



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

REVISED AGENDA

(To include detailed packet)

THURSDAY, FEBRUARY 23, 2006
 5:30 p.m. (Dinner)
 6:00 p.m. Meeting

PALOMAR MEDICAL CENTER
 555 East Valley Parkway, Escondido, CA
 Graybill Auditorium

JOINT BOARD/FINANCE COMMITTEE MEETING AGENDA

	<u>Time</u>	<u>Page</u>	<u>Target</u>										
▲ CALL TO ORDER			6:00 p.m.										
➤ Public Comments 5		6:05 p.m.										
❖ ADJOURNMENT TO CLOSED SESSION ~ pursuant to California Government Code §54956.8 20		6:00 p.m.										
<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Property:</td> <td>Escondido Research & Technology Site (ERTC) Parcels 27 through 29 and 33 through 36</td> </tr> <tr> <td>Agency Negotiator:</td> <td>Robert Hemker, CFO, PPH</td> </tr> <tr> <td>Negotiating Parties:</td> <td>James McCann and Robert Hemker</td> </tr> <tr> <td>Under Negotiation:</td> <td>Instruction to Negotiator regarding price, terms and conditions</td> </tr> <tr> <td>Estimated date of public disclosure:</td> <td>February 2006</td> </tr> </table>				Property:	Escondido Research & Technology Site (ERTC) Parcels 27 through 29 and 33 through 36	Agency Negotiator:	Robert Hemker, CFO, PPH	Negotiating Parties:	James McCann and Robert Hemker	Under Negotiation:	Instruction to Negotiator regarding price, terms and conditions	Estimated date of public disclosure:	February 2006
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Estimated date of public disclosure:	February 2006												
❖ ADJOURNMENT TO OPEN SESSION			6:20 p.m.										
➤ Action Resulting from Closed Session Discussion, If Any			6:20 p.m.										
➤ Information Item(s) 5		6:25 p.m.										
1. * Approval: Development Agreement Between PPH and the City of Escondido (Addendum A) 103-4	6:35 p.m.										
2. * Approval: Memorandum of Understanding Between PPH and the City of Escondido Concerning the Preservation of Downtown Escondido and the Redevelopment of the Palomar Medical Center (Addendum B) 105-6	6:45 p.m.										
3. * Approval: Development Agreement Between PPH and JRM-ERTC I, L.P. (Addendum C) 107-9	6:55 p.m.										
4. * Approval: Agreement as to the Form and Content of the CCR's Governing the ERTC and the Association (Addendum D) 510-11	7:00 p.m.										
5. * Approval: Ratification of SDG&E Indemnity Agreement (Addendum E) 512-13	7:05 p.m.										
6. * Approval: Exercise of Purchase Option Agreement for ERTC Properties (Addendum F) 1014-15	7:10 p.m.										
7. * Approval: Operating Agreement with PDP Pomerado, LLC, a California Limited Liability Company (Addendum G) 1016-17	7:20 p.m.										
❖ ADJOURNMENT TO FINANCE COMMITTEE MEETING			7:30 p.m.										

FINANCE COMMITTEE MEETING AGENDA

	<u>Time</u>	<u>Page</u>	<u>Target</u>
▲ CALL TO ORDER			7:30 p.m.
1. Review: Health Development Status Report 1018	7:30 p.m.
2. * Approval: Administrative Services Agreements – POM (Addendum H) Paul E. Tornambe, M.D. – Chief of Staff Benjamin Kanter, M.D. – Chief of Staff Elect Roger J. Acheatel, M.D. – Chair, Quality Management Committee 519	7:40 p.m.
3. Review: Hospitalist Programs at Palomar Medical Center and Pomerado Hospital (Addendum I) 520	7:45 p.m.



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4. * Approval: January 2006 & YTD FY2006 Financial Report (Addendum J).....	1021	7:50 p.m.
▲ FINAL ADJOURNMENT.....		8:00 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. Tornambe, MD

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

Tanya Howell, Secretary

Other packets to: Sharon Andrews, Tom Boyle, Sheila Brown, Duane Buringrud, 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 Sas, Mike Shanahan, Lorie Shoemaker, Steve Tanaka, Brenda Turner, Tanya Wesley, Melanie Van Winkle, Deloitte and Touche (Drew Sutter)