

Palomar Pomerado Health Strategic Planning Committee Meeting

Tuesday, June 02, 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 – May 05, 2009** – *Chairman Larson*
- 2. * **Review of Financial Criteria for Strategic Priorities** – *Bob Hemker*
- 3. * **Review and Approval of 2009-2010 Goals** – *Michael Covert*
- 4. * **Healthcare Environment Financial Considerations** – *Bob Hemker*
- 5. * **Program Updates**
 - a. **North County Radiology** – *Gerald Bracht*
 - b. **Programs in Pomerado Outpatient Pavilion** – *Sheila Brown*
(Women's, Wound Care, Infusion)
 - c. **Weight Loss Program**
 - d. **Research Institute**
 - e. **Qualcomm Projects**
- 6. * **Capital Allocation** – *Bob Hemker*
- 7. **Committee Comments, Suggestions**

Distribution:

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

Gerald Bracht
Duane Buringrud, M.D.
Al Stehly
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.”