

**Palomar Pomerado Health
STRATEGIC PLANNING COMMITTEE
POMERADO HOSPITAL – CONFERENCE ROOM E
DECEMBER 19, 2006**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	<p>Dr. Alan Larson called the meeting to order at 6:00 p.m.</p> <p>Quorum comprised Directors Larson, Bassett, Krider, Rivera and Michael Covert.</p> <p>Also in attendance were Gary Powers, John Lilley, M.D., Benjamin Kanter, M.D., Duane Buringrud, M.D., George Kung, M.D., Bill Chaffin, Jim Flinn, Lorie Shoemaker, Marcia Jackson, Jackie Forsythe, Steve Tanaka, Kwaja Floyd, Mike Shanahan, Paul Engberg, Prudence Henderson, Luba Halich, George Gigliotti, Brad Wiscons, Dana Dawson, Joe Mascari, and Nancy Wood.</p>		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments.		
APPROVAL OF MINUTES • October 17, 2006	There was a request for the approval of the October 17, 2006 Strategic Planning Committee minutes.	MOTION: by Larson, 2 nd by Bassett to approve the October 17, 2006 minutes as submitted.	
FOUNDATION REPRESENTATIVE	Bill Chaffin was welcomed as the new committee member from the Foundation. He replaces Al Stehly in this capacity.		
STRATEGIC PLANNING COMMITTEE 2006 EVALUATION	<p>Dr. Larson requested input from Board Members, Physicians and the Administrative Team regarding the effectiveness of the Strategic Planning Committee meetings in 2006 and how improvements can be made in 2007.</p> <p>A summary of the 2006 Strategic Planning Committee was also distributed for review.</p>	Please submit responses to Marcia Jackson.	

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<p>RANCHO PENASQUITOS DESIGN UPDATE</p>	<p>Michael Shanahan, Director Facilities Planning and Development and Joe Mascari, Principal, Childs Mascari Warner Architects were present to give an update of the conceptual designs for the Rancho Peñasquitos satellite facility. The Board saw initial designs of the facility at the September Quarterly Facilities Update.</p> <p>A review of the existing site plan, proposed site plan and conceptals of an improved design plan incorporating a softening of the "boxy" look were features of the presentation. A campus-like feel with connectivity between buildings was discussed as a priority in the planning process. The goal of achieving a design with a signature look for PPH and tie-in with architecture of the new PPH site was also explained. Use of color and glass, incorporation of garden and amenity areas in exterior spaces were presented. Opportunities for donor recognition in some of these areas were mentioned.</p>	<p>Dr. Larson expressed his appreciation for the excellent presentation.</p> <p>Director Bassett raised a question about the trellis area on the north side of the site as presented in the model and concern that the area might be "too stark". There was explanation that the model does not completely reflect all aspects of plans for landscaping of the site.</p> <p>Dr. Rivera asked about the view approaching the satellite campus and the set back for the buildings being some distance from the canyon limiting the view of the canyon from the buildings. There was discussion that a need for equally dispersed parking on the campus played a role in the placement of the buildings on the site. Dr. Rivera gave his thanks for a fine presentation.</p> <p>Director Powers expressed his appreciation for the updated design plan and commented that concerns of the RP Planning Board regarding integration of the PPH project with the RP master plan were, in his view, mitigated well by the presentation.</p> <p>Director Krider expressed his appreciation for an excellent presentation as well.</p> <p>Michael Covert expressed a desire to see Pomerado colors considered when colors are chosen for the RP site. He also emphasized a need for good use of usable office space on the site.</p>	

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		Dr. Larson commented that the presentation was a marked improvement and expressed a hope that there would be opportunities for philanthropic and naming opportunities for the RP satellite.	
INFO TECHNOLOGY UPDATE	Benjamin Kanter, M.D., Chief Medical Informatics Officer and Steve Tanaka, Chief Information Officer were present to give an update on the progress the IT Department has made since an update to the Board Strategic Planning Committee was given in August of 2005.	<p>Key points of the update included a brief history of IT at PPH, a recap of accomplishments and pending projects, a summary of where PPH stands in relation to other sites in the U.S., strategic planning for PPH IT and plans for the future. The need for IT strategic planning and IT strategic governance to work together was explained with the goal being IT growth and agility.</p> <p>Michael Covert voiced a need for the importance of balancing the dollars we have to spend with investing them in the right areas of IT.</p> <p>Dr. Larson complimented Steve and Dr. Kanter on an excellent presentation. He also expressed appreciation for the complexity of health care IT systems and the many components involved.</p>	
PHYSICIAN DEVELOPMENT PLAN UPDATE	The Physician Development Plan Update presentation was deferred.	Physician Development Plan Update will be rescheduled for presentation at a future Board Strategic Planning Committee meeting.	
PROPOSAL TO CANCEL JANUARY 2007 COMMITTEE MEETING	A proposal was made to cancel the Board Strategic Planning Committee meeting in January because of the Board Strategic Planning Retreat taking place on January 27, 2007.	MOTION: by Larson, 2nd by Krider to cancel the January Board Strategic Planning Committee meeting in January.	
COMMITTEE COMMENTS	None stated.		
ADJOURNMENT	8:00 p.m.		

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SIGNATURES <ul style="list-style-type: none"> <li data-bbox="262 212 569 237">▪ Committee Chairman <li data-bbox="262 367 554 391">▪ Recording Secretary 	<hr/> Alan Larson, M.D. <hr/> Nancy M. Wood		