

Palomar Pomerado Health Strategic Planning Committee Meeting

Tuesday, May 05, 2009

12:00 pm

**Location: Pomerado Hospital
Meeting Room E**

(Lunch will be available for Board Members and Executive Management Team)

- ! **Call To Order**
- ! **Public Comments**

- 1. * **Approval of Minutes – April 18, 2009**
- 2. * **Criteria for Collaborations / Affiliations / Partnerships**
- 3. * **Capital Allocation**
- 4. **Committee Comments, Suggestions**

Distribution:

Alan W. Larson, M.D., Chairperson
Marcelo Rivera, M.D.
Linda Greer, R.N.
Bruce Krider
Nancy Bassett, RN, MBA
Steve Gold
Michael Covert, CEO
Benjamin Kanter, M.D.
John Lilley, M.D.
Frank Martin, M.D.

Gerald Bracht
Duane Buringrud, M.D.
Bill Chaffin
Jerry Kaufman, MAPT
Ted Kleiter
Robert Trifunovic, M.D.
David Tam, M.D.
Bob Hemker
Marcia Jackson
Lorie Shoemaker

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.”