



PALOMAR  
POMERADO  
HEALTH

PALOMAR POMERADO HEALTH  
FINANCE COMMITTEE MEETING  
(SPECIAL BOARD MEETING WITH RESPECT TO FY2006 OPERATING & CAPITAL BUDGETS)

TUESDAY, JUNE 28, 2005  
5:30 p.m. (Dinner)  
6:00 p.m. Meeting

POMERADO HOSPITAL  
15615 POMERADO ROAD, POWAY, CA  
MEETING ROOM E

**BOARD MEETING AGENDA**

	<u>Time</u>	<u>Page</u>
❖ CALL TO ORDER .....	6:00 p.m.	
❖ ADJOURNMENT TO CLOSED SESSION	<u>        </u>	<u>        </u>
~ pursuant to California Government Code §54956.8	..... 30	
Property: Escondido Research & Technology Site (ERTC)		
6.6 acres known as proposed parcels 27-29 and 30-36		
Agency Negotiator: Robert Hemker, CFO, PPH		
Negotiating Parties: James McCann and Robert Hemker		
Under Negotiation: Instruction to Negotiator will concern Agency's interest in land,		
price and terms of payment		
Estimated date of public disclosure: June 2005		
~ Possible Action		
❖ ADJOURNMENT TO OPEN SESSION		
Reportable action, if any		
> Public Comments		
1. * Approval: FY2006 Capital and Operating Budgets .....	30	..... 1
❖ Adjournment to Finance Committee Meeting		

**FINANCE COMMITTEE MEETING AGENDA**

❖ CALL TO ORDER		
> Public Comments		
• Information Item(s)	..... 5	
2. * Approval – Minutes May 31, 2005	..... 5	
3. * Approval: May 2005 and YTD FY 2005 Financial Report .....	5	..... 2-7
4. * Approval: Series 2005A Issue of General Obligation Bonds and Resolution to Levy and	..... 15	..... 8-18
Collect Taxes .....	10	.. 19-23
FINAL ADJOURNMENT .....	7:40 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, Finance Committee  
Nancy Bassett, RN  
Marcelo Rivera, MD, Chairperson, Board of Directors  
Nancy Scofield  
Linda Greer, RN  
Bruce Krider  
Alan Larson, MD

James S. Otoshi, MD  
Paul E. Tornambe, MD  
Michael Covert  
Bob Hemker  
Gerald Bracht  
Jim Flinn

Tanya Howell, Secretary, Finance Committee

Other packets to: Sharon Andrews, Tom Boyle, Sheila Brown, Gustavo Friederichsen, Janet Gennoe, Tanya Wesley, Diane Hansen, Marcia Jackson, Dr. Marilyn Johnson, Christine Meaney, Jim Neal, Mary Oelman, Tina Pope, Opal Reinbold, Elizabeth Renfree, Paul Sas, Mike Shanahan, Lorie Shoemaker, Robert Trifunovic, MD, Brenda Turner, Melanie Van Winkle, Deloitte and Touche (Drew Sutter)

**NOTE: Asterisks (\*) indicate anticipated action. Action is not limited to those designated items.**