

Palomar Pomerado Health Facilities and Grounds Board Committee

Monday – June 18, 2007
12:00 p.m. – 1:30 p.m.

Pomerado Hospital – 15615 Pomerado Rd. - Poway
Meeting Room C – 3rd Floor

*~ Catered Lunch for Committee Members and Invited Guests Only
in Meeting Room at 11:30 a.m. ~*

A G E N D A

Call To Order

- Public Comments
- *Approval of Minutes – March 19, 2007

		<u>MINS</u>	<u>PAGE</u>
1. Educational Session	Mike Shanahan	30	1
<ul style="list-style-type: none"> • Sustainable Buildings, & “The Green Guide for Healthcare” • Lean Construction 		15	
2. Project Updates	Mike Shanahan	40	2
<ul style="list-style-type: none"> • Phase I Pomerado-complction • Pomerado Outpatient Pavilion, Tenant Improvements • PMC – West, Administrative Review • SMACC-Wound Care Center • Enterprise Center, Supply Chain Services • Andreason Center, Integrated Support Center • Future Projects 			
3. * Date/Time/Location of Next Meeting	Mike Shanahan	5	3

ADJOURNMENT

Distribution:

Bruce Krider, M.A. - Chairman	Michael Covert, CEO	Steven Ross, R.N.
T. E. Kleiter	Mike Shanahan, Dir Fac Planning	Marcelo Rivera, M.D, Alt
Gary Powers	Bob Hemker, CFO	
Linda Greer – copy only	Christine Meaney, Board Secretary	Michele Gilmore, 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) 613-4195, forty-eight hours prior to meeting so that we may provide reasonable accommodations”.

PALOMAR POMERADO HEALTH
Project Updates

TO: Facilities and Grounds Committee

MEETING DATE: Monday June 18, 2007

BY: Michael Shanahan, Director - Facilities Planning & Development
Palomar Pomerado Health

Background: Michael Shanahan will provide update information on the status of the following projects for Palomar Pomerado Health:

- Phase I –Pomerado Hospital Completion
- Pomerado Outpatient Pavilion - Tenant Improvement
- PMC – West Administrative Review
- SMACC-Wound Care Center
- Enterprise Center, Supply Chain Services
- Andreason Center, Integrated Support Center
- Future Projects

Budget Impact: NONE

Staff Recommendation: INFORMATIONAL ONLY

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time:

PALOMAR POMERADO HEALTH
Education Session

TO: Facilities and Grounds Committee

MEETING DATE: Monday June 18, 2007

BY: Michael Shanahan, Director - Facilities Planning & Development
Palomar Pomerado Health

Background: Mike Shanahan will present on the following:

- Sustainable Buildings, and "The Green Guide for Healthcare"
- Lean Construction

Budget Impact: NONE

Staff Recommendation: INFORMATIONAL ONLY

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time: