

Palomar Pomerado Health Facilities and Grounds Board Committee

**Monday – December 17th, 2007 Palomar Medical Center – 555 E. Valley Pkwy. Escondido
12:00 p.m. – 1:30 p.m. Graybill Auditorium -1st floor – Lobby Level**

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

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"> • Updates and Recommendations from the Champion Team, LEAN Committee • PMC-East, HAZUS seismic report • Procurement-General Contactor Services 			
2. Project Updates	Mike Shanahan	40	2
<ul style="list-style-type: none"> • PMC – West – Hospital Update • Pomerado Campus • 456 E. Grand Ave, and Related Site Development • Patient Room Mock Ups-Andreson Ave • Satellite Updates Rancho Pensquitos-Ramona • Pomerado Outpatient Pavilion, Jean McLaughlin Women's Center for Health & Healing • 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
Linda Bailey	Bob Hemker, CFO	
Linda Greer – copy only	Christine Meaney, Board Secretary	Pam 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) 613-4195, forty-eight hours prior to meeting so that we may provide reasonable accommodations”.