

**Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
POM – CONFERENCE ROOM E
June 20, 2006**

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	Dr. Rivera opened the Board of Directors meeting at 6:05 p.m.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Michael Covert, Nancy Bassett, RN, Ted Kleiter, Bruce Krider, Gary Powers, Dr. Rivera, Dr. Trifunovic, and Dr. Tornambe. Also attending were Gerald Bracht, Dr. Buringrud, Jim Flinn, Lorie Harmon, Marcia Jackson, Dr. Kanter, Dr. Lilley, and Lorie Shoemaker. Guests: Tom Chessum, Harold Dokmo, Sue Herndon, Marilyn Johnson, Dr. Kung, Dennis McFadden, Craig McInroy, Greg Palmer, Mike Shanahan, Jerzey Wollak, Bob Wells, and Steve Yundt.		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	Robroy Fawcett discussed the mock-up rooms, specifically the family areas.		

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<p>QUARTERLY FACILITY UPDATE</p>	<p>On a quarterly basis, the Strategic Planning Committee meeting is expanded to a full PPH Board meeting for the purpose of reviewing the facilities planning and design. The quarterly update was provided at this meeting.</p> <p>An overview of the hospital design for Palomar Medical Center West was the featured item for this night's meeting. Tom Chessum informed us that we are 50% complete in design development. There have been approximately 5 series of User Group meetings, with roughly 3 more sets to go. The Design Committee has met approximately 10 times, and hopefully all of these meetings will be wrapped up by the end of September 2006.</p> <p>Dennis McFadden presented on Concept Design, including the following:</p> <ul style="list-style-type: none"> • Concept Sketch, including moving gardens from inside to outside, to gain better use of floor space • Garden Building Tower – with terrace-style gardens, similar to building in Malaysia, of a vertical nature; will use cactus-type plants with minimal water and care requirements • Concept Design including conservatory (large building made for gardens), green roof, will appear to be continuation of building. One problem - hospital support building was viewed as an appendage – too small; needs to grow. Moved to one side, in different direction. Broke up long slab – shifted, took one floor off one building, put on the other, resulting in two-floor difference. Added community room and garden, terraces in center. • Design Evolution – from straight corridors to 		

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	<p>identical rooms, to adding a curve (bend), to more fluid shape, with garden distributions in center and at ends</p> <ul style="list-style-type: none"> • Hospital Site Plan – position for third nursing tower, also future conference room • Photo Montage – gardens at center and ends, glass. Dr. Kanter mentioned that currently, we can't bring patients outside due to fire code – will they be able to be outside here? He was answered affirmatively. Due to the terracing of the land, the central plant appears to disappear. The building appears to extend into the landscape. Bob Wells mentioned that he couldn't see the connection between the HSB (Hospital Services Building) and the hospital, and Dennis Mc Fadden replied that there was a bridge there but it did not appear on the model. <p>Dr. Kanter questioned the continuity of theme, suggesting a common element for PMC West and POM, such as a central fountain. Dennis McFadden answered that the central landscape will have a dominant impact, and reminded the Committee that the scales of the two facilities are very different. Michael Covert stated that there are challenges to figure out elements in common but with uniqueness as well as a cultural compatibility. Dr. Larson emphasized that there has been a dramatic improvement from the original design, and that we are still working on design details.</p> <p>Michael Covert said that we now have a basic footprint, a structure to take to OSHPD for approval.</p> <p>Jerzey Wollak made a partial presentation of the Design Studies at Pomerado Hospital, including:</p>		

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	<ul style="list-style-type: none"> • Bridges • Terraces • Stairs • Atrium • Patient Tower Design Development <p>Jerzey also presented the feedback from the Poway City Council Design Review workshop on June 13, 2006. Many positive responses were noted. The city requires new architecture to be of a "Southwestern" style, so Pomerado was likened to a Hopi Indian village in Mesa Verde, Colorado, with terracing, small elements of design such as rounded towers, similar colors, and a more curving façade.</p> <p>Steve Yundt presented a planning update on PMC West, largely focusing on the mock-up rooms, which included rooms such as acuity adaptable, patient room, decentralized nursing stations, labor/delivery rooms, NICU, a cath lab, an operating room, and an ED/Trauma room. Approximately 60 physicians toured these mock-up rooms on June 19, and many more employees toured on June 20 and June 21, with enthusiastic responses and feedback. Additional tours are currently being planned, and the next User Group meetings will be held in the mock-up rooms.</p> <p>Mike Shanahan presented a brief update on the status of various projects at POM, including surface parking, waste management center, OSP building, mobile CT and MRI's, road improvements, signal lights, and Wound Care Center parking, and also presented a construction schedule. As of May 1, we are on track with construction, even with a 5-week delay due to unexpectedly dense, large rocks</p>		

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	below the surface of the ground, which had to be excavated.		
PMC WEST FOUNDATION AND SUPERSTRUCTURE APPROVAL	<p>In an effort to expedite our facility projects, one effective strategy will be to divide the total projects into sub-packages which can be submitted to OSHPD early while efforts continue on other aspects of the project design. The first such package for each hospital project is the Foundation and Structural package. This aspect of the project includes primarily the steel structure for the building. Board approval of the Foundation and Superstructure will enable the architectural and engineering team to complete these drawings and plans for submission to OSHPD, ultimately enabling an earlier start of construction. Design work will continue on the internal and external design for the campus, with these plans coming forward to the Board for approval in the next several months.</p> <p>After the overview of the hospital design for Palomar Medical Center West was presented at this meeting, Ted Kleiter motioned, and Nancy Bassett seconded, to approve the PMC West Foundation and Structural Superstructure as presented. The motion was carried unanimously.</p>	<p>Motion made by Ted Kleiter, seconded by Nancy Bassett, RN, and carried unanimously, to approve the PMC West Foundation and Structural Superstructure as presented.</p>	
ADJOURN TO STRATEGIC PLANNING COMMITTEE MEETING	<p>The Board Of Directors meeting adjourned at 7:37 p.m. to the Joint BOD/Strategic Planning Committee meeting.</p>		

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SIGNATURES Chairman of the Board Strategic Planning Committee Secretary	<hr/> Marcelo Rivera, M.D., Chairman of the Board <hr/> Lorie Harmon		