



**PALOMAR POMERADO HEALTH
JOINT BOARD OF DIRECTORS AND FINANCE COMMITTEE MEETING
(SPECIAL BOARD MEETING AND REGULAR FINANCE COMMITTEE MEETING)**

**THURSDAY, JANUARY 26, 2006
5:30 p.m. (Dinner)
6:00 p.m. Meeting**

**PALOMAR POMERADO HEALTH
15255 INNOVATION DRIVE, SAN DIEGO, CA
CONFERENCE ROOMS B&C**

CALL TO ORDER.....	<u>Time</u>	<u>Page</u>	<u>Target</u>
➤ Public Comments			6:00 p.m.
❖ ADJOURNMENT TO CLOSED SESSION			
~ pursuant to California Government Code §54956.820		6:00 p.m.
Property: Escondido Research & Technology Site (ERTC) Lots 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36 of Escondido Tract No. 834, in the City of Escondido, County of San Diego, State of California, according to Map thereof No. 14983, filed in the Office of the County Recorder of San Diego County on March 17, 2005 as File No. 2005-0220836, Official Records			
Agency Negotiator: Robert Hemker, CFO, PPH			
Negotiating Parties: Palomar Pomerado Health; James R. McCann; JRM-ERTC I, L.P.			
Under Negotiation: Instruction to Negotiator will concern terms of payment			
Estimated date of public disclosure: February 8, 2005 ~ Anticipated Action			
❖ ADJOURNMENT TO CLOSED SESSION			
~ pursuant to California Government Code §54956.820		6:20 p.m.
Property: Pomerado Outpatient Services Pavilion (OSP) A portion of Pomerado Hospital's campus located at 15615 Pomerado Road, Poway, CA 92064			
Agency Negotiator: Robert Hemker, CFO, PPH			
Negotiating Parties: Palomar Pomerado Health; PDP Pomerado, LLC			
Under Negotiation: Instruction to Negotiator will concern terms of payment			
Estimated date of public disclosure: February 28, 2005 ~ Anticipated Action			
❖ ADJOURNMENT TO OPEN SESSION			6:40 p.m.
CALL TO ORDER			6:40 p.m.
➤ Action Resulting from Closed Session Discussion, <i>If Any</i>5		6:40 p.m.
➤ Public Comments5		6:45 p.m.
➤ Information Item(s)5		6:50 p.m.
1. * Approval: Minutes – December 6, 2005 (Addendum A)31	6:55 p.m.
2. * Review/Approval: Approval to PPH Management the Authority to Execute Real Estate Contracts52	6:58 p.m.
3. Review: Report on Negotiations with City of Escondido Regarding Development Agreement.....153	7:03 p.m.
4. * Review/Approval: DocuSys Anesthesia EMR & Medication Management System (Addendum B).....104	7:18 p.m.



**PALOMAR POMERADO HEALTH
JOINT BOARD OF DIRECTORS AND FINANCE COMMITTEE MEETING
(SPECIAL BOARD MEETING AND REGULAR FINANCE COMMITTEE MEETING)**

**THURSDAY, JANUARY 26, 2006
5:30 p.m. (Dinner)
6:00 p.m. Meeting**

**PALOMAR POMERADO HEALTH
15255 INNOVATION DRIVE, SAN DIEGO, CA
CONFERENCE ROOMS-B&C**

5. Review: 6-month Year-to-Date Financial Review.....	45	5	7:28 p.m.
6. * Approval: December 2005 & YTD FY2006 Financial Report (Addendum C).....	10	6	8:13 p.m.
7. * Review/Approval: Annual Review of Finance Committee Bylaws and Position Description	5	7-9	8:23 p.m.
8. * Approval: New Finance Committee Meeting Schedule for 2005.....	2	10-11	8:28 p.m.
FINAL ADJOURNMENT.....			8:30 p.m.

NOTE: If you have a disability, please notify us 72 hours prior to the event so that we may provide reasonable accommodations.

Distribution:

- Ted Kleiter, Chairperson
- Nancy Bassett, RN
- Linda Greer, RN
- Marcelo Rivera, MD
- Robert Trifunovic, MD
- Paul E. Tomambe, MD

- Bruce Krider, Alternate
- Michael Covert
- Bob Hemker
- Gerald Bracht
- Jim Flinn

Tanya Howell, Secretary

Other packets to: Sharon Andrews, Tom Boyle, Shella Brown, Duane Bunngrud, MD, Gustavo Friederichsen, Janet Gennoe, Wallie George, Diane Hansen, Andy Hoang, Marcia Jackson, Dr. Marilyn Johnson, Christine Meaney, Jim Neal, Mary Oelman, Stonish Pierce, Tina Pope, Opal Reinbold, Paul Sisk, Mike Shanahan, Lorie Shoemaker, Steve Tanaka, Brenda Turner, Tanya Wesley, Melanie Van Winkle, Deloitte and Touche (Drew Sutter)