

**Palomar Pomerado Health  
BOARD OF DIRECTORS  
STRATEGIC PLANNING COMMITTEE**

Innovation Offices  
15255 Innovation Drive, San Diego, CA 92128  
Conference Room B & C  
February 24, 2009 Meeting Minutes

AGENDA ITEM	DISCUSSION	CONCLUSION / ACTION	FOLLOW-UP
<b>CALL TO ORDER</b>	12:00 p.m. by Alan Larson, MD, Chair		
<b>ESTABLISHMENT OF QUORUM</b>	Present: Directors Greer, Kaufman, Kleiter, Krider, Larson, Rivera Excused: Director Bassett		
<b>ATTENDANCE</b>	Also in attendance were: Michael Covert, Bob Hemker, Brenda Turner, Lorie Shoemaker, Joanna Sainmervil, Stonish Pierce, Gerald Bracht, Sheila Brown, Lisa Hudson, Steve Tanaka, David Tam, Terry Green.  Guests: None		
<b>NOTICE OF MEETING</b>	The notice of meeting was mailed consistent with legal requirements.		
<b>PUBLIC COMMENTS</b>	No public comments were noted.		
<b>MINUTES</b>	Director Larson asked for approval of the December 16, 2008 Strategic Planning Committee meeting.	<b>Motion by:</b> Kaufman 2 <sup>nd</sup> by Greer: Motion carried to approve the December 16, 2008 minutes as presented.  All in favor. None opposed.	
<b>Committee Bylaws</b>	The committee bylaws were reviewed.	<b>Motion by:</b> Kleiter 2 <sup>nd</sup> by Greer: Motion carried to approve the committee bylaws as presented.  All in favor. None	

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<b>Committee Job Descriptions</b>	The committee job descriptions were reviewed.	opposed. <b>Motion</b> by: Kleiter 2 <sup>nd</sup> by Greer: Motion carried to approve the committee job descriptions as presented.  All in favor. None opposed.	
<b>Informational: 2009 Meeting Agendas</b>	Director Larson proposed moving the Strategic Planning Committee meeting to 4:30pm to 6:00pm on the same day as the Regular Board meeting.  Mr. Covert stated that the 2009 agenda topics were still being discussed but the dates were finalized and included in the information packet. The last Saturday EMT/Board strategic planning meeting is scheduled for April 18 <sup>th</sup> .  The regular March Strategic Planning meeting has been cancelled.		
<b>Informational: Board Education Session</b>	On Monday, March 9 <sup>th</sup> , prior to the start of the regular Board meeting, there will be an education session from 5:00pm-6:00pm. The education session will cover the Graybill foundation model. Mr. Hemker will speak about the financial implications, Dr. Robert Trifunovic will discuss it from a physician's point of view, and Ms. Sarti will be discussing the legal structure. The education session will provide an opportunity to review the Graybill model prior to the EMT/Board Strategic Planning session on March 14 <sup>th</sup> where the foundation model will be discussed. It was stated that the medical staff should be specifically invited to the education session.		
<b>Informational: 2009 Board Goals</b>	Mr. Covert reviewed the list of goals that have been in place for the last four years. The goals were included as a template and as informational material for new Board members. Mr. Covert spoke about how the current goals were defined and why they were operational in nature. He spoke about the transition of PPH from four years ago to the integrated organization that it is today. The goals set four years ago were to give focus internally. For the new goals, Mr. Covert asked the committee to think about the future and where they would like to see PPH.		
<b>Informational: Mission and Vision Statement</b>	Mr. Covert spoke about how and why the mission and vision statements were created. The need to keep the statements relatable and relevant was emphasized.  The committee discussed the Mission statement and decided that it should remain as-is.  The committee discussed the Vision statement and offered suggestions for		

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	wording changes. Mr. Covert took the suggestions and will report back various options for the committee.		
<b>Informational: Five Year Principle Focus</b>	Mr. Covert read through the five points of focus and discussed how they had been crafted. The committee discussed the points of focus and found items four and five to be unnecessary. Mr. Covert stated that the five points of principle focus were in draft form and would continue to be discussed at the upcoming meetings. Mr. Covert also addressed the need for discussion on infrastructure support to achieve the focus plan.		
<b>Committee Member Comments (If any)</b>	Director Krider commented on the excellent oncology equipment used at PPH facilities.		
<b>Final Adjournment</b>	Chairman Larson adjourned this meeting at 2:08 p.m.		

**SIGNATURES**

- Committee Chairperson

  
 Alan Larson, MD

- Committee Secretary

  
 Nicole Dennis