

## Palomar Pomerado Health Facilities and Grounds Board Committee

**Monday, June 19, 2006**  
**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 20, 2006

		<u>MINS</u>	<u>PAGE</u>
1. Project Updates	Mike Shanahan	30	1
<ul style="list-style-type: none"> <li>• Phase I Pomerado</li> <li>• Palomar Continuing Care Center –ADA</li> <li>• PMC – Linear Accelerator</li> <li>• San Marcos School of Nursing</li> <li>• Supply Chain Relocation</li> <li>• PMC Imaging</li> <li>• PMC Facility Design</li> </ul>			
2. Educational Session	Jim Flinn	60	2
<ul style="list-style-type: none"> <li>• Walk Phase I Job Site</li> </ul>			
3. * Date/Time/Location of Next Meeting	Jim Flinn	05	4

**ADJOURNMENT**

**Distribution:**

Bruce Krider, M.A. - Chairman	Michael Covert, CEO	Mike Shanahan
T. E. Kleiter	Jim Flinn, CAO	Steven Ross, R.N.
Gary Powers	Bob Hemker, CFO	Marcelo Rivera, M.D, Alt
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".*