

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

Thursday, February 04, 2010

12:00 p.m. (Lunch)

12:15 p.m. Meeting

**Location: 1st Floor Conference Room
456 East Grand Avenue
Escondido, CA 92025**

(Lunch will be available for Board Members and Invited Guests)

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

- 1. * **Approval of Minutes – January 07, 2010**
- 2. **Update on FY10 Strategic Initiatives**
- 3. **Committee Comments and Suggestions**
- 4. **Adjournment**

Distribution:

Bruce Krider, Chairperson
Marcelo Rivera, M.D.
Alan W. Larson, M.D.
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
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."