

Palomar Pomerado Health Strategic Planning Committee Meeting

Tuesday, December 16, 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 – November 11, 2008	5 Minutes	3-5
2.	OB Laborist & Pediatrics Hospital Update <i>Diane Key, Dr. Epstein</i>	15 Minutes	6-36
3.	Stereotactic Radiosurgery <i>Ashley Buckland, Laura Bauchert</i>	15 Minutes	37-47
4.	PPH expresscare <i>Stonish Pierce</i>	15 Minutes	48-88
5.	Integrative Medicine <i>Susan Linback, Sheila Brown, Ann Koeneke</i>	15 Minutes	89
8.	Corporate Health Program <i>Russ Riehl</i>	10 Minutes	90
9.	Imaging Transition Update <i>Gerald Bracht</i>	10 Minutes	91
10.	Pulmonary Rehab Update <i>Sheila Brown, FACHE</i>	10 Minutes	
11.	Construction Update <i>Mike Shanahan, Dir Facilities Planning/Development</i> <i>Marcia Jackson, Dir Facilities Planning/Transformation</i>	10 Minutes	92
12.	IT Update <i>Steve Tanaka, CIO</i>	10 Minutes	93
11.	Committee Comments, Suggestions	10 Minutes	

Distribution:

Alan W. Larson, M.D., Chairperson

Gerald Bracht

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

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.”