

**Palomar Pomerado Health
Board of Directors
Strategic Planning Committee**

Tuesday, November 03, 2009

12:00 p.m. (Lunch)

12:15 p.m. Meeting

**Location: Meeting Room B/C
15255 Innovation Drive
San Diego, CA 92128**

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

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

- 1. * **Approval of Minutes – August 04 2009**
- 2. **San Diego Radio Surgery Update**
- 3. **FY10 Initiatives Update**
- 4. **Committee Comments, Suggestions**
- 5. **Adjournment**

Distribution:

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

Gerald Bracht
Duane Buringrud, M.D.
Bill Chaffin
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.”