

Palomar Pomerado Health Strategic Planning Committee Meeting

Tuesday, February 24, 2009

11:45 a.m. Lunch

12:00 p.m. Meeting Start

NOTE LOCATION: INNOVATION

CONFERENCE ROOMS B & C

		<u>Time</u>	<u>Page</u>
!	Call To Order		
!	Public Comments		
1.	* Approval of Minutes – December 16, 2008	Minutes	2-4
2.	Committee Bylaws	5 Minutes	5
3.	Committee Job Descriptions	5 Minutes	6
4.	2009 Meeting Agendas	5 Minutes	7-8
5.	2009 Board Goals	10 Minutes	9-10
6.	Mission and Vision Statement	25 Minutes	11
7.	Five Year Principle Focus	60 Minutes	12
10.	Committee Comments, Suggestions	10 Minutes	

Distribution:

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

Gerald Bracht
 Duane Buringrud, M.D.
 Bill Chaffin
 Steve Gold
 David Tam, M.D.
 Bob Hemker
 Marcia Jackson
 Lorie Shoemaker
 Robert Trifunovic, M.D.

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."