

Palomar Pomerado Health Special Board Meeting

Wednesday, August 4, 2004
6:00 p.m.

Palomar Medical Center
555 East Valley Parkway
Escondido, CA 92025
Graybill Auditorium/Lobby Level

REVISED AGENDA

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| I. CALL TO ORDER | |
| II. OPENING CEREMONY | 5 |
| A. Pledge of Allegiance | |
| B. Mission & Vision – Board Member | |
| <i>“The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve.”</i> | |
| <i>“The vision of PPH is to be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services.”</i> | |
| III. PUBLIC COMMENTS | 1 – 2 hr |
| <i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).</i> | |
| IV. * Approval of the final Facilities Master Plan and the Integrated Plan of Finance, consisting of a General Obligation Bond Measure, Issuance of Revenue Bonds, and the balance from Cash/Philanthropy to fund the Facilities Master Plan, including Resolution No. 08.04.04 (01)-8 of the Board of Directors of Palomar Pomerado Health Calling for an Election to Authorize the Issuance of Bonds to be Consolidated with the General Election on November 2, 2004 | 30 |

ADJOURNMENT

NOTE: Asterisks indicate anticipated action; action is not limited to those designated items.

“In observance of the ADA (American with Disabilities Act), please notify us at 858-675-5106, prior to the meeting so that we may provide reasonable accommodations”