

**ATTENDANCE ROSTER & MEETING MINUTES
SPECIAL BOARD MEETING, TUESDAY, JUNE 26, 2007**

MEMBERS	
NANCY BASSETT, R.N.	P
LINDA GREER, R.N.	P
TED KLEITER	P
BRUCE KRIDER	P
ALAN LARSON, M.D.	P
GARY POWERS	P
MARCELO RIVERA, M.D. - CHAIR	P
STAFF ATTENDEES	
MICHAEL COVERT, FACHE	P
BOB HEMKER	P
BEN KANTER, M.D.	P
ROBERT TRIFUNOVIC, M.D.	E
GERALD BRACHT	P
STEVE GOLD	P
TANYA HOWELL – SECRETARY	P
INVITED GUESTS	SEE TEXT OF MINUTES FOR NAME(S) OF GUEST PRESENTER(S)

BOARD MEETING MINUTES – TUESDAY, JUNE 26, 2007

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW UP
MEETING LOCATION	Graybill Auditorium, 555 E. Valley Parkway, Escondido, CA		
MEETING CALLED TO ORDER	6:00 p.m. by Chair Marcelo Rivera, who welcomed guests Marilyn Moriarty, Esq., of Lewis, Brisbois, Bisgaard & Smith; and BETA Healthcare representatives Marty Lockwood, Vice President of Claims; and Frank Heckman, Claim Representative.		
ESTABLISHMENT OF QUORUM	SEE ROSTER		
PUBLIC COMMENTS	There were no public comments		
ADJOURNMENT TO CLOSED SESSION	<p>The meeting adjourned to Closed Session at 6:01 p.m. <i>~pursuant to California Government Code §54956.9(a)</i> CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION <i>Case Name Unspecified as Disclosure Would Jeopardize Existing Settlement Negotiations</i></p> <p style="text-align: center;"><i>~ANTICIPATED ACTION</i></p>		
OPEN SESSION RESUMED	Chairman Rivera called the Open Session to Order at 7:05 p.m.		
ACTION RESULTING FROM CLOSED SESSION DISCUSSION	No action to report out from closed session		
INFORMATION ITEM(S)	<ul style="list-style-type: none"> • Close of Escrow on Grandesco Building, located at 456 East Grand Avenue in Escondido <ul style="list-style-type: none"> o Beginning conversion of the building to our purposes o Three remaining tenancies o Two are short-term, one has 11 more months remaining <ul style="list-style-type: none"> • In active discussions with all tenants to get them out earlier than lease-end o Will be a non-smoking campus, w/adherence to parking rights • In the process of closing on the other warehouse building, located at 975 Andreasen Street <ul style="list-style-type: none"> o A portion of the warehouse component will be leased back to seller for the next 60 days • Enterprise warehouse will eventually be made smoke-free, but not at time of move 	Information Only	

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CEQA ENVIRONMENTAL REPORT – RANCHO PEÑASQUITOS PROPERTY	<p>Bob Hemker & Mike Shanahan led a discussion on the Final Environmental Initial Study and Mitigated Negative Declaration regarding the PPH Rancho Peñasquitos Satellite Medical Facility ("MND")</p> <ul style="list-style-type: none"> • CEQA required environmental due diligence has been completed <ul style="list-style-type: none"> o MND regarding what is planned for the site o Mitigation requirements are on pages 105-111 <ul style="list-style-type: none"> ■ Standard requirements, including mitigation of noise, operational hours, location of construction staging areas, etc. ■ Some coastal sage was found, but it was on a previously researched slope so not an issue • The report was made available both to the members of the Board & to the public prior to this meeting, in accordance with legal requirements 	<p>MOTION: By Director Larson, seconded by Director Kleiter and carried to approve the findings of the MND, including the associated Board resolutions.</p> <p>Individual Action taken on Resolutions:</p> <p>Resolution 06.26.07(01) - 04 Ayes: Unanimous Noes: None Abstentions: None</p> <hr/> <p>Resolution 06.26.07(02) - 05 Ayes: Unanimous Noes: None Abstentions: None</p> <hr/> <p>Resolution 06.26.07(03) - 06 Ayes: Unanimous Noes: None Abstentions: None</p>	
ADJOURNMENT	The Board meeting adjourned at 7:12 p.m.		
<p>SIGNATURES:</p> <ul style="list-style-type: none"> • BOARD CHAIR _____ Marcelo Rivera, M.D. • BOARD SECRETARY _____ Linda Greer, R.N. 			

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