

Palomar Pomerado Health Strategic Planning Committee Meeting

Tuesday, November 11, 2008

5:30 p.m. Dinner

6:00 p.m. Meeting Start

NOTE LOCATION: INNOVATION

CONFERENCE ROOMS B & C

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes – October 21, 2008	5 Minutes	
2.	Outpatient Plan: <i>Sheila Brown, Ann Koeneke</i>	50 Minutes	
3.	Women’s Strategic Plan <i>Phil Dalton, Eric Themm</i> <i>Medical Development Specialists</i>	30 Minutes	
4.	Update: Quarterly ’09 Initiative: <i>Sheila Brown.....Customer Service</i> <i>Bob Hemker.....Finance</i> <i>Opal Reinbold.....Quality</i> <i>David Tam, MD...Workplace</i> <i>Brenda Turner....Workforce</i>	25 Minutes	
5.	Committee Comments, Suggestions	10 Minutes	

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
David Tam, M.D.
Bob Hemker
Marcia Jackson
Frank Martin, M.D.
Lorie Shoemaker
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.”