

Palomar Pomerado Health
JOINT BOD/STRATEGIC PLANNING COMMITTEE
POMERADO HOSPITAL
October 16, 2007

AGENDA ITEM	DISCUSSION	CONCLUSION/ ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	Dr. Larson called the PPH Board meeting to order at 6:35 p.m. There were no requests for public comments.		
ESTABLISHMENT OF QUORUM	Dr. Larson, Dr. Rivera, Nancy Bassett, RN, Linda Greer, RN, Ted Kleiter, Michael Covert and Dr. Kanter. Also attending were Gerald Bracht, Steve Gold, Bob Hemker, Marcia Jackson, Lorie Shoemaker and Dr. Martin. Guests: Mike Shanahan, George Gigliotti, Dr. Macleay, Natalie Bennett, Steve Yerxa, Joe Hook, Greg Palmer, Jose Garcia, Mike Samudio.		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
APPROVAL OF MINUTES – September 18, 2007		Motion by Nancy Bassett, seconded by Linda Greer, and carried unanimously for approval.	

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FACILITY MASTER PLAN UPDATE	<p>This agenda item consisted of a periodic Facility Master Plan update.</p> <p>Mike Shanahan and Mike Samudio from Rudolph and Sletten presented an update on the PMC West campus. The team made several jobsite tours to gain lessons learned from other project to help us prepare for our project. Grading has begun on the site. Over the next three months activities include the following:</p> <ul style="list-style-type: none"> • Activities through 2007 <ul style="list-style-type: none"> – Rock crushing, blasting of rock – Selection of concrete contractor – Detailing for foundations (reinforcing steel, rock anchors and anchor bolts) – Steel mill order – Complete hospital basement excavation – MEP systems fully coordinated in BIM model (Basement through Level 3) <p>Basement excavation is the critical path at this time. We have to excavate about 23 feet.</p> <p>For the Pomerado update Mike and Mike presented that the Phase 1 work is 98% complete. Current efforts include the installation of new utility upgrades, off-site improvements at Twin Peaks and Camino del Norte and relocation of the helistop. The bridge connection from the parking structure is a top priority at POM to establish an easy access through the rear entrance prior to closing the front entrance. Activities for the next three months at Pomerado are:</p> <ul style="list-style-type: none"> • Activities through 2007 <ul style="list-style-type: none"> – Relocation of underground utilities for New Patient Tower – MEP systems fully coordinated in BIM model for initial OSHPD submission – Exterior building envelope will be detailed for initial OSHPD submission 		

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	<p>Mike and Mike also presented a cost summary of the Facilities Master Plan from July 2004 through July 2007.</p> <p>Mike Shanahan and Joe Mascari from Childs, Warner Mascari Architects presented the design of the Ramona facility. The design provides for a 40,000 square foot building. The architects have carefully considered an architectural design that respects the heritage of Ramona and also conveys a modern, future-oriented health care facility.</p> <p>Mike presented a timeline for the entitlement process for Rancho Peñasquitos:</p> <ul style="list-style-type: none"> • Resubmit back to City of San Diego – 11/07 • Planning group meeting – 3/08 • Planning commission – 5/08 • City Council – 6/08 <p>We have initiated the developer selection process for Rancho Peñasquitos and Ramona, with the following estimated timeline:</p> <ul style="list-style-type: none"> • Release RFQ for development services – 10/07 • Level 1 response to PPH – 11/07 • Short listed developer interviews – 12/07 • Developer selection and award – 1/08 <p>Mike and Joe next presented the design proposed for the PMC East campus. Rebirth is the theme for the campus design. They have attempted to better connect the hospital campus with Grand Avenue.</p> <p>With developers it is felt that there will be significant opportunity for housing and retail to become part of the campus. Also there is a focus on wellness programs and services.</p> <p>Dr. Larson was very complimentary towards the PMC East design. He suggested we connect with Palomar College about joint health education development given their recent bond passage and their plans</p>		

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	<p>for expansion.</p> <p>There was a question about the gardens with the water shortages in our area. Our landscape is predominantly drought resistant.</p> <p>Ted Kleiter expressed that he felt the design and plans reflect a great revitalization for the downtown campus.</p>		
STRATEGIC PLAN	<p>The draft Strategic Plan had been presented and discussed at the August Strategic Planning Committee meeting. Marcia was asked to follow-up individually with Board members not on the committee to discuss their input and questions, which was done. The Strategic Plan was an agenda item for this meeting to seek Board approval of the plan. The Board and Committee members were asked for any additional comments or questions. Ted Kleiter suggested that the Workforce Development efforts should address the people leaving the military who could become health care providers. In particular he noted that corpsman are not licensed in California, but they have excellent training. Lorie Shoemaker stated that they do qualify for an LVN with minimal additional requirements. Then they can take the necessary steps to move from an LVN to and RN. Marcia Jackson noted that the Health Care Workforce Training Network diagram on page 27 of the plan does depict a pathway for individuals with military training to flow into a health care career. So, this issue has been noted; however, there are no specific efforts underway currently.</p>	<p>Marcia Jackson will share the input on military personnel with Wallie George and Brad Wiscons.</p> <p>Nancy Bassett made a motion to approve the PPH Strategic Plan. Ted Kleiter seconded the motion. The Plan was approved unanimously.</p>	Marcia Jackson
COMMITTEE COMMENTS, SUGGESTIONS	There were no additional Committee comments or suggestions.		
ADJOURNMENT	7:55 p.m.		

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SIGNATURES Board Chairperson Committee Chairperson Recording Secretary	<hr/> Marcelo Rivera, M.D., Board Chair <hr/> Alan Larson, M.D., Committee Chair <hr/> Marcia Jackson		