

Palomar Pomerado Health Facilities and Grounds Board Committee

Monday – February 11th, 2008
12:15 p.m. – 1:45 p.m.

District Office – 15255 Innovation Drive
Conference Rooms B & C – 2nd Floor

*~ Catered Lunch for Committee Members and Invited Guests Only
 In Meeting Room at 11:45 a.m. ~*

A G E N D A

Call To Order

- Public Comments
- *Approval of Minutes – Dec 17, 2008

		<u>MINS</u>	<u>PAGE</u>
1. Educational Session	Mike Shanahan	25	1
<ul style="list-style-type: none"> • Technology Advancements-Building Information Management System & Virtual Tour of Palomar Medical Center West • Potential Review of UCLA Westwood Medical Center 	Steve Shirley, University Mechanical Mike Shanahan		
2. Project Updates	Mike Shanahan	60	2
<ul style="list-style-type: none"> • Palomar Medical Center West-Progress Report, Update RFP Construction Manager & Green Roof Development • Pomerado Hospital-Progress Report • Patient Room Mock Up-Development Update • 456 E. Grand Ave, Planning Update-Progress Report • Satellite Development Update-Penasquitos-Ramona • PPH Express Care 			
3. * Date/Time/Location of Next Meeting, & Advanced Calendar	Mike Shanahan	5	3

ADJOURNMENT

Distribution:

Marcelo Rivera, M.D. Chairman	Michael Covert, CEO	Steven Ross, R.N.
Alan Larson, M.D.	Mike Shanahan, Dir Fac Planning	Linda Greer-copy only
T. E. Kleiter	Bob Hemker, CFO	
Nancy Bassett, Alt.	Christine Meaney, Board Secretary	Pamela Carner, Secretary

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

“In observance of the ADA, Americans with Disabilities Act, please notify us at (858) 675-5583, forty-eight hours prior to meeting so that we may provide reasonable accommodations”.