

# PALOMAR POMERADO HEALTH

SPECIALIZING IN YOU

## ***PALOMAR POMERADO HEALTH COMBINED PPH FULL BOARD & STRATEGIC PLANNING COMMITTEE MEETING***

October 21, 2008

5:30 p.m. Dinner (Board Members & Invited Guests)

6:00 p.m. Meeting Start

Innovation Offices

15255 Innovation Drive, San Diego CA

Conference Room B & C

**Revised: 10/10/08**

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes – September 9, 2008	5 Minute	1
2.	* Rehab Plan	50 Minutes	9
3.	Behavioral Medicine Plan	50 Minutes	21
4.	Long Term Care	20 Minutes	
5.	Committee Comments, Suggestions		

### **Distribution:**

Alan W. Larson, M.D., Chairperson  
Nancy Bassett, R.N., MBA  
Linda Greer  
Bruce Krider  
Michael Covert, CEO  
Benjamin Kanter, M.D.  
John Lilley, M.D.

Gerald Bracht  
Duane Buringrud, M.D.  
Bill Chaffin  
Steve Gold  
Lorraine Gilbert  
Bob Hemker  
Frank Martin, M.D.  
Lorie Shoemaker  
David Tam, M.D.  
Robert Trifunovic, M.D.

**NOTE:** *Asterisks indicate anticipated action; action is not limited to those designated items.*

*“If you have a disability please notify us at 858-675-5123, 48 hours prior to the event, so that we may provide reasonable accommodations.”*