

Palomar Pomerado Health Facilities and Grounds Board Committee

Monday September 18, 2006
12:00 p.m. – 1:30 p.m.

Palomar Medical Center – 555 E. Valley Pkwy. Escondido
EDUCATION Classroom -1st 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 19, 2006

		<u>MINS</u>	<u>PAGE</u>
1. Educational Session	Jim Flinn	30	1
<ul style="list-style-type: none"> • Structural Systems for California Hospitals • Sustainable & Energy Efficient Building & Mechanical Systems • Walk 64-Slice CT Scanner Job Site 			
2. Project Updates	Mike Shanahan	30	2
<ul style="list-style-type: none"> • PMC – Multi-64 Slice CT Scanner • 227 Enterprise, Supply Chain Services • Rancho Peñasquitos Satellite • Ramona Satellite • Phase I Pomerado • Phase II Pomerado Entitlements 			
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”.