



6-23-06

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

6-23-06
FAXED

MAILED
6-23-06

TUESDAY, JUNE 27, 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

JOINT BOARD/FINANCE COMMITTEE MEETING AGENDA

	Time	Page	Target
CALL TO ORDER			6:00 p.m.
Public Comments	5		6:05 p.m.
ADJOURNMENT TO CLOSED SESSION			6:05 p.m.
~ pursuant to California Government Code §54956.8	15		6:20 p.m.
<i>Property: Assessor Parcel #229-442-01-00 and land and building commonly known as 451 East Valley Parkway, Escondido, CA</i>			
<i>Agency Negotiator: Bob Hemker, CFO, PPH</i>			
<i>Negotiating Parties: Bob Hemker and property owner Joan Irving</i>			
<i>Under Negotiation: Instruction to Negotiator will concern price and terms</i>			
<i>Estimated date of public disclosure: August 2006</i>			
<i>- Anticipated Action</i>			
~ pursuant to California Government Code §54956.8	15		6:30 p.m.
<i>Property: Assessor Parcels #281-190-9-00 through #281-190-12-00 and land and buildings commonly known as 114 14th Street, Ramona, CA</i>			
<i>Agency Negotiator: Bob Hemker, CFO, PPH</i>			
<i>Negotiating Parties: Bob Hemker and property owner Ernst Auerbach</i>			
<i>Under Negotiation: Instruction to Negotiator will concern price and terms</i>			
<i>Estimated date of public disclosure: August 2006</i>			
<i>- Anticipated Action</i>			
~ pursuant to California Government Code §54954.5(h)	20		6:50 p.m.
REPORT INVOLVING TRADE SECRET			
<i>Discussion Will Concern Capitation Strategy for Calendar Year 2007</i>			
<i>Estimated date of public disclosure: December 31, 2006</i>			
<i>- Anticipated Action</i>			
ADJOURNMENT TO OPEN SESSION			6:50 p.m.
> Action Resulting from Closed Session Discussion, if Any	10		7:00 p.m.
> Information Item(s)	5		7:05 p.m.
1. * Review/Approval: Plan of Finance and Revenue Bond Issuance	30	1-2	7:35 p.m.
ADJOURNMENT TO FINANCE COMMITTEE MEETING			7:35 p.m.

FINANCE COMMITTEE MEETING AGENDA

	Time	Page	Target
CALL TO ORDER			7:35 p.m.
1. * Approval: Minutes – May 30, 2006, Finance Committee Meeting (Addendum A) ...	5	3	7:40 p.m.
2. * Approval: Date Change of July 2006 Finance Committee Meeting	5	4	7:45 p.m.
3. * Approval: Professional Services & Medical Director Agreement Pediatric Care Unit, Palomar Medical Center (Addendum B) Children's Specialists of San Diego, Inc.	5	5-6	7:50 p.m.
4. * Approval: May 2006 & YTD FY2006 Financial Report (Addendum C)	15	7	8:05 p.m.



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- 5. * Review/Approval: Lease of Office Space in the Pomerado Outpatient Services Pavilion 10 8-11 8:25 p.m.
- ^ **FINAL ADJOURNMENT** 8:25 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:
Marcelo Rivera, MD, Chair, Board of Directors
Ted Kleiter, Chair, Board Finance Committee
Nancy Bassett, RN
Linda Greer, RN
Bruce Krider
Alan Larson, MD
Gary Powers
Robert Trifunovic, MD
Paul E. Tomambe, MD

Michael Covert
Bob Hemker
Gerald Bracht
Jim Fllnn

Tanya Howell, Secretary, Board Finance Committee

Other packets to: Sharon Andrews, Tom Boyle, Shella Brown, Duane Burlingrud, 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 (Draw Suttar)