

## Palomar Pomerado Health Facilities and Grounds Board Committee

**Monday – August 20, 2007**  
12:00 p.m. – 1:30 p.m.

**Palomar Medical Center – 555 E. Valley Pkwy. Escondido**  
**Graybill Auditorium -1<sup>st</sup> floor – Lobby Level**

*~ 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 – June 18, 2007

		<u>MINS</u>	<u>PAGE</u>
1. Educational Session	Mike Shanahan	40	1
<ul style="list-style-type: none"> <li>• Equipment Procurement, Coordination &amp; Timing</li> <li>• SDG&amp;E Re-commissioning Program</li> </ul>			
2. Project Updates	Mike Shanahan	40	2
<ul style="list-style-type: none"> <li>• PMC – East – Hospital Update</li> <li>• Escondido Design Review- Community Feedback</li> <li>• Future Projects</li> </ul>			
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”.