

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

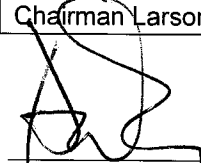
Pomerado Hospital
Conference Room E
May 05, 2009 Meeting Minutes

AGENDA ITEM	DISCUSSION	CONCLUSION / ACTION	FOLLOW-UP
CALL TO ORDER	12:00 p.m. by Chairman Larson		
ESTABLISHMENT OF QUORUM	Present: Directors Larson, Rivera		
ATTENDANCE	Also in attendance were: Michael Covert, George Kung, MD, Ben Kanter, MD, Stonish Pierce, Michael Shanahan, Terry Green, David Tam, MD, Lorie Shoemaker, Gerald Bracht, Lisa Hudson, Natalie Bennett, Opal Reinbold, Steve Gold Guests: None		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	No public comments were noted.		
MINUTES	Chairman Larson asked for approval of the April 18, 2009 Strategic Planning Committee meeting minutes.	MOTION: By Rivera, 2 nd by Covert to approve the April 18, 2009 meeting minutes as submitted. All in favor. None opposed.	
PMC EAST UPDATE	Michael Shanahan presented programmatic updates on the PMC East campus. The facilities master plan highlighted PMC West, the incremental expansion of Pomerado, the reconfiguration of Palomar Medical Center and the establishment of the satellite facilities. The opportunities for facility improvements at PMC East were outlined and potential program specialties in support of strategic planning were discussed. Potential future collaborative projects for PMC East and the Rehabilitation service line vision were reviewed. The committee discussed the presentation at this point.		PowerPoint presentation is available on the Leadership drive.
STRATEGIC FOCI	Michael Covert spoke about the Strategic Foci's third draft which was created in response to discussions by the administration and the Board. Michael Covert recapped the five items of Strategic Foci for 2009 – 2014.	MOTION: by Rivera, 2 nd by Covert to approve the 2009 –	


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	The changes were reviewed and a fourth draft will be presented to the full Board at the May Board meeting.	2014 Strategic Foci as presented. All in Favor. None Opposed.	
CRITERIA FOR COLLABORATIONS, PARTNERSHIPS AND AFFILIATIONS	Michael Covert spoke about the criteria for establishing collaborations, partnerships and affiliations. Mr. Covert spoke about the various ways in which PPH might partner with others in the community and how those partnerships fit in with the PPH vision and mission. Community outreach, cost, accessibility, flexibility and legal encumbrances were highlighted. The committee discussed the presentation at this point. The administration along with MHC will prioritize the criteria for establishing partnerships and present at the next meeting.		PowerPoint presentation is available of the Leadership drive.
COMMITTEE MEMBER COMMENTS (IF ANY)	The next Strategic Planning meeting is scheduled for 12:00p.m. on Tuesday, June 02 in meeting room E at Pomerado Hospital.		
FINAL ADJOURNMENT	Chairman Larson adjourned this meeting at 1:45 p.m.		

SIGNATURES

- Chairperson of the Committee
- Committee Secretary



Alan Larson, MD



Nicole Dennis