

**Palomar Pomerado Health
Special Full Board Meeting
Strategic Planning Committee**

Tuesday, August 04, 2009

11:30 a.m. (Lunch)

11:45 a.m. Meeting

**Location: Pomerado Hospital
Meeting Room E**

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

!	Call To Order	
!	Public Comments	
		<i>Page</i>
1.	* Approval of Minutes – July 07 2009	2-3
2.	* Five Strategic Foci	4
3.	* FY09 Initiatives Final Report	5-6
4.	* FY10 Initiatives	7-33
4.	Committee Comments, Suggestions	

Distribution:

Alan W. Larson, M.D., Chairperson
Marcelo Rivera, M.D.
Linda Greer, R.N.
Nancy Bassett, R.N., MBA
Ted Kleiter
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
Bruce Krider
Jerry Kaufman, MAPT
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."