> <p>Our architectural firm, Anshen & Allen, as well as representatives from Kurt Salmon Associates, presented a detailed Summary of Project Sites and Program Distribution, going over our options for new and/or existing facilities, and also reviewing land options should a new facility be one of the preferred options. Ideally, any potential site for a new PPH facility would include a landsite of 40 acres, in order to address future growth potential, including an opportunity to develop</p>		

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	<p>500 beds or more. The immediate concerns include access and proximity to the population that our district serves. A more detailed study regarding land options, including growth and population demographics, will be presented at the January 26 Committee meeting.</p> <p>Many alternative solutions were presented and discussed, including expanding our existing facilities, focusing on programs and users. Sample schemes were presented, including an evaluation of operational implications. Costs associated with each option were included, and comparative analyses were performed. More detailed information regarding these options will also be presented at the January 26 Committee meeting.</p>	<p>Anshen & Allen and Mike Shanahan to present at Jan. 26 Committee meeting.</p>	<p>Anshen & Allen, M. Shanahan</p>
<p>FINAL ADJOURNMENT</p>	<p>8:55 p.m.</p>		
<p>SIGNATURES</p> <p>Board Secretary</p> <p>Recording Secretary</p>	<p>_____</p> <p>Nancy H. Scofield</p> <p>_____</p> <p>Lorie Harmon</p>		