



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

TUESDAY, APRIL 25, 2006
 5:30 p.m. (Dinner Via Cafeteria Line for Board & Invited Guests Only)
 6:00 p.m. Meeting

POMERADO HOSPITAL
 15615 Pomerado Road, Poway, CA
 Meeting Room E

	<u>Time</u>	<u>Page</u>	<u>Target</u>
CALL TO ORDER			6:00 p.m.
➤ Public Comments			
➤ Information Item(s)			
•	5		6:05 p.m.
1. * Approval: Minutes – March 28, 2006, Finance Committee Meeting (<i>Addendum A</i>)	5	1	6:10 p.m.
2. * Approval: Updated Financial and Capital Plan (<i>Addenda B, C & D</i>)	50	2-3	6:15 p.m.
3. * Approval: Purchase of Land & Building at 2227 Enterprise, Escondido, CA (<i>Addenda E, F & G</i>)	15	4-5	7:05 p.m.
4. * Approval: March 2006 & YTD FY2006 Financial Report (<i>Addendum H</i>)	20	6	7:20 p.m.
5. * Approval: Administrative Services Agreements – PMC (<i>Addendum I</i>).....	10	7-8	7:40 p.m.
Chief of Staff – Robert D. Trifunovic, M.D. Chief of Staff Elect – John J. Lilley, M.D. Chairman, Department of Orthopaedics – Paul Milling, M.D. Chairman, Department of Medicine – John J. Lilley, M.D. Chairman, Department of Anesthesia – Pierre Lotzof, M.D. Chairman, Department of Emergency Medicine – Jaime Rivas, M.D. Chairman, Department of Family Practice – Nicholas Jauregui, M.D. Chairman, Department of Radiology – Gary Spoto, M.D. Chairman, Department of OB/GYN – Gregory Langford, M.D. Chairman, Department of Pediatrics – David Golembeski, M.D. Chairman, Department of Trauma – Thomas S. Velky, M.D. Chairman, Department of Pathology – Lachlan Macleay, M.D. Chairman, Quality Management Committee – Daniel Harrison, M.D.			
6. * Approval: Minutes from March 28, 2006, PPH Independent Citizen's Oversight Committee (ICOC) (<i>Addendum J</i>).....	5	9	7:50 p.m.
7. * Approval: Resignation from the ICOC of Lee Human, M.D. – Next Steps Required of the Board (<i>Addendum K</i>)	15	10	7:55 p.m.
FINAL ADJOURNMENT			8:10 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)